

ASECS Business Meeting

Minneapolis Meeting

March 31, 2017

Nicollet A/B

1. Call to Order – Executive Director – Byron Wells
2. Call for Quorum – Roger Fechner (10% of 800) Quorum approved.
3. Summary of Major Executive Board Actions
 - a. Approval of budget for 2017-18
 - 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. New prizes –
 - Srinivas Aravamudan Prize for an article published in the previous year that pushes the boundaries, geographical and conceptual, of eighteenth-century studies, especially by using a transnational, comparative, or cosmopolitan approach.
 - Race and Empire Award
 - Mary Sheriff Research and Travel Award
 - f. Approval of new policies clarifying the definition and composition of paper sessions and roundtables on the program of the annual meeting and on the reading and Skyping of presentations in absentia.
 - g. New Collaboration with the Voltaire Foundation to award an annual prize for a book-length manuscript by a recent doctorate.
4. Treasurer's Report – (Bill Edmiston)
5. Election Results
 - a. President – Susan Lanser
 - b. First Vice President – Melissa Hyde
 - c. Second Vice President – Jeffrey Ravel
 - d. Member at Large – Jenna Gibbs
 - e. Member at Large – Tony Brown
 - f. Introduction of Lisa Berglund – Executive Director
 - g. Introduction of Jill Bradbury – Treasurer—not here
 - h. Introduction of Sean Moore
 - i. John Bender to continue as ACLS Delegate.

Thanks to outgoing—Laura Auricchio, Julia Simon, Byron Wells, William Edmiston, Vickie Cutting, Steve Pincus, and Catherine Parisian.

6. Report on Annual Meetings –
 - 2017 Minneapolis – Hyatt Regency Minneapolis – Thanks to Lisa Freeman, Dan Brewer, and Tony Brown
 - 2018 Orlando – Buena Vista Palace
 - 2019 Denver – Grand Hyatt Denver
 - 2020 St. Louis – Hyatt Regency St. Louis at the Arch
 - 2021 Toronto – Sheraton Centre Toronto Hotel
7. Traveling Jam Pot Fellowship – 6 Fellowships given for the Minneapolis meeting—continuing for Orlando Meeting. Solicit students to apply for these fellowships.
8. Seminar proposal submissions for Orlando Meeting, deadline May 15.
9. Submissions to ECS and SECC