ASECS Business Meeting
San Antonio Annual Meeting
March 23, 2012

1. Call to Order – Executive Director – Byron Wells

2. Call for Quorum – Roger Fechner – There being no quorum, no business could be conducted.

3. Summary of Major Executive Board Actions
   a. Approval of budget for 2012-13
   b. Approval of Prize, Awards, and Nominating Committees.
   c. Approval of new members to the boards of SECC and ECS. SECC Editor for one year-Tim Erwin; Associate Editor—Michelle Burnham
   d. Continuance of Traveling Jam Pot Fellowships
   e. Approval of Affiliate Status to the American Antiquarian Society, Early Caribbean Society and the Italian Studies Caucus.
   f. Approval of a joint fellowship with the Rare Book School at the University of Virginia.
   g. Approval of the ASECS/BSECS Exchange

4. Treasurer’s Report – (Bill Edmiston)

5. Election Results
   a. President – Julie Hayes
   b. First Vice President – Joseph Roach
   c. Second Vice President – Kathleen Wilson
   d. Member at Large – Robert Markley
   e. Member at Large – Clorinda Donato

   Thanks were given to the outgoing officers—Heather McPherson, Julia Douthwaite and Karen Stolley.

   2013 Cleveland – Renaissance Hotel, April 4-7
   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, MN

7. Traveling Jam Pot Fellowship – 11 Fellowships given for the San Antonio meeting—continuing for Cleveland Meeting

8. Seminar proposal submissions for Cleveland meeting.

9. Submissions to SECC and ECS