

ASOR Chairs Coordinating Council
Conference Call Minutes
January 29 2021, 12:00-1:00 PM EST

Present: Teddy Burgh, Helen Dixon, Tiffany Earley Spadoni, Jane DeRose Evans, Steve Falconer, Sharon Herbert, Chuck Jones, Kevin McGeough, Marta Ostovich, Allison Thomason, Andy Vaughn, Lynn Welton

Absent None

1. Approval of December Minutes: 0 L Q X D S S U R Y H G

2. Announcements

7 K L V P H G L W H O J H M K H U R P X D O I R L P P D U W J B D O W B r i e e S t e A c e e A c e e I ^ X
R I F D Q G R G D W K H V \$ Q Q X D O 0 H H W L Q J 3 O H Q
E H W K H V X E M H F W R I W K H) H E U X D U \ F D O O

7 K H , W D V N K R S U M F H K D Y H M R L Q W P H H W L O O Z L W K X & D & W H & D X
I U R P W K H W D O H N D M H U B H V L H Z S \$ Q Q A R H Q X G U L D L M P O L O R U ' (,

6 K D U R H S R U W H G W K D W W K H G D W H V R I W K H Q H [W ([H F X W
V W L O O E H G H W H U P L Q H G

3. Action Items

1 R P H O I R U 3 & D O S S 2 3 Z H U H D O O D S S U R Y H G

COP

. H Y L Q U D L V H G W R R W H U V X V Q O P Z K H W E K H U W R X V H W K H I X C
\$ 6 2 5 D F U R Q M P F R P P L W W H H W S E H I D H Y V D O V R L X Q H U H Z D V G L V F
R I Z K \ D F U R Q \ P V D K H S B G F O U D E R Q Z D V W K D W W K H D F U
O R R N V E H W W H U

/ \ Q Q R W H G \$ V Z L E D Y K U H H Q H Z F D Q G L V B & W R \$ Q G Q D V N H C
O D U W D F O D V V H V I R U F R P P L W W H H Q D P H V

4. Strategic Plan (Sharon)

Organization

< H V W H U G D \ 6 K D U G Q P E I H U F R O B W R I E X P M R W X S S O Q B F H Q W
L V R Q W K H * R R J O H D U L S V E C K I B Y L O \ R Q S S H Q X L P R E X H U S P O D
W K H Z R D O V U H P B E R V J R D O Q X D O P U H H V U G J V R P H F K D Q J H V V
R U J D Q L J D W L R Q L Q F O X G L Q J P R Y L Q J F X O W X U D O K H U L W D

x 3 D U W Z Q H H S U R J U D P V

x 3 D U W Z A R S L D O R W L J R O D P S K L E H W L F D O R U G H U

6KDURQ LQYLWHG FRPPHQWV RQ WKH PRGLILHG RUJDQL

3DUKWHILHGDY WKH P&VMPPEHUVKLS %,32& JHRDUDSKLFD
WKHUH DUH PXOWLSOHGGRWHUGV RKGWYFDXWWRQ VKRXOG
%,32& LWMXWV LQJ ZDZVMUKHQ GBRQGHU GLV&KXWVRLQRQVORQ
VWV&KW VZLFWKLRLQ&XHV

6KDURQ DVNHIGQFDOR&D&R&WVKH FXOWXUDDOKHUHSOIHG
WKD&+WFRHPPLWWHHV KQWUBW&XVX P ZRDO&LQ WKDW WKH
FRPPHQ&WUD&QHDV&H&G DGRXWHP&XV&X&G LQ 3&\LQJ WKD
GLVFXRVVLRQHV 3OZLQ&EZDQWLQJ WR LQFOXGH PXVHXP SU

-D&HRLQWHG RXW WKDW WKH 3ODQ GHDOV&SUV&W&L&E&OV
FXOWXUDO KHULWDJH YV S&HEOT&E&W&L&R&Q K&H&Q&XIDV K&R&E
LQFRUS&R&J&D&W&Y&HV LQW&D&S&G&L&Q&R&E&G W&K&D&X&K&R&X&I&O&G EH
FRQY&M&K&I&G&R&X&H&K&V&V&LRQ V&K&D&W&V&E&H&Q&H&G&U&M&D&E&H&O&O&F&H&X&S&H
SURVH RQ YDOXH V DQG SURGXFWV SURJUDPV

7LIIDQANZKHWHBUO\ &DFUKRHODUWV&R&W&R&Q&Z&Q,H KDV F&K&D&Q&J&H&G
W&K&H&D&Q&G&V&F&W&D&S&I&G LW ZRXO&R&E&H&S&G&D&E&H&V&W&R&L&Q&J DFWLRQ RQ
(DUO\ &DFUKRHODUUI&V&L&V&Q&V&X&R&V&X&Q&GHU G&Q&Y&H&X&O&G&W&L&W&H

ORUH GLVFXVLRQ RI WKH FRQFHSWXDO YV SUDFWLFD
.HYLQ&H&S&V&L&F&D&V&W&L&R&G DQQ&X&D&O&F&H&W&L&R&Q&J&V&W&H&P&V QRW FRQ
6KDURQ&R&K&P&E&H&U&L&V&K&V&S&D&L&X&Q GHU GLYHUL&W&L&Q&V&H&D&Q&G&H&S&D&U&W
PHPEHUV

Operationalization

\$OO&L&Q&R&Q&L&U&K&G&Z&D&W&W&B&S&O&H&Q&E&E RSHUDW&K&R&H&Q&S&O&H&Y&H&E&X&V SOI
KDGL&D&W&O&R&I W&R&E&S&E&U&D&W&L&R&Q&D&O&H&J&R&G&G SODQ HDFK FRPPLV
V&A&#&W&R&E&J&O&V&Q&E&H&O&G "D&U&H&Q&J&L&E&H&O&G&2&Y&W&H&S W&K&H P€ Qi&e&A&/DD# 5DpKH :

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