

ASOR Executive Committee Meeting  
InterContinental Buckhead Atlanta Hotel

November 21, 2015

Present: B.W. Ruffner (Chair); Susan Ackerman (President); Sharon Herbert (Vice President); Tim Harrison (Past President); Richard Coffman (Treasurer); Lynn Swartz Dodd (Secretary); Andy Vaughn (Executive Director); Eric Meyers; Ann-Marie Knoblauch, Joe Seger.

Absent: P.E. McAllister, Ed Wright.

Visitor: Sandra Cobden, Christie's.

**Business Items:**

1. Call to Order: B.W. Ruffner 2:10pm

2. Approval of Agenda

**BE IT RESOLVED**, the Agenda is approved, by acclamation.

3. Approval of the Minutes from the October EC Meeting (October 4, 2015)

**BE IT RESOLVED**, the Minutes are approved unanimously.

4. Board Trustee Appointments (Susan Ackerman).

Susan Ackerman, President, discussed the process of recruiting Board of Trustee members. She warmly welcomed other Executive Committee members to participate in the process and at an earlier stage. We are particularly desirous of recruiting Trustees who have lif0 54 0 1 (I) ef [(recrI) 2 (: ) eit 1(C-1 (8.32 ar) 11 1 ) -1 (steeci

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Richard Coffman: Is familiar with this hotel. Incredibly beautiful, on hill. Next to old quarry that now contains the “Fiesta San Antonio” an amusement park; Sea World is nearby and there is a high-end mall at the base of the hill on the way to the hotel. PITCH IT AS A FAMILY TRIP. There are two truly terrific golf courses on this property.

All went well this year. We might want to discuss the point of keeping the awards secret; as people may not come to the meeting, while other people don't take surprises that well.

4. Committee on Publication:



looks like CAP will be creating resources, training, case statements, documentation around best practices of thorny issues, such as safety for staff, etc. This committee would be a place to coordinate ASOR's aspirations among all its committees' purviews. The President directed that a proposal of language for the amendment of the Bylaws be developed and circulated.

Sharon Herbert left the meeting.

13. Motion to adjourn. 4:48pm.