

Minutes -- 2001

Annual Meeting of the Society on October 6, 2001

MINUTES
of the
Annual Meetings of the Sponsor Members
of the American Society of Comparative Law, Inc. (a New York Corporation)
and the American Society of Comparative Law, Inc. (a Utah Corporation)
Held on Saturday, October 6, 2001, at 10:30 a.m.
at the John C. Paulus Great Hall
Willamette University College of Law
245 Winter Street, Salem, Oregon

Note: This was the 50th Anniversary Meeting of the Society, which was founded in 1951. To occasion was commemorated with appropriate remarks and celebrated with a festive dinner at the Willamette Valley Vineyards Winery. The remarks of Honorary President Arthur T. von Mehren, President George A. Bermann, and Secretary Symeon C. Symeonides are attached to these minutes. On behalf of the Society, President Bermann awarded a commemorative plaque to Arthur von Mehren, who was one of the founding fathers of the Society.

The Business meetings of the American Society of Comparative Law, Inc., a New York not-for-profit corporation, and the American Society of Comparative Law, Inc., a Utah nonprofit corporation, were simultaneously called to order by George A. Bermann, the president of both corporations, at 10:30 a.m.

1. Roll Call. Sixty-four Sponsor Members of both corporations were represented at the meeting. The following 44 Sponsor Members of both corporations were present at the meeting and were represented by the individual whose name appears in parentheses:

1. University of Baltimore School of Law (Eric C. Schneider)
2. Brigham Young University, J. Reuben Clark Law School (Stephen G. Wood)

3. University of California at Berkeley School of Law (James R. Gordley)
4. University of California at Davis School of Law (Carol S. Bruch)
5. University of California Hastings College of the Law (Ugo A. Mattei)
6. University of California at Los Angeles (Arthur Rosett)
7. Chicago–Kent College of Law, IIT (David J. Gerber)
8. University of Colorado School of Law (Courtland H. Peterson)
9. Columbia University School of Law, Parker School (George A. Bermann)
10. University of Connecticut School of Law (Richard S. Kay)
11. George Mason University School of Law (Francesco Parisi)
12. Georgetown University Law Center (Charles H. Gustafson)
13. Golden Gate University School of Law (Christian Okeke)
14. Harvard Law School (Arthur T. von Mehren)
15. University of Hawaii, Richardson School of Law (Alison Conner)
16. Hofstra University School of Law (Nora Demleitner)
17. University of Illinois College of Law (Harry D. Krause)
18. University of Iowa College of Law (John C. Reitz)
19. Loyola Law School, Los Angeles (Jeffery Atik)
20. Loyola University School of Law, New Orleans (Keith Vetter)
21. McGill University, Institute of Comparative Law (H. Patrick Glenn)
22. University of Maryland School of Law (Peter E. Quint)
23. University of Michigan Law School (Mathias Reimann)
24. University of Missouri–Kansas City School of Law (Colin B. Picker)
25. New York Law School (Lung–Chu Chen)
26. Ohio State University College of Law (Mary Ellen O'Connell)
27. Oklahoma City University School of Law (Richard E. Coulson)
28. University of Oklahoma Law Center (Peter Krug)
29. University of Oregon School of Law (Rennard Strickland)
30. University of Pennsylvania Law School (Antonio Gidi)
31. Pepperdine University School of Law (Jack J. Coe, Jr.)
32. University of Pittsburgh School of Law (Vivian Grosswald Curran)
33. Roger Williams University School of Law (Louise E. Teitz)
34. University of San Diego School of Law (Joseph Darby)
35. Stetson University College of Law (Peter L. Fitzgerald)
36. Texas Wesleyan University School of Law (James Paul George)
37. University of Tulsa College of Law (David S. Clark)
38. Villanova University School of Law (John F. Murphy)
39. Washington & Lee University School of Law (Ronald J. Krotoszynski, Jr.)
40. University of Washington School of Law (Veronica Taylor)
41. Washington University School of Law (Leila Sadat)
42. Wayne State University Law School (William Burnham)
43. Western New England College (Peter W. Schroth)
44. Willamette University College of Law (James A.R. Nafziger).

