Welcome: Darren Roulstone

- The articles for the inaugural issue (edited by Cathy Schrand) have been selected.
- The editor of the first special issue will be Katherine Schipper
- There were some problems at the AAA council level due to a potential new policy not allowing editors to simultaneously be an editor of another AAA journal.
- Everything is moving along smoothly except for this issue.
- The new FARS publication committee has been named.

Treasurer’s report: Ted Christensen
- Dues are down slightly—for a second year in a row.
- Cash flows were negative for the midyear meeting.
- We discussed some of the reasons for these seemingly negative outcomes.
- However, our ending cash balance is still up.

Nomination of members of the “Nominations Committee”:
- Nominations at this meeting are not for officers.
- This meeting nominates members of the nominations committee
- Nominations include:
  - Rachel Hayes
  - Weili Gi
  - Sam Bonsall
  - Mike Drake

New Initiatives:
- Daren discussed a proposal for a new faculty breakfast.

Transfer of the Presidency: Darren Roulstone transferred the presidency to Brian Bushee.