

SEA Minutes and Correspondence 1995

Agenda, General Business Meeting, Society of Early Americanists

May 28, 1995; 1:30-2:20

Chair: Carla Mulford, President

1. Approval of minutes of June 4, 1994, meeting.
2. Report from the President:
 - a. Introduction and welcoming of newly elected Executive Coordinator, David Shields. David will take over for the fall, 1995.
 - b. Results of nominations request and voting, including the new configuration of officers for the next two years.
 - c. Report on membership numbers.
 - d. Prospects for future conventions.
3. Report from Vice President, Rosemary Guruswamy:
 - a. Report on 1995 Convention, Baltimore (report on number of proposals, their quality, number accepted)
 - b. Report on answers to President's call for future conferences.
 - c. Prospects for 1996 Directory of Members.
4. Report from Executive Coordinator, Sharon Harris:
 - a. Financial status of Society.
 - b. Other relevant news.
5. Report on the SEA newsletter by Editor, SEAN, William Scheick.
6. Report from Ray Craig on electronic bulletin board.
7. Other business.

Agenda, Meeting of the Council of Officers Society of Early Americanists
May 28, 1995; 10:30-11:50, room of Carla Mulford

Chair: Carla Mulford, President

1. Approval of minutes of June 2, 1994, meeting.

2. Report from the President:
 - a. Introduction and welcoming of newly elected Executive Coordinator, David Shields. David will take over for the fall, 1995.
 - b. Results of nominations request and voting, including the new configuration of officers for the next two years.
 - c. Report on membership numbers.
 - d. Update on membership rental requests and relationships with other outside agencies.
 - e. Prospects for future conventions.

3. Report from Vice President, Rosemary Guruswamy:
 - a. Report on 1995 Convention, Baltimore (report on number of proposals, their quality, number accepted)
 - b. Report on answers to President's call for future conferences.
 - c. Comments on 1996 Directory of Members.

4. Report from Executive Coordinator, Sharon Harris:
 - a. Financial status of Society.
 - b. Other relevant news.

5. Report on the SEA newsletter by Editor, SEAN, William Scheick.

6. Report from Ray Craig on electronic bulletin board.

7. Other business.