



Annual Membership Business Meeting

**Sheraton Boston, Boston, MA
Fairfax A/B, 4:00-6:00pm
Monday, November 9, 2009**

AGENDA

1. Recognition of Retiring and New/Interim Directors
2. President's Report
3. Approval of Minutes of 2008 Business Meeting
4. Treasurer's Report (Paul Schoening)
5. Budget Report (Paul Schoening)
6. Headquarters' Report (Louise Miller)
7. Committee and Task Force Reports:
 - Assessment and Statistics (Gary Byrd)
 - Charting the Future (M.J. Tooey)
 - Council of Academic Societies (Gary Byrd; Logan Ludwig)
 - Finance (Linda Watson)
 - Leadership (Carol Jenkins, Judy Consales)
 - Membership (Elaine Martin)
 - Joint AAHSL/Publisher Liaison Task Force (Gail Yokote, Michael Homan)
 - Joint MLA/AAHSL Legislative Task Force (Michael Homan)
 - New Directors' Orientation (Connie Poole)
 - Program and Education (Barbara Epstein)
 - Scholarly Communication (Karen Butter)
 - Teaching/Learning Oversight Committee (Cynthia Robinson)
 - Education Research Task Force (Karen Brewer)
 - LiME/AAHSL Joint Task Force (Kerry O'Rourke, Lauren Maggio)
 - Webmaster (Chris Schaffer)
8. Bylaws Amendment Discussion (Connie Poole)
9. New Business (Julia Sollenberger)
10. Nominating Committee and Election of Officers (Connie Poole)
 - Candidate for President-Elect Pat Thibodeau (Duke University);
 - Candidate for Board Member Sandra Franklin (Emory University).
11. Recognition for Board Service (Julia Sollenberger)
12. Incoming Remarks from AAHSL President (Connie Poole)
13. Adjourn — Joint Reception with GIR at 6:30 p.m. in Commonwealth Room, with presentation of Cornerstone Award to Tony Mazzaschi at 7:00 pm.