

ASECS Business Meeting
San Antonio Annual Meeting
March 23, 2012

1. Call to Order – Executive Director – Byron Wells
2. Call for Quorum – Roger Fechner – There being no quorum, no business could be conducted.
3. Summary of Major Executive Board Actions
 - a. Approval of budget for 2012-13
 - b. Approval of Prize, Awards, and Nominating Committees.
 - c. Approval of new members to the boards of *SECC* and *ECS*. *SECC* Editor for one year-Tim Erwin; Associate Editor—Michelle Burnham
 - d. Continuance of Traveling Jam Pot Fellowships
 - e. Approval of Affiliate Status to the American Antiquarian Society, Early Caribbean Society and the Italian Studies Caucus.
 - f. Approval of a joint fellowship with the Rare Book School at the University of Virginia.
 - g. Approval of the ASECS/BSECS Exchange
4. Treasurer’s Report – (Bill Edmiston)
5. Election Results
 - a. President – Julie Hayes
 - b. First Vice President – Joseph Roach
 - c. Second Vice President – Kathleen Wilson
 - d. Member at Large – Robert Markley
 - e. Member at Large – Clorinda Donato

Thanks were giving to the outgoing officers—Heather McPherson, Julia Douthwaite and Karen Stolley.
6. Report on Annual Meetings –

2013 Cleveland – Renaissance Hotel, April 4-7
2014 Williamsburg – Colonial Williamsburg, March 20-23
2015 Los Angeles – Westin Bonaventure, March 19-22
2016 Pittsburgh - Omni William Penn Hotel, March 31-April 3
2017 Minneapolis, MN
7. Traveling Jam Pot Fellowship – 11 Fellowships given for the San Antonio meeting—continuing for Cleveland Meeting
8. Seminar proposal submissions for Cleveland meeting.
9. Submissions to *SECC* and *ECS*