

**ASECS Business Meeting
Portland Annual Meeting**

March 28, 2008

Grand Ballroom I/ Hilton Portland and Executive Tower

1. Call to Order – President Bernadette Fort
2. Call for Quorum – It was determined that as there was no quorum, the meeting would be conducted for informational purposes only.
3. Summary of Major Executive Board Actions
 - a. Approval of budget for 2008-09
 - b. Approval of Prize, Awards, and Nominating Committees.
Approval of new members to the editorial and advisory boards of *ECS and SECC*
 - c. Approval of affiliate status for the Society for Eighteenth-Century Music (SECM) and the Daniel Defoe Society
 - d. Reappointment of Byron Wells as Executive Director
 - e. Reappointment of William Edmiston as Treasurer
 - f. Downing Thomas assuming editorship of SECC with Lisa Cody as Associate Editor
 - g. Reminder to membership to sign up at ISECS to vote in elections
 - h. Proposed revisions to constitution will be mailed to all members.
 - i. News Circular – on website – no printed copy beginning with the Fall 2008 circular.
 - j. Thanks to organizing committee—Kathleen Nicholson (Isabelle Demarte, Jan Mieszkowski and Kenneth Ericksen (NWASECS)
4. Treasurer's Report – William Edmiston reported that the Society is financially sound. He also reminded all present of the importance of paying registration fees with a check rather than credit card.
5. Election Results
 - a. President – John Richetti
 - b. First Vice President – Peter Reill
 - c. Second Vice President – Heather McPherson
 - d. Members at Large – Jean Marsden
Jeremy Popkin
6. Report on Annual Meetings –

2009	Richmond, VA
2010	Albuquerque
7. Traveling Jam Pot Fellowship – 10 Fellowships given for the Portland Meeting
8. A reminder was made to completed and return seminar proposal submissions for Richmond meeting.