

History of Science Society
Business Meeting
November 22, 2009, 9:00 to 10:00 a.m.
Phoenix Hyatt
Phoenix, Arizona

Present: Michele Aldrich, Allan Leviton, Marc Rothenberg, Jane Maienschein, Margaret J. Osler, Robert Jay Malone, Jeremy Vetter, Adam Apt, Paul Farber, Terry Christiansen and Dutton, Lynn Nyhart, Marsha Ross, Daniel Goldstein, Rich Kremer, Chris Hamlin, Elise Lipkowitz, Alan Rocke Marsha Richmond, Betty Smocovitis, Luis Campos, Jessica Riskin, Pam Henson, Helena Pycior, Virginia Hessels

Regrets: Bernard Lightman

1. President's Welcome

Maienschein called the meeting to order at 9 a.m.

Maienschein thanked Michele Aldrich for her faithful attendance at Business Meetings.

Maienschein explained the reappointment of Osler as Secretary for one more two-year term and Marsha Richmond to succeed her as Secretary.

She also introduced Adam Apt as our new Treasurer.

She reported on the search for a new location for the Executive Officer and the decision to move to Notre Dame.

2. Approval of Minutes

Moved by Malone, seconded by Apt. Carried.

3. Executive Director's Report

Malone thanked the site visit committee

He thanked Maienschein and her team for local arrangements and planning the dinner in Phoenix.

As of this morning 587 people attended the meeting.

Future meetings will take place as follows: 2010 Montréal joint meeting with PSA; 2011 Cleveland—co-located with SHOT; 2012—San Diego or Portland; 2013-Boston celebration of the 100th anniversary of *Isis*.

He described the reconstruction of the website.

Attendance at IUHPS: he is promoting our international character.

Rothenberg asked about the 3-Society Meeting. Malone replied that we have three bids and that that decision will be forthcoming.

Maienschein thanked Malone for his leadership. Malone thanked Virginia Hessels for her work in the office and on the planning of the meeting, freeing him from administrative tasks and allowing him to take a greater role in leadership.

4. Editor's Report

Malone gave the Editor's report in Lightman's absence. All is going well with editorial matters. Lightman is receiving more and better submissions. Malone explained the delay in publication due to Joan Vandegrift's mother's illness.

5. Treasurer's Report

Apt reported that the finances of the Society are in good shape. His only concern is to reduce the size of the draw on the endowment, although we are well within our guidelines. He is grateful for the support of the Finance Committee.

Aldrich asked Apt to bring a written report in the future.

Apt explained the sources of our surplus, including the introduction of the electronic Newsletter.

Maienschein thanked the team from Notre Dame for an agreement, which is enabling us to save a lot of money.

6. Committee Reports

Malone summarized the committee reports. He added that Cathryn Carson and Jessica Riskin served as program chairs, and he thanked them for the excellent program.

We now have local arrangements chairs for Montréal—Nicholas Dew and Jean-Francois Gauvin

He reported on the change in the terms of committee appointments.

7. Old Business

Malone informed the meeting about the change in the By-Laws from last year that recognized the Graduate and Early Career Caucus

8. New Business

Osler thanked Maienschein for serving as President, Treasurer, Den Mother, and for keeping the Society in good shape.

Maienschein adjourned the meeting at 9 a.m.