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.
   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

   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.