

**ASECS Business Meeting  
Cleveland Annual Meeting**

April 5, 2013

1. Call to Order – Executive Director – Byron Wells
2. Call for Quorum – Roger Fechner  
  
There not being a quorum, the meeting was held for information only.
3. Recognition of founding members of the ASECS – first Annual Meeting held in 1970 in Cleveland. (Ted Braun, Calhoun Winton, and Howard Weinbrot)
4. Summary of Major Executive Board Actions
  - a. Approval of budget for 2013-14
  - b. Approval of Prize, Awards, and Nominating Committees.
  - c. Approval of new members to the boards of *SECC* and *ECS*.
  - d. Continuance of Traveling Jam Pot Fellowships
  - e. Approval of Disability Studies Caucus and Race and Empire Caucus.
  - f. Approval of a joint fellowship with the Society for Eighteenth-Century Scottish Studies and the Institute for Advance Studies in the Humanities at the University of Edinburg to be the Daiches-Manning Memorial Fellowship in Scottish Studies.
  - g. Renaming of the Irish American Research Travel Fellowship to the A.C. Elias, Jr., Irish American Research Travel Fellowship.
  - h. ASECS/BSECS Exchange to begin with the 2014 meeting in Williamsburg and continue on an every other year rotation.
5. Treasurer's Report – (Bill Edmiston)
6. Election Results
  - a. President – Joseph Roach
  - b. First Vice President – Kathleen Wilson
  - c. Second Vice President – Srinivas Aravamudan
  - d. Member at Large – Wendy Wassyng Roworth
  - e. Member at Large – William Warner  
Thanks to outgoing President and Board Members—Laura Brown, David Shields, Melissa Hyde
7. Report on Annual Meetings –  
  
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 – Hyatt Regency Minneapolis, March 30-April 2
8. Traveling Jam Pot Fellowship – 11 Fellowships given for the Cleveland meeting—continuing for Williamsburg Meeting
9. Seminar proposal submissions for Williamsburg meeting.
10. Submissions to ECS and SECC