

**ASECS Business Meeting
Atlanta Annual Meeting**

March 23, 2007

Grand Ballroom South/ Sheraton Midtown at Colony Square

President Felicity Nussbaum called the meeting to order. It was determined that there was a quorum.

1. Summary of Major Executive Board Actions
 - a. Approval of budget for 2007-08
 - 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 new joint fellowship with The Bibliographical Society of America
 - d. Approval of affiliate status for The Bibliographical Society of America

2. Treasurer's Report – William Edmiston reported that the Society is financially sound.

3. Election Results
 - a. President – Bernadette Fort
 - b. First Vice President – John Richetti
 - c. Second Vice President – Peter Reill
 - d. Members at Large – Beth Tobin
Mary Trouille

4. Report on Annual Meetings –

2008	Portland, Oregon
2009	Richmond, VA
2010	Albuquerque

Soaring costs of audio-visual expenses

5. Traveling Jam Pot Fellowship – 15 Fellowships given for the Atlanta Meeting.

6. Seminar proposal submissions for Portland