

**ASECS Business Meeting**  
**Albuquerque Annual Meeting**  
March 19, 2010  
Alvarado – Hotel Albuquerque

1. Call to Order – Executive Director – Byron Wells
2. Call for Quorum – Roger Fechner

It was determined that since there was no quorum, the meeting would be conducted for reporting purposes only.

3. Summary of Major Executive Board Actions
  - a. Approval of budget for 2010 - 11
  - b. Approval of Prize, Awards, and Nominating Committees.  
Approval of new member to the boards of *SECC* and *ECS*  
Reappointment of John Bender as ACLS delegate.
  - c. Continuance of Traveling Jam Pot Fellowships
4. Treasurer's Report – William Edmiston reported that the Society is financially sound.
5. Election Results
  - a. President – Heather McPherson
  - b. First Vice President – Laura Brown
  - c. Second Vice President – Julie Hayes
  - d. Members at Large – Melissa Hyde  
David Shields
6. Report on Annual Meetings –

2011	Vancouver
2012	San Antonio
2013	Cleveland
2014	Williamsburg
7. Traveling Jam Pot Fellowship – 19 Fellowships given for the Albuquerque Meeting
8. Submission of seminar proposal submissions for Vancouver meeting were requested to be sent to the Business Office.
9. Voting procedures for ISECS were outlined. Information to be distributed to membership via list serv.