

ASECS Business Meeting
Colorado Springs Annual Meeting

April 6, 2002 – 10:15 a.m.

International Center North – The Broadmoor

President Daniel Brewer called the meeting to order. Parliamentarian, Roger Fechner, 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 2002-03
 - b. Approval of Prize, Awards, and Nominating Committees.
 - c. Approval of new members to the editorial and advisory boards of *ECS* and *SECC*.
Reappointment of Bernadette Fort for a three-year term as Editor of *ECS*.
 - d. Appointment of Toni Bowers as ACLS Delegate
 - e. Appointment of William Edmiston as Treasurer beginning July 1, 2003
 - f. Reappointment of Byron Wells as Executive Director beginning, July 1, 2003.
 - g. Approval to change eligibility for Irish-American Travel Fellowship to have it open each year to North American and Irish-based scholars.
 - h. Change to Teaching Competition – pamphlet will not be printed but available on-line.

- 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 – John Bender
First Vice President – Joan Landes
Second Vice President – Margaret Doody
First Member at Large – Ann Bermingham
Second Member at Large – Larry Stewart

- IV. Report on Annual Meetings:
 - a. Thanks were given to Tom Krise and his committee for all the hard work that has gone into the 2002 meeting.
 - b. 2003 – Los Angeles (UCLA) – joint meeting with ISECS 8/3-8. Peter Reill gave an update on the number of session and roundtable proposals received, along with hotel registration information.

- V. Revision of the Constitution
 - a. Byron Wells reported that the proposed revisions to the Constitution would be voted on by a mail ballot to be sent out shortly after the conclusion of the meeting.

- VI. There was a discussion about the 2002 meeting regarding sessions, location, observations, etc. Those in attendance were requested to follow up their concerns in writing to the Business Office; there will be in scheduling future meetings. Comments were also made regarding the format of the Business Meeting, and it was agreed that budget information would be available for future meetings.

Brewer declared the meeting closed at 11:15 a.m.