President Sara Mitchell called the meeting to order.

The program chair, Cameron Thies, gave a short overview of the program this year. He noted that there were 15 roundtables, 41 panels and 190 papers. The number of overall panels is slightly lower this year, since we were held to our contracted meeting room spaces. This resulted in about one less meeting room per time slot. We still have approximately the same number of papers as last year, but they were loaded into fewer panel spots. Overall attendance was approximately the same as last year.

There was some discussion about the possibility of changing the dates of the conference so as not to overlap with the other large group occupying the hotel at the same time. The possibility of November 13-15 was entertained if it would be feasible to move (given restrictions on the contract with the hotel and our partner organizations¹ preferences). The membership charged the incoming president with investigating.

There was discussion about the lack of LCD projectors at the meeting. President Mitchell noted this was because the hotel currently charges $300 per meeting room per day. After some discussion, the membership charged the new president with investigating the possibility of purchasing LCD projectors and whether such projectors could be used in the hotel.

Elections were held for the three vacant board member seats. A competitive election was held with six candidates. Those elected included Olga Chyzh, Dursun Peksen and Carla Martinez Machain. Amanda Murdie will serve as next year¹s program chair. Cameron Thies becomes President.

An announcement was made calling for nominations for our paper, book, teaching and mentoring, and Quincy Wright scholar awards. The incoming president will send an email solicitation as well.

The meeting was adjourned.