

**ASECS Business Meeting - Agenda**  
**Williamsburg Annual Meeting**  
March 21, 2014  
Virginia Room EF

1. Call to Order – Executive Director – Byron Wells
2. Call for Quorum – Roger Fechner (10% of 921)  
  
94 members were in attendance.
3. Summary of Major Executive Board Actions
  - a. Approval of budget for 2014-15
  - 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 Science Studies Caucus.
  - f. Approval of a joint fellowship with Goucher College for a scholar to work in the Goucher's Jane Austen collection.
4. Treasurer's Report – (Bill Edmiston)
5. Election Results
  - a. President – Kathleen Wilson
  - b. First Vice President – Srinivas Aravamudan
  - c. Second Vice President – Dena Goodman
  - d. Member at Large – Laura Auricchio
  - e. Member at Large – Julia Simon  
Thanks to outgoing President and Board Members—Julie Hayes, Rebecca Messbarger, and Jeff Ravel.
6. Report on Annual Meetings –  
  
2014 Williamsburg – Colonial Williamsburg – Thanks to Adam Potkay, Fredrika Teute and Dennis Moore  
2015 Los Angeles – Westin Bonaventure  
2016 Pittsburgh - Omni William Penn Hotel  
2017 Minneapolis – Hyatt Regency Minneapolis  
2018 Orlando – Buena Vista Palace
7. Traveling Jam Pot Fellowship – 9 Fellowships given for the Williamsburg meeting—continuing for Los Angeles Meeting
8. Seminar proposal submissions for Los Angeles Meeting
9. Submissions to ECS and SECC
10. Discussion took place regarding Closed Colloquia. A moratorium for the 2015 annual meeting was requested where there will be no "Closed Colloquia." The ASECS Steering Committee has been requested to review this practice and make a recommendation to the Executive Board when it meetings in Los Angeles.