

**ASECS Business Meeting**  
**Montreal Annual Meeting**

April 1, 2006 – 4:15 p.m.

Marquette/Jolliet – Fairmont Queen Elizabeth Hotel

President Sarah Maza called the meeting to order. It was determined that since there was no quorum, the meeting would be conducted for informational purposes only.

1. Summary of Major Executive Board Actions
  - a. Approval of budget for 2006-07
  - b. Approval of Prize, Awards, and Nominating Committees.
  - c. Approval of new members to the editorial and advisory boards of *SECC*
  - d. Agreed to contribute to the travel bursary for 2007 ISECS Congress in Montpellier.
  - e. Launch annual fund raising program
  - f. Continue to encourage members to propose ASECS panels at the MLA, CAA, AHA
  - g. Additional joint fellowships with the American Antiquarian Society and the Huntington
  
2. Treasurer's Report – William Edmiston reported that the Society is financially sound. He also reported that the request for registration fees to be paid by check has resulted in reduced credit card fees. He further advised of the soaring cost of audio/visual equipment and asked for restraint to be given for requests, particularly for high cost LCD projectors.
  
3. Election Results
  - a. President – Felicity Nussbaum
  - b. First Vice President – Bernadette Fort
  - c. Second Vice President – John Richetti
  - d. Members at Large – Isabelle Emerson  
Angela Rosenthal
  
4. Report on Annual Meetings –

2007	Atlanta, GA
2008	Portland, Oregon
2009	Richmond, VA
2010	Albuquerque, NM
  
5. Traveling Jam Pot Fellowship – 14 Fellowships given for the Montreal Meeting (Funds were collected for the continuation of this fellowship)
  
6. Howard Weinbrot advised that Gwin and Ruth Kolb are both in declining health and requested that the ASECS Board write to thank them for their support and contributions to ASECS. Byron Wells will do this.

7. Howard Weinbrot also requested that the ASECS Officers contact BSECS to encourage renewed support of the ASECS/BSECS Exchange. Sarah Maza and Byron Wells will do this.