2016 ACLS Annual Meeting  
Arlington, VA  
Conference of Administrative Officers (CAO)  
2016 Spring Meeting

Meeting of the CAO  
May 7, 8:30-11:30 am  
Studio F

Nancy Kidd, Chair, Executive Committee of the CAO, National Communication Association

Agenda

1. Business Meeting
   a. Welcome from the Chair
   b. Elections to the Executive Committee of the CAO
   c. Update on Learned Society Data Collection Efforts
   d. Report on Meeting of the ACLS Board of Directors

2. Public Relations and Learned Societies – Joe LaMountain, Vice President, Reingold, Inc.

3. Small Group Discussions
   Feel free to organize discussion around any topics that are of interest to the group.
   One possible topic is the evolving learned society value proposition. How do you make the case to young scholars that society membership is in their long-term interest?
   Discussion facilitators:
   Small (under 1,000): Craig Klafter, American Society for Legal History-Potomac 2
   Medium (1,000-2,499): Keith Francis, American Society of Church History-Potomac 2
   Medium/Large (2,500-5,999): Bob Judd, American Musicological Society and Alyson Reed, Linguistic Society of America-Studio E
   Large (over 6,000): Mary Ellen Davis, Association of College and Research Libraries- Studio F


5. Grab Bag/Ideas for November Meeting – Paul Erickson, American Antiquarian Society

6. Wrap Up

7. Optional Post-Meeting Discussion: Stephen Schaefer, Whiteford Taylor & Preston (11:30 am-12:15 pm) Studio A
   - Top Legal Concerns in Publishing
   - New European Union Data Protection Requirements

Upcoming Meetings

Learned Society Leadership Seminar, September 12, 2016  
Facilitator: Bruce Lesley

2016 CAO Fall Meeting, St. Louis, MO, November 2-5 (Wednesday-Saturday)
Elections to the Executive Committee of the CAO

The Executive Committee is composed of seven members of the CAO. Members of the Executive Committee serve terms of three years, beginning and ending at the semi-annual meeting each spring. Members elected in spring 2016 will serve until spring 2019. Each year a nominating committee is appointed, composed of one outgoing member of the Executive Committee, serving as chair, and two other members of the CAO.

The members of the 2016 Nominating Committee are:
Milagros Pererya, Chair, Latin American Studies Association
Mariana Whitmer, Society for American Music
Susan Olson, Law and Society Association

The Nominating Committee proposes the following slate for three openings on the Executive Committee:

1. Jim Grossman, American Historical Association
2. Gerard Hauser, Rhetoric Society of America
3. Lynda Park, Association for Slavic, East European, and Eurasian Studies

Other nominations may be made from the floor.

The seven current members of the Executive Committee and their terms are:

Nancy Kidd, Chair, National Communication Association (2016)
Paul Erickson, American Antiquarian Society (2018)
Amy Ferrer, American Philosophical Association (2017)
Keith Francis, American Society for Church History (2018)
Craig Klafter, American Society for Legal History (2017)
Timothy Lloyd, American Folklore Society (2016)
Milagros Pererya-Rojas, Latin American Studies Association (2016)

The membership categories (based on individual membership) used for determining service on the Executive Committee are as follows: S (small) = < 999; M (medium) = 1,000–2,499; M/L (medium large) = 2,500-5,999; L (large) = > 6,000.