

**Minutes of the NAFE General Membership Meeting
January 7, 2005
Philadelphia, Pennsylvania**

1. President Horner opened the meeting at 4:50 pm and welcomed everyone.
2. Schieren presented the minutes from the 2004 annual meeting in San Diego. It was moved and seconded that the minutes be approved as presented. The motion passed unanimously.
3. Schieren presented the financial statements for 2004. After questions and discussion, it was moved and seconded that the financial statements be approved. The motion passed unanimously.
4. Horner announced that the Past Presidents' Outstanding Service Award this year was going to Mike Piette for all his work as a Director, as President, and as Editor of the *JFE*. Because he had just had shoulder surgery, Piette was unable to attend, but Horner will send him the plaque.
5. Schieren announced the results of the recent election. Larry Spizman was elected for a three-year term (until 2008) as the Eastern Vice-President, and Steve Shapiro was elected for a three-year term (until 2008) as an at-large Vice-President.
6. Tinari reported on the 2005 ASSA meeting. 50 binders with 200+ two-sided pages had been prepared. There were 9 papers in three sessions plus the special session.
7. Bowles reported on the upcoming Western meetings. The WEAI meetings will be in San Francisco, with the NAFE sessions on July 7 and 8. Anyone interested in participating as a presenter, discussant, or chair was asked to contact Bowles.
8. Krueger reported that the 2005 Southern Economic Association meeting will be held in Washington on November 20 – 22.
9. Gaskins reported that the NAFE sessions at the 2005 Eastern Economic Association meeting will be on Saturday, March 5.
10. Skoog reported that at the Missouri Valley Economic Association meeting this past year there were two NAFE sessions. NAFE might or might not sponsor sessions in 2005.
11. Rodgers reported that the Winter NAFE meeting will be in Aruba on January 28 and 12 people have signed up.
12. Ward reported that the NAFE International meeting will be in Dublin, Ireland on May 27 – 28.
13. Shapiro reported that the last issue of the *LER* is at Allen Press. Persons with papers currently submitted to the *LER* have been notified that there will be no more issues, and their submissions will be considered by the *JFE* if the author has no objection. The *JFE* will have published two issues approximately one month apart in late 2004, with the intention of publishing four issues in 2005. It was announced that Steve Shapiro, Mike Piette, and Jack Ward will talk to Allen Press about all aspects of reprints and electronic publishing and report back to the Board about possible future courses of action.
14. Shapiro announced that NAFE will produce a new edition of the CD-rom containing all the articles from the *LER* and all issues of the *JFE* through Volume 16.
15. Horner reported on the move of the NAFE office to Pennsylvania. Nancy Eldredge and the NAFE office have relocated to Mount Pleasant, Pennsylvania with only a few minor technical glitches. The new NAFE telephone number is

866-370-6233. All the membership records, money, etc. will now be handled by Allen Press. Nancy will do all the journal preparation, the newsletter, etc. from Pennsylvania. Every effort will be made to ensure that all of Nancy's work output is not just with her in case of an emergency.

16. There being no further business, the meeting was adjourned at 5:40 pm.

Respectfully submitted,
George A. Schieren, Executive Director
January 11, 2005