

**College Art Association 104<sup>th</sup> Annual Business Meeting**  
**Mariott Ballroom, Salon II, Lobby Level**  
**Marriott Wardman Park Hotel**  
**2600 Woodley Road, N.W.**  
**Washington, D. C. 20008**  
**Wednesday, February 3, 2016**  
**5:30 p.m.**

CAA's President, DeWitt Godfrey, welcomed attendees to CAA's Convocation and noted that CAA would be conducting its annual business meeting at the start of the 2016 Annual Conference's Convocation. He stated that CAA is at a crossroads, citing a decline in its membership numbers. And he spoke of the current climate of academia and CAA's concern in that regard.

- I. President Godfrey called the meeting to order.
- II. President Godfrey asked for the approval of the minutes of the February 13, 2015 Annual Business Meeting held in New York. A motion was made to approve the 2015 minutes. The motion was seconded and the minutes were approved.
- III. President Godfrey advised attendees that he would be giving his report in his formal Convocation address later on.
- IV. Godfrey called on Teresa Lopez, CAA's Chief Financial Officer, to give her financial report.

Lopez reported that the Association ended the fiscal year on June 30, 2015 with a deficit of \$123,000. As of June 30, 2015, there were 9,216 individual members, 1,346 institutional members. (This includes 800 libraries at Taylor and Francis) and 53 Affiliates.

The fair market value of CAA's investment portfolio decreased from \$9,761,356.22 on July 1, 2014 to \$9,644,074.21 on June 30, 2015. CAA drew down \$426,528 in the same period.

Copies of the audited financial statements for FY 2015 compared with FY 2014 are available at this meeting and as a pdf on our website. The number of attendees as of this afternoon at the Annual Conference stood at 2,716.

- V. President Godfrey called for Old Business. There was none.
- VI. President Godfrey called for New Business. There was none.

**VII.** President Godfrey stated that official business was completed and announced the results of the election of new directors. The following members have been elected to the Board:

Carma Gorman  
N. Elizabeth Schlatter  
Andrew Schulz  
Anuradha Vikram

Godfrey thanked all the candidates for their willingness to serve CAA.

Godfrey invited Rick Asher to the podium to give a tribute to Emmanuel Lemakis, who was retiring. Professor Asher's comments were followed by Paul Jaskot's tribute to Linda Downs, who was also retiring. These tributes were followed by the Awards ceremony.

President Godfrey then spoke to the gathering with "A Call to Action."  
<http://www.collegeart.org/news/2016/02/16/a-call-to-action/>

11/28/2016