ASECS Business Meeting  
Cleveland Annual Meeting  
April 5, 2013

1. Call to Order – Executive Director – Byron Wells

2. Call for Quorum – Roger Fechner

   There not being a quorum, the meeting was held for information only.

3. Recognition of founding members of the ASECS – first Annual Meeting held in 1970 in Cleveland. (Ted Braun, Calhoun Winton, and Howard Weinbrot)

4. Summary of Major Executive Board Actions
   a. Approval of budget for 2013-14
   b. Approval of Prize, Awards, and Nominating Committees.
   c. Approval of new members to the boards of SECC and ECS.
   d. Continuance of Traveling Jam Pot Fellowships
   e. Approval of Disability Studies Caucus and Race and Empire Caucus.
   f. Approval of a joint fellowship with the Society for Eighteenth-Century Scottish Studies and the Institute for Advance Studies in the Humanities at the University of Edinburg to be the Daiches-Manning Memorial Fellowship in Scottish Studies.
   g. Renaming of the Irish American Research Travel Fellowship to the A.C. Elias, Jr., Irish American Research Travel Fellowship.
   h. ASECS/BSECS Exchange to begin with the 2014 meeting in Williamsburg and continue on an every other year rotation.

5. Treasurer’s Report – (Bill Edmiston)

6. Election Results

   a. President – Joseph Roach
   b. First Vice President – Kathleen Wilson
   c. Second Vice President – Srinivas Aravamudan
   d. Member at Large – Wendy Wassying Roworth
   e. Member at Large – William Warner

   Thanks to outgoing President and Board Members—Laura Brown, David Shields, Melissa Hyde

7. Report on Annual Meetings –

   2014 Williamsburg – Colonial Williamsburg, March 20-23
   2015 Los Angeles – Westin Bonaventure, March 19-22
   2016 Pittsburgh - Omni William Penn Hotel, March 31-April 3
   2017 Minneapolis – Hyatt Regency Minneapolis, March 30-April 2

8. Traveling Jam Pot Fellowship – 11 Fellowships given for the Cleveland meeting—continuing for Williamsburg Meeting


10. Submissions to ECS and SECC