

**ASECS Business Meeting**

**Los Annual Meeting**

March 20, 2015

Catalina Ballroom

1. Call to Order – Executive Director – Byron Wells
2. Call for Quorum – Roger Fechner (10% of 880=88) -- 89 in attendance
3. Summary of Major Executive Board Actions
  - a. Approval of budget for 2015-16
  - 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. Executive Director and Treasurer Positions – Search Committee appointed. Search to begin in the Fall.
  - f. ECS Search Committee to be appointed. Search to begin in the Fall.
  - g. Redesign of ASECS website with Laura Mandell and Texas A&M.
4. Treasurer's Report – (Bill Edmiston)
5. Election Results
  - a. President – Srinivas Aravamudan
  - b. First Vice President – Dena Goodman
  - c. Second Vice President – Susan Lanser
  - d. Member at Large – Lisa Freeman
  - e. Member at Large – Mary Terrall

Thanks to outgoing Past President and Board Members—Joseph Roach, Robert Markley, and Clorinda Donato.

6. Report on Annual Meetings –
  - 2015 Los Angeles – Westin Bonaventure (Norbert Schurer, Jayne Lewis, and Peter Reill. Special thanks to The Huntington Library and the UCLA Center for 17<sup>th</sup> & 18<sup>th</sup> Century Studies and the William Andrew Clark Memorial Library
  - 2016 Pittsburgh - Omni William Penn Hotel
  - 2017 Minneapolis – Hyatt Regency Minneapolis
  - 2018 Orlando – Buena Vista Palace
  - 2019 Denver – Grand Hyatt Denver
7. Traveling Jam Pot Fellowship – 15 Fellowships given for the Los Angeles meeting—continuing for Pittsburgh Meeting. Solicit students to apply for these fellowships.
8. Seminar proposal submissions for Pittsburgh Meeting
9. Submissions to ECS and SECC