

ASECS Business Meeting
New Orleans Annual Meeting
April 20, 2001 – 1:30 p.m.
Salon C – Radisson New Orleans

President, Keith Baker called the meeting to order. Byron R. Wells, Executive Director, announced that there was no quorum and that the meeting would be conducted for informational purposes only.

- I. Summary of Major Executive Board Actions
 - a. Approval of budget for 2001-02
 - b. Approval of Prize, Awards, and Nominating Committees. Nominating Committee to be increased to five members rather than three
 - c. Approval of new members to the editorial and advisory boards of *ECS* and *SECC*
 - d. Reappointment of Heather McPherson as Affiliate Coordinator
 - e. Appointment of Clorinda Donato and Carl Fisher as Co-Book Review Editors

- II. Treasurer's Report
 - a. Catherine Lafarge reported that the budget was balanced and that the Society is financially sound.

- III. Election Results
 - a. Byron Wells reported the following ASECS election results:

President – Daniel Brewer
First Vice President – John Bender
Second Vice President – Joan Landes
First Member at Large – Kevin Berland
Second Member at Large – Julie Hayes

- IV. Report on Annual Meetings:
 - a. Thanks were given to Peter Rogers and Madeleine Dobie and their committee for all the hard work that has gone into the 2001 meeting
 - b. 2002 – Colorado Springs, CO 4/3-7, Broadmoor Hotel. Chair is Tom Krise
 - c. 2003 – Los Angeles (UCLA) – joint meeting with ISECS 8/3-8. Chair is Peter Reill

- V. Revision of the Constitution
 - a. Byron Wells reported that the proposed revisions to the Constitution will be distributed to all members during the fall. A ballot will be mailed immediately following the 2002 meeting. If approved, the new Constitution will be effective July 1, 2002.

Baker declared the meeting closed at 2:00 p.m.