President John Bender called the meeting to order. There being no quorum, the meeting would be conducted for informational purposes only.

I. Summary of Major Executive Board Actions
   a. Approval of budget for 2003-04
   b. Approval of Prize, Awards, and Nominating Committees.
   c. Approval of new members to the editorial and advisory boards of ECS and SECC.
   e. Approval to seek funding for continuation of ASECS/BSEC Exchange.
   f. Approval to seek fund for a ASECS/French Exchange.
   g. Approval to seek joint fellowship with the Huntington Library and the Getty.
   h. Approval to establish a fund to be used to defray cost for Graduate Students or Assistant Professors (adjunts) to attend ASECS meetings.

II. Treasurer’s Report
   a. William Edmiston reported that the budget was balanced and that the Society is financially sound.

III. Election Results
   a. Byron Wells reported the following ASECS election results:

   President – Joan Landes
   First Vice President – Margaret Doody
   Second Vice President – Sarah Maza
   First Member at Large – Rusty Shteir
   Second Member at Large – Isobel Grundy

IV. Report on Annual Meetings:
   a. Thanks were given to Peter Reill and his committee for all the hard work that has gone into the 2003 ASECS/ISECS Congress.
   b. 2004 – Sheraton Boston, MA Ourida Mostefai and Larry Wolff serving as co-chairs.
   c. 2005 – Las Vegas – Alexis Park
   d. 2006 – Montreal – Fairmont, The Queen Elizabeth
   e. 2007 – Atlanta, GA – Sheraton Colony Square
   f. Possible future sites:
      i. Chicago
      ii. Vancouver
      iii. Victoria
      iv. Portland

V. Special thanks to Catherine Lafarge for her years of service as Treasurer.