

**ASECS Business Meeting
Vancouver Annual Meeting**

March 18, 2011

Grand Ballroom B&C – Sheraton Vancouver Wall Centre

1. Call to Order – Executive Director – Byron Wells
2. Call for Quorum – Roger Fechner (20% of 799=160) Quorum in attendance.
3. Summary of Major Executive Board Actions
 - a. Approval of budget for 2011-12
 - b. Approval of Prize, Awards, and Nominating Committees. Clifford submissions electronically with one hard copy sent to the business office.
 - c. Approval of new members to the boards of *SECC* and *ECS*
 - d. Reappointment of Catherine Parisian as Affiliates Coordinator
 - e. Reappointment of William Edmiston as Treasurer
 - f. Reappointment of Byron Wells as Executive Director
 - g. Continuance of Traveling Jam Pot Fellowships
 - h. Approval of Affiliate Status to the Samuel Richardson Society contingent on the passing of their by-laws, and the International Adam Smith Society.
 - i. A search committee will be appointed to identify a replacement for Julia Simon who will be stepping down as Editor of *ECS* at the end of June, 2012.
 - j. As a result of the resignation of Alessa Johns as *ECS* Book Review Editor, effective June 30, 2011, a search committee will soon be recommending her replacement to the Board. .
 - k. An electronic ballot will be distributed to the membership to revise the constitution to reword the phrase “...the term ‘American’ designating North America” so that Article I will read simply “The name of this Society shall be The American Society for Eighteenth-Century Studies”. The ballot will also include a vote to reduce the quota of members required to conduct business at the Business meeting to 10% of those registered for the annual meeting. **NEED FOR EVERYONE TO VOTE!**
4. Treasurer’s Report – (Bill Edmiston)
5. Election Results
 - a. President – Laura Brown
 - b. First Vice President – Julie Hayes
 - c. Second Vice President – Joseph Roach
 - d. Member at Large – Jeffrey Ravel
 - e. Member at Large - Rebecca Messbarger

Recognition of Peter Reill, Jeremy Popkin, and Jean Marsden for their service on the Executive Board.

6. Report on Annual Meetings –

2012 San Antonio – Hyatt Regency San Antonio on the Riverwalk 22-25 March
2013 Cleveland – Renaissance Hotel, 2-7 April
2014 Williamsburg – Colonial Williamsburg, 18-23 March
2015 Los Angeles – Westin Bonaventure, 17-22 March

7. Traveling Jam Pot Fellowship – 26 Fellowships given for the Vancouver Meeting—
continuing for San Antonio meeting
8. Seminar proposal submissions for San Antonio meeting.
9. Submissions to SECC
10. Voting procedures for ISECS.
11. Robert Folkenflik asked that the Board consider not meeting in areas where
concealed weapon permits are allowed.
12. Heather McPherson thanked Nicholas Hudson, Miranda Burgess and the local
arrangements committee.