
ASC EXECUTIVE BOARD MEETING

Saturday November 15, 2025, 9:30 am to 3:00 pm

Washington, D.C.: Marriott

Georgetown room (Marriott Hotel)

1. Introduction of Board Members – Natasha Frost [5 mins]
2. President’s Welcome & Introduction – Natasha Frost [15 mins]
 - A. Welcome
 - B. ASC 2026 Conference Overview
3. Interim Secretary Reappointment & Retitling – Natasha Frost [10 mins]
4. Fiduciary Responsibility – Stephen Schaefer [1 hour]
5. Budget and Finance Review – Nancy Kidd [1 hour]

Break to attend ASC brunch (45 minutes)

6. Executive Director Search – Nancy Kidd [1 hour; Executive Session]
7. Discussion Items: Discussion (60 minutes)
 - a. Proposed 2026 Budget, 2026 Budget Line Items (Sheena Case)
 - b. Transition fund (Natasha Frost)
 - c. COSSA Report (Min Xie)
 - d. International Outreach Committee Report (Andres Rengifo)
 - e. Virtual Conference & Upcoming Conference Sites (Natasha Frost)

9. Upcoming Board Meetings [15 mins]

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| 1. Friday December 19, 2025 | 1pm – 4pm | Zoom |
| 2. Friday January 23, 2026 | 1pm – 4pm | Zoom |
| 3. Friday March 13, 2026 | 1pm – 4pm | Zoom |

Midyear Board Meeting

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|--------------------------|-----------|------------------------------|
| 4. Friday May 1, 2026 | 3pm – 7pm | Palmer House Hilton, Chicago |
| 5. Saturday May 2, 2026 | 9am – 3pm | Palmer House Hilton, Chicago |
| 6. Friday June 12, 2026 | 1pm – 4pm | Zoom |
| 7. Friday August 7, 2026 | 1pm – 4pm | Zoom |