

June 18, 2016
5 to 6pm
HES Conference
Duke University,
Raleigh, NC

1. President's Welcome and overview of agenda by Mauro Boianovsky.
2. Approval of minutes from 2015.
3. Secretary's report (Marianne Johnson): The HES has 186 official members. We are still having registration problems with CUP, and hope that a new website next year will resolve some of these problems. The goal is to raise membership to 250 by next year.
4. Treasurer's report (Spencer Banzhaf): Overview of revenues and expenses. The society is in a good position. Move to shift investments to generating income over growing assets. Report is approved.
5. SHOE Report by Humberto Barreto given in absentee by Mauro Boianovsky. There are 1046 members, many countries, growing list. Messages average about 45 to 60 per month.
6. JHET Editor's Report (Stephen Meardon): Submissions continue to be strong, numbering 75 to 100. No special issue for the coming year. Impact factor is looking good. CUP said that impact factor went up 450%, but this is silly. A two-year impact factor is pretty irrelevant. Window for history should be longer -- more like a 5 to 7 year impact factor. Help for editorship. JHET added two associate editors, Ivan Moscati and Jimenez Hurtado.
7. Out-going VP report (Maria Paganelli): Report on 4 HES sessions at the ASSA meetings
8. President's Report (Mauro Boianovsky): Over 200 attendees, with 89 from US, 20 France, 12 Japan, 14 Brazil, and 11 from Canada.
9. President Elect Report (Evelyn Forget). Next year's meeting will be at the University of Toronto from June 22 to 25 (Thursday through Sunday).
10. Constitutional Discussion. Overview of the Reform Committee, history, reasons for and recommendations. Consideration of the new constitution.

Call the Question.

In favor: 46

Opposed: 2
Abstained: 2

call the question. 46 in favor,

those opposed 2
abstain 2

11. Introduction of new Vice President Masazuma Watakabe.

11. General discussion of what happens next in HES.

12. Move to adjourn.