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

2. ACLS Leadership Transition – Pauline Yu and Steve Wheatley

3. Report on NHA Activities – Stephen Kidd, Executive Director, National Humanities Alliance

4. Development: Planned Giving – Kathleen Heins, ACLS, Director of Philanthropy

5. Choosing an Auditor (and more) – Nancy Kidd, American Sociological Association; Craig Klafter, American Society for Legal History


7. Small Group Discussions

   Suggested topics: Diversity and Inclusion (beyond policy and principal), Financial Viability, Benefits Beyond the Conference, Membership Retention

   You may also organize the discussion around any topics that are of interest to the group.

   Small (under 1,000): moderator-Julie Van Camp, American Society for Aesthetics-Cook
   Medium (1,000-2,499): moderator- Lisa Berglund, American Society for Eighteenth-Century Studies-Frampton
   Medium/Large (2,500-5,999): moderator-Amy Newhall, Middle East Studies Association-Flower
   Large (over 6,000): moderator- Emily Kirkpatrick, National Council of Teachers of English-Bromley/Claypoole


   Wrap-up

   Optional Post-Meeting Discussion:
   Counsel from Taylor, Whiteford & Preston will be available for questions. (11:30 am-12:15 pm)

**Upcoming Meetings**

Learned Society Leadership Seminar, September 17, 2018 Facilitator: Bruce Lesley
2018 CEO Fall Meeting, Tampa Bay, FL, November 1-4 (Thursday-Sunday)