

49th Annual Meeting
Southwest Conference on Asian Studies

Board Meeting
October 25, 2020, 5:00pm

I. Elections

Secretary-Treasurer:

Nominations: For Secretary-Treasurer: William Noseworthy, Leah Renold

Elected by acclimation: Leah Renold for Secretary-Treasurer, William Noseworthy for Webmaster

Other officers in red below:

SWCAS Officers			
2019-20		2020-21	
Patricia Sciaffini	President	Marcy Tanter	President
Jooyoun Lee	Past President	Patricia Sciaffini	Past President
Marcy Tanter	Vice-President	Zachery Smith	Vice-President
Stephen Field	Secretary-Treasurer	Leah Renold	Secretary-Treasurer
Stephen Field	Webmaster	William Noseworthy	Webmaster
Harold Tanner	COC Representative	Patricia Sciaffini	COC Representative
Board of Directors			
2019-20		2020-21	
Stephen Leach	(2020)	Arendra Chakravartty	(2021)
Kimberly Ortiz	(2020)	Kimberlee Ortiz	(2021)
Aryendra Chakravartty	(2021)	Zachery Smith	(2022)
Kimberlee Ortiz	(2021)	Paul Clark	(2022)
Zachery Smith	(2022)	Melody Li	(2023)
Paul Clark	(2022)	Marcy Tanter	(2023)

II. Treasurer: Budget

Balance forward, Aug. 1, 2020		\$19,618.69
Income:		
Donation: David Bruce Jones (\$100)		\$19,718.69
Registration fees: \$1856.23 [\$10 x 198 attendees – (PayPal fees*)]		\$21,574.92
Expenses:		
<i>Symposium</i> hosting fee: \$1,249.50		\$20,325.42
<i>Symposium</i> registration: \$1.99x 194 attendees = \$386.06		\$19,939.36
Honoraria: \$500 x 2= \$1000		\$18,939.36
Misc. \$135.00 (9 hours x \$15)		\$18,804.36
Graduate Student prize (\$100)		

*PayPal fees: Domestic 2.9% + \$.30; International 4.4% plus currency transaction fee.

III. Other Business:

- A. To award up to \$200 travel reimbursement for grad students giving papers at the conference.
- B. To create a Best Graduate Student Paper award in the amount of \$100.
- C. The 50th annual SWCAS meeting will be held at the Ft. Worth campus of Tarleton State University on Oct. 22-23, 2021. It will be in-person and virtual.

Adjourned: 6:23PM

Submitted by Stephen Field