

**AGENDA**  
**ASC Executive Board Meeting (Virtual\*)**  
September 25, 2026  
1:00pm – 4:00pm Eastern

- 1. Call to Order / Agenda / Updates (1:00pm – 1:30pm)**
  - a. Approval of August 28, 2026 Board Meeting Minutes (*Megan Denver, Secretary*)
  - b. ASC President's Update (*Natasha Frost, President*)
  - c. ASC Executive Director's Update (*Emily Backes, Executive Director*)
- 2. Board Training (1:30pm – 2:30pm) (Nancy Kidd, Consultant)**

BREAK (2:30pm – 2:45pm)
- 3. Consent Agenda (2:45pm – 3:00pm) (Natasha Frost, President)**
  - a. Committee Charges (Vote)
  - b. 2027 Election Slate (Vote)
  - c. Proposed Board Meeting Schedule (Vote)
- 4. Discussion Items (3:00pm – 4:00pm) (Natasha Frost, President)**
  - a. Governance
    - i. Awards (Vote)
    - ii. Divisions Committee Report and Recommendations (*Jennifer Peck, Executive Counselor*) (Vote)
    - iii. Transition Plan and Communications Plan (*Emily Backes, Executive Director*)
  - b. Publication's Committee - Proposed template for annual report for editors (*Anthony Peguero, Vice President*) (Vote)

ADJOURN

**Future Meetings of the ASC Executive Board** (All times are E.S.T.)

Friday October 16, 2026: 1pm – 4pm (*if necessary, Virtual Meeting*)  
Tuesday Nov 17, 2026: 3pm – 7pm (Chicago, Palmer House Hilton)  
Saturday Nov 21, 2026: 10am – 3pm (*if necessary, Chicago, Palmer House Hilton*)  
Wednesday December 16, 2026: 1pm – 4pm (2027 Budget, Virtual Meeting)

\* ASC members can email [asc@asc41.org](mailto:asc@asc41.org) for the Zoom link.