ASOR Executive Committee Meeting Minutes Westin Boston Waterfront Hotel April 28, 2017

Present: Richard Coffman, Susan Ackerman, Sharon Herbert, Ann-Marie Knoblauch, Joe Seger, Ed Wright, Lynn Dodd, Andrew Vaughn, Selma Omerefendi.

The meeting was called to order at 9:06 by Richard Coffman.

1. Approval of Agenda

BE IT RESOLVED: The Agenda is approved with the correction of the typo under point 9 (Comemnts shof () TjET Q q $0.24\ 0.24\ 84.95995\ 407.28$ cm BT $50\ 0.050\ 0.050\ 0.050$ Tm /TT2 1 Tf $1.050\ 0.050$ Tm /TT2 1 Tf $1.050\$

The Whiting Foundation gave ASOR a \$244,000 grant to conduct work in areas just being retaken from ISIL control. We strongly feel this this is the kind of work that ASOR should be doing. ASOR will be making efforts to develop funding from other foundations to support this kind of work.

Exhibit E has not been included in past budget reports and it details ASOR investment Allocations

Andy Vaughn: A final comment about the financial health of ASOR is that we are growing. Some other learned societies are experiencing the opposite trend. Thus, we are in a position where we can think about diversification and not just focus on staying afloat.

Reports (Susan Ackerman, Andy Vaughn)

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 $2017\ 51$ member organized sessions. Some proposals were not accepted.

Ann-Marie Knoblauch: If we invited fellowship recipients,