

ASECS Business Meeting
Richmond Annual Meeting
March 27, 2009
Salon E / Marriott Richmond

1. Call to Order – Executive Director – Byron Wells
2. Call for Quorum – It was determined that there was a quorum.
3. Summary of Major Executive Board Actions
 - a. Approval of budget for 2009-10
 - b. Approval of Prize, Awards, and Nominating Committees.
Approval of new member to the editorial board of *SECC*
 - c. Need for submission for ASECS panels at MLA, AHA, CAA.
 - d. Thanks to organizing committee—Catherine Ingrassia, Eric Garberson, Mark Malin, Sean Moore and Adam Potkay
 - e. Continuance of Traveling Jam Pot Fellowships
 - f. Reminder news circular only available on website.
 - g. Re-launch proposed amendment to ASECS Constitution to allow moving from paper to electronic voting.
4. Treasurer’s Report – William Edmiston reported that the Society is financially sound.
5. Election Results – 2009-10 Executive Board
 - a. President – Peter Reill
 - b. First Vice President – Heather McPherson
 - c. Second Vice President – Laura Brown
 - d. Members at Large – Julia Douthwaite
Karen Stolley
6. Report on Annual Meetings –

2010	Albuquerque
2013	Cleveland
2014	Williamsburg
7. Traveling Jam Pot Fellowship – 16 Fellowships given for the Richmond Meeting
8. Seminar proposal submissions for Albuquerque meeting were requested.