

**ASECS Business Meeting**  
**ASECS/ISECS Congress**

August 6, 2003

Faculty Center – University of California, Los Angeles

President John Bender called the meeting to order. There being no quorum, the meeting would be conducted for informational purposes only.

- I. Summary of Major Executive Board Actions
  - a. Approval of budget for 2003-04
  - b. Approval of Prize, Awards, and Nominating Committees.
  - c. Approval of new members to the editorial and advisory boards of *ECS* and *SECC*.
  - d. Approval of Clifford Speaker for 2004 – Pierre Saint-Amand, French, Brown U.
  - e. Approval to seek funding for continuation of ASECS/BSEC Exchange.
  - f. Approval to seek fund for a ASECS/French Exchange.
  - g. Approval to seek joint fellowship with the Huntington Library and the Getty.
  - h. Approval to establish a fund to be used to defray cost for Graduate Students or Assistant Professors (adjunts) to attend ASECS meetings.
  
- II. Treasurer's Report
  - a. William Edmiston 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 – Joan Landes  
First Vice President – Margaret Doody  
Second Vice President – Sarah Maza  
First Member at Large – Rusty Shteir  
Second Member at Large – Isobel Grundy
  
- IV. Report on Annual Meetings:
  - a. Thanks were given to Peter Reill and his committee for all the hard work that has gone into the 2003 ASECS/ISECS Congress.
  - b. 2004 – Sheraton Boston, MA Ourida Mostefai and Larry Wolff serving as co-chairs.
  - c. 2005 – Las Vegas – Alexis Park
  - d. 2006 – Montreal – Fairmont, The Queen Elizabeth
  - e. 2007 – Atlanta, GA – Sheraton Colony Square
  - f. Possible future sites:
    - i. Chicago
    - ii. Vancouver
    - iii. Victoria
    - iv. Portland
  
- V. Special thanks to Catherine Lafarge for her years of service as Treasurer.