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