

Early Medieval China Group

Annual Meeting

Philadelphia Marriot Downtown – Independence

March 28, 2014

Attendees: Alan Berkowitz, Pablo Blitstein, Andrew Chittick, Joe Cutter, Al Dien, Michael Farmer, Dennis Grafflin, Ken Klein, Keith Knapp, Scott Pearce, Antje Richter, Matthew Wells, Su Jane Wu, Sai Young

President Keith Knapp called the meeting to order at 7:40 pm.

Keith said that, for this year's text reading session, which had been held on Thursday evening, March 27th, Professor Li Ping, Head of the Wei Jin Nanbeichao shi xuehui 魏晉南北朝史學會, self financed his trip, his first to the United States in twenty years.

Keith reported that new EMCG Board members, Andrew Chittick and Alan Berkowitz, are charged with nominating two new members for three-year rotations by the end of the semester. This will allow the Board to regularize its rotation of members.

Secretary-Treasurer's Report. Ken Klein reported total receipts for the previous year came to \$2,168.69 and expenditures to \$1,647.80, resulting in a balance of \$5,372.53, an increase of \$520.89 over a year ago.

As of the beginning of March, there are seventy (67) current (paid) individual memberships. This compares to 70 at this time last year. Here is a chart showing comparative figures for the past few years, as figured from one EMCG meeting to the next:

	2010/2011	2011/2012	2012/2013	2013/2014
Opening balance	\$5,175.00	\$4,397.34	\$5,033.92	\$4,851.64
Total receipts	\$2,167.27	\$2,692.02	\$1,959.22	\$2,168.69
Total expenditures	\$2,944.93	\$2,055.44	\$2,496.50	\$1,647.80
Ending balance	\$4,397.34	\$5,033.92	\$4,851.64	\$5,372.53

Ken asked that a search for a new EMCG Secretary-Treasurer begin, as he has held this position for the past fifteen years. He noted that a transfer of this position is complicated now by the fact

that the EMCG is incorporated with nonprofit status (in Florida) and will have to comply with the state laws of wherever the new Secretary-Treasurer lives in order to open a bank account and to legally collect payments. Keith said he would begin to look a replacement this year.

Early Medieval China Editor's Report. Michael Farmer reported

Keith adjourned the meeting at 7:46 pm.