

Report of GAJE Steering Committee Meeting

January-February, 2014

The Steering Committee, sitting as the GAJE Board of Directors, met via email from January 11, 2014 through February 7, 2014. All members participated in the meeting: Marzia Barbera, Mariana Berbec-Rostas, Lisa Bliss, Tim Casey, Anna Cody, José García Añón, Jeff Giddings, Catherine Klein, Odinkaonye Lagi, Nisreen Mahasneh, Chris Mbazira, David McQuoid-Mason, Ajay Pandey, Celeste Romero, Uli Sihombing, Panarairat Srichaiyarat, Maxim Tomoszek, and Carlos Maria Varas. Frank Bloch, Executive Secretary, was also present

The agenda included two items:

- 1) Election of officers (President, Secretary, and Treasurer)
- 2) Appointment of at-large members

During the course of the meeting the members elected the following officers:

President: Mariana Berbec-Rostas

Treasurer: Tim Casey

Secretary: Celeste Romero

The members also appointed the following at-large members pursuant to Article II, Section 2.2 of the by-laws:

Filip Czernicki

Catherine Klein

Bruce Lasky

David McQuoid-Mason

The next meeting of the Steering Committee will be called at a future date by the President,

Dated: 9 February 2014

Celeste Romero, Secretary