

ASECS Business Meeting

23 March 2018, 2:30 pm
Citron E/W, Hilton Buena Vista Palace, Orlando, FL

Awards ceremony began 2:37PM

1. Call to Order (Executive Director: Lisa Berglund)

Meeting was called to order at 2:58PM

2. Call for Quorum (Parliamentarian: Joe Bartolomeo)

Quorum: 66; Quorum Count (actual): 143 present. Quorum met.

3. Summary of Major Executive Board Actions 2017-2018

- A. Confirmed appointments of *ECS* Book Review Editor Cheryl Nixon and *ECS* Managing Editor Matthew Wyman-McCarthy
- B. Confirmed appointments for *SECC* Editorial Board
- C. Named members to Prize, Awards, and Nominating Committees.
- D. Approved a new Caucus on Pedagogy
- E. Approved the new Non-Tenure Track Faculty “Now and Later” Fund and thanked donors for their support of this important endeavor.
- F. Issued a statement on Sexual Harassment, drafted a Policy on Harassment and Professional Conduct, and held an Open Forum to solicit member suggestions – thanks to all who attended – ASECS will continue to improve our policies.
- G. Joined other learned societies in a public letter protesting the proposed elimination of Humanities Programs at the University of Wisconsin, Stevens Point.

4. Treasurer’s Report (Lisa Berglund on behalf of Treasurer Jill Bradbury)

ASECS’ financial position is strong. Investments and endowed account are comfortably luxuriating.

5. 2018 Election Results

President	Melissa Hyde
First Vice President	Jeffrey Ravel
Second Vice President	William B. Warner
Member at large, 2018-2021	Katharine E. Jensen
Member at large, 2018-2021	Michael E. Yonan
Member at large, 2018-2019	Douglas Fordham

Thanks to our outgoing officers: Past President Dena Goodman and Board Members Mary Terrall, Julia Simon, and Lisa Freeman.

6. Report on Annual Meetings

2018: Orlando - Buena Vista Palace Thanks to the Program Committee Rori Bloom, Susan Libby and Mary Terrall.

Traveling Jam Pot Fellowship - 12 Fellowships given for Orlando - Executive Board has authorized matching support for up to \$2,500.00 for total contributions to this fund.

Masquerade Ball to benefit the Non-Tenure Track Faculty Fund, Saturday night. Lisa Freeman and Misty Anderson presented ticket and schedule information.

Graduate Student Conference Award deadline Monday, 26 March 2018

SECC welcomes submissions of papers presented at ASECS and regional and affiliate meetings; deadline 18 August 2018 (see program page 4). Please note error in program (should read 2018 NOT 2017).

2019: Grand Hyatt Denver--ASECS 50th Anniversary Meeting - Session proposal forms will be available online starting 15 April 2018. Proposals for sessions will be due 15 May 2018.

2020: Hyatt Regency St. Louis at the Arch

2021: Sheraton Centre Toronto Hotel

7. ISECS Congress 2019 (Brycchan Carey)

All are invited to Edinburgh, Scotland 14 July - 19 July 2019 for the International Congress, which is the largest gathering of 18th century scholars in the world. **THEME:** Enlightenment Identities; The CFP is now open, as is the registration form at www.bsecs.org.uk/isecs; papers and preformed panels are welcome. ASECS is an affiliate society of ISECS and ASECS members are eligible to participate in ISECS meetings.

8. New Business

David Eick has been honored by a contribution to the Shirley Bill Endowed Fund.

9. Adjournment

Meeting Adjourned at 3:16PM

Approved 03/18/2020