



Society for the Study of Early Modern Women
Attending to Early Modern Women
College Park, MD

General Meeting and Bestowal of Awards
Friday, November 6
4:45-5:45 p.m.

Agenda

1. Welcome and introduction of officers (President Katherine McIver)
2. Approval of minutes of the meeting of Saturday, October 25, 2008, Sixteenth Century Society and Conference, Hyatt Regency Hotel, St. Louis, MO.
Circulation of memorial red book
3. President McIver's report
 - Report on *Early Modern Women Journal*

McIver announced Ashgate discount 20% off EMW members. Up on Ashgate website – Next General Meeting in SCSC Montreal October 14-17, 2010.

McIver recognized Adele Seeff. Volume 4 is now on display at the book display. Discussed the content of Volume 4 with new format. Encourages members to order/subscribe and encourage their libraries to subscribe. Online VOI 1&2 only with H.W. Wilson. Encouraged submissions.

4. Vice-President Anne J. Cruz's Report on SSEMW affiliations and sponsored sessions.

I gave Anne's report: summarize.

5. Webmaster Karen Nelson's report on website/listserv.
Website address is www.ssemw.org
Karen reported the website address and encouraged members to join the listserv.
6. Treasurer's report (Treasurer Nancy Gutierrez)

346 members up from 248 last year: membership at an all time high. Please renew and encourage colleagues to join. Ease of doing online membership – go to the web site. 65% growth.

Balance \$19,908.30 as of September 1 in account.

Stopped mailing a few years ago and moved to electronic. Support the journal, every three years we give subvention to ATW; give grad student travel awards.

Jennifer Park, William E. Smith III, and Antony Borrero all accepted and received Graduate Travel Awards (checks and certificates).

Dues are calculated January to December. Please pay dues. From the floor – why can't the dues paid today be good through December 2010?

7. Nominating Committee report (Albert Rabil, Chair)

In the absence of Albert Rabil, McIver presented the slate and asked for nominations from the floor. Will circulate a sheet for nominations.

8. Awards Committee report and bestowal of awards (Linda Austern, Chair)

Linda Austern asked present members of the Awards Committee to stand for recognition. She read the recipients – Only Susan M. Felch was present, who received award and paperweight. Regula Hohl Trillini sent a note of thanks which Linda read to the membership. Linda reminded people to nominate anything good from your discipline – self nominations are accepted; advisors may nominate graduate students for papers.

9. Old business

- Results of vote on location of EMW General Meeting

McIver summarized the vote; small response but the result was that we ought to keep it at SCSC

10. New business

Seeff went on record to thank society for their support of the journal and of ATW.

11. Adjournment