

ASOR. There was discussion about how much staff time to invest in webinars and FOA in general.

It was also noted our book publishing continues to operate at a loss and that the

There was further discussion about how the programming supported by this endowment will be organized and run: what committee will have oversight, for example, and how much staff time is to be dedicated to this endeavor? The endowment will generate \$40K per year.

Sheldon asked that the Executive Director and President to come up with an implementation plan and report to the Executive Committee and Board in November.

Eric seconded.

BE IT RESOLVED that the Executive Committee accepts the recommendation of the Finance Committee and adopts the language for the M.E. Strange Endowment (Exhibit F).

Two abstentions (Susan and Jane).

Jane moved. Emily seconded.

BE IT RESOLVED: that the Executive Committee requests the President and the Executive Director, in consultation with relevant committee(s) develop an implementation plan for the M.E. Strange Endowment (Exhibit F) to be presented to and considered by the Board at its November 2024 meeting.

Unanimously approved.

- d. Approve Amended Travel and Entertainment Policy (Exhibit H)
- e. Approve Amended Records Retention Policy (Exhibit I).
- f. Approve Amended Privacy Policy (Exhibit J)
- g. Approve Investment and Spending Policy (Exhibit K)

Ann-Marie seconded.

BE IT RESOLVED that the Executive Committee accepts the recommendation of the Finance Committee and adopts the amended Travel and Entertainment Policy (Exhibit H); the amended Records Retention Policy (Exhibit I); the amended Privacy Policy (Exhibit J), and the amended the Investment and Spending Policy (Exhibit K).

Unanimously approved.

3. Informational Item: The Finance Committee reviewed and approved the updated "ASOR Policies and Procedures" document. Emily and Andy can answer any questions. (Exhibit G)

10:00 CCC Report (Chuck)

New committee members

Chuck reported that there are two new members on the Honors & Awards Committee.

New Co-Chairs for COP—CVs posted

1. Eric Kansa
2. Sarah Kansa

Chuck noted that this nomination came from the chair of COP with enthusiastic support.

Emily seconded.

BE IT RESOLVED: that the Executive Committee accepts the recommendation of the CCC, following the following the recommendation of the Committee on Publications and the Chairs Nominating Committee and appoints Eric Kansa and Sarah Kansa as co-

Unanimously approved.

10:15 Report and Vote on Board Elected Trustees (Sharon)

1. Results of inquiries: Sharon presented two names for Board Elected Trustees.
2. Vote:
 - a. Donald Martin

Emily moves, Jane seconded.

BE IT RESOLVED: that the Executive Committee recommends that the Board of Trustees elect Donald Martin to the Board of Trustees to a replacement term for the class of 2026 (May 5, 2024 to December 31, 2026).

Unanimously approved.

- b. Andrew Moelis

Emily moved. Jane seconded.

BE IT RESOLVED: that the Executive Committee recommends that the Board of Trustees elect Andrew Moelis to the Board of Trustees to a y - 31á

have and think about what we need. The goal for tomorrow's Board meeting is to get feedback from more stakeholders.

2. Report of Personnel Committee on Executive Director Review

Entered Executive Session—Left Executive Session

Seconded by Eric.

BE IT RESOLVED that the Executive Committee accepts the recommendation of the Personnel Committee regarding the extension and other terms of the Executive Director's contract. The executive director's contract was extended by one year (to June 30, 2027).

Unanimously approved.

Adjourned 12:37

Respectfully submitted,

Ann-Marie Knoblauch, with support from Marta Ostovich