The following 20 Sponsor Members were represented by proxy:

45. American University, Washington College of Law
46. University of Arkansas, Fayetteville, Leflar Law Center
47. Boston College Law School
48. California Western School of Law
49. Univ. of California at Los Angeles School of Law
50. Catholic University of America Columbus School of Law
51. Dickinson School of Law, Pennsylvania State University
52. Duke University School of Law
53. Louisiana State University Law Center
54. University of Miami School of Law
55. University of Minnesota Law School
56. University of Missouri–Columbia School of Law
57. University of New Mexico School of Law
58. St. John's University School of Law
59. St. Mary's University School of Law
60. Southern Methodist University School of Law
61. Syracuse University College of Law
62. Vanderbilt University School of Law
63. University of Virginia School of Law; and
64. George Washington University National Law Center

The following ten individuals were also present at the meeting:

65. Mortimer Sellers (Baltimore)
66. W. Cole Durham, Jr. (BYU)
67. Richard M. Buxbaum (Berkeley)
68. Barbara Juenger (Davis)
69. Lawrence Claus (San Diego)
70. Luz E. Nagle–Ortiz (Stetson)
71. Clifford Larsen (Washington & Lee)
72. John O. Haley (Washington University)
73. Julia Ya Qin (Wayne State); and
74. Symeon C. Symeonides (Willamette).

2. Approval of Minutes of 2000 Meeting of the Sponsor Members. The Minutes of the 2000 Meeting of the Sponsor Members of the Society, which was held at 4:45 p.m. on Friday, November 3, 2000, at the Kendall–Cramm Room, Tulane University School of Law, New Orleans, Louisiana, had been mailed to the Sponsor Members in advance. Following a motion to that effect, the Minutes were approved.

3. Election of New Sponsor Members. On behalf of the Executive Committee, Secretary Symeon C. Symeonides recommended that the

institutions listed below be elected Sponsor Members of both corporations, with the Directors and Editors indicated below.

Sponsor Member

Director

Editor

Bucerius Law School

Hein Kötz

Hein Kötz

Hofstra University School of Law

Nora Demleitner

Nora Demleitner

University of Missouri–Kansas City School of Law

Robert R.M. Verchick

Colin B. Picker

A vote to that effect was taken and the above institutions were elected new Sponsor Members. With this election, the total membership of the Society reached 100 Sponsor Members, which are listed below in alphabetical order:

1. Albany Law School, Union University
2. American University, Washington College of Law
3. University of Arizona College of Law
4. Arizona State University College of Law
5. University of Arkansas, Fayetteville, Leflar Law Center
6. University of Baltimore School of Law
7. Boston College Law School
8. Brigham Young University, J. Reuben Clark Law School
9. Brooklyn Law School
10. Bucerius Law School
11. University of California at Berkeley School of Law
12. University of California at Davis School of Law
13. University of California Hastings College of the Law
14. University of California at Los Angeles School of Law
15. California Western School of Law
16. Catholic University of America Columbus School of Law
17. University of Chicago Law School
18. Chicago–Kent College of Law, IIT
19. Chinese Law Society of America
20. Cleveland–Marshall College of Law
21. University of Colorado School of Law
22. Columbia University School of Law, Parker School
23. University of Connecticut School of Law
24. Cornell Law School
25. University of Denver College of Law

26. DePaul University College of Law
27. University of Detroit Mercy School of Law
28. Dickinson School of Law
29. Duke University School of Law
30. Emory University School of Law
31. University of Florida College of Law
32. Fordham University School of Law
33. George Mason University School of Law
34. Georgetown University Law Center
35. George Washington University National Law Center
36. Golden Gate University School of Law
37. Harvard Law School
38. University of Hawaii, Richardson School of Law
39. Hofstra University School of Law
40. University of Houston Law Center
41. University of Illinois College of Law
42. Indiana University at Bloomington School of Law
43. Indiana University at Indianapolis School of Law
44. University of Iowa College of Law
45. University of Kansas School of Law
46. University of Kentucky College of Law
47. Louisiana State University Law Center
48. Loyola Law School, Los Angeles
49. Loyola University School of Law, Chicago
50. Loyola University School of Law, New Orleans
51. McGeorge School of Law
52. McGill University, Institute of Comparative Law
53. University of Maryland School of Law
54. University of Miami School of Law
55. University of Michigan Law School
56. University of Minnesota Law School
57. Mississippi College School of Law
58. University of Missouri–Columbia School of Law
59. University of Missouri–Kansas City School of Law
60. University of New Mexico School of Law
61. New York Law School
62. New York University School of Law
63. Northwestern University School of Law
64. Notre Dame Law School
65. Ohio State University College of Law
66. Oklahoma City University School of Law
67. University of Oklahoma Law Center
68. University of Oregon School of Law

69. University of Pennsylvania Law School
70. Pepperdine University School of Law
71. University of Pittsburgh School of Law
72. University of Puerto Rico School of Law
73. Roger Williams University School of Law
74. Rutgers, State University of New Jersey School of Law, Camden
75. St. John's University School of Law
76. St. Louis University School of Law
77. St. Mary's University School of Law
78. University of San Diego School of Law
79. Southern Methodist University School of Law
80. Stanford University School of Law
81. Stetson University College of Law
82. Suffolk University Law School
83. Syracuse University College of Law
84. University of Texas School of Law
85. Texas Wesleyan University School of Law
86. Tulane University School of Law
87. University of Tulsa College of Law
88. Valparaiso University School of Law
89. Vanderbilt University School of Law
90. Villanova University School of Law
91. University of Virginia School of Law
92. Washington & Lee University School of Law
93. University of Washington School of Law
94. Washington University School of Law
95. Wayne State University Law School
96. West Virginia University College of Law
97. Western New England College
98. Willamette University College of Law
99. Yale Law School
100. Yeshiva University, Benjamin N. Cardozo School of Law

4. Election of New Directors. Following nominations submitted by the respective Sponsor Members, the following individuals were elected as Directors of both the New York corporation and the Utah corporation, representing the Sponsor Members indicated.

<u>Director</u>	<u>Sponsor Member</u>
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- | | |
|-----------------------|--|
| 1. Patricia Y. Reyhan | Albany Law School, Union University |
| 2. Teemu Ruskola | American University, Washington College of Law |

3. Boris Kozolchyk
University of Arizona College of Law
4. Dennis S. Karjala
Arizona State University College of Law
5. Robert B. Leflar
Univ. of Arkansas, Fayetteville, Leflar Law Center
6. Eric C. Schneider
University of Baltimore School of Law
7. Michael Ansaldi
Boston College Law School
8. Stephen G. Wood
Brigham Young Univ., J. Reuben Clark Law School
9. Arthur R. Pinto
Brooklyn Law School
10. Hein Kötz
Bucerius Law School
11. James R. Gordley
University of California at Berkeley School of Law
12. Diane Marie Amann
University of California at Davis School of Law
13. Ugo A. Mattei
Univ. of California Hastings College of the Law
14. Arthur I. Rosett
Univ. of California at Los Angeles Sch. of Law
15. William Aceves
California Western School of Law
16. Rett R. Ludwikowski
Catholic Univ. of America Columbus Sch. of Law
17. David P. Currie
University of Chicago Law School
18. David J. Gerber
Chicago–Kent College of Law, IIT
19. C. Stephen Hsu
Chinese Law Society of America
20. David F. Forte
Cleveland–Marshall College of Law
21. Courtland H. Peterson
University of Colorado School of Law
22. Lance M. Liebman
Columbia Univ. School of Law, Parker School
23. Richard S. Kay
University of Connecticut School of Law
24. John J. Barceló, III

Cornell Law School
25. Ved P. Nanda
University of Denver College of Law
26. Marlene A. Nicholson
DePaul University College of Law
27. Howard B. Abrams
University of Detroit Mercy School of Law
28. Louis F. Del Duca
Dickinson School of Law, Pennsylvania State Univ.
29. Francesca Bignami
Duke University School of Law
30. Howard O. Hunter
Emory University School of Law
31. Michael W. Gordon
University of Florida College of Law
32. Joel R. Reidenberg
Fordham University School of Law
33. Francesco Parisi
George Mason University School of Law
34. Charles H. Gustafson
Georgetown University Law Center
35. John A. Spanogle
George Washington Univ. National Law Center
36. Joel E. Marsh
Golden Gate University School of Law
37. Arthur T. von Mehren
Harvard Law School
38. Alison Conner
University of Hawaii, Richardson Sch. of Law
39. Nora Demleitner
Hofstra University School of Law
40. Stephen Zamora
University of Houston Law Center
41. Matthew W. Finkin
University of Illinois College of Law
42. Craig M. Bradley
Indiana Univ. at Bloomington School of Law
43. Nicholas Georgakopoulos
Indiana Univ. at Indianapolis School of Law
44. John C. Reitz
University of Iowa College of Law
45. Michael H. Hoeflich
University of Kansas School of Law

46. Mary J. Davis
University of Kentucky College of Law
47. Christopher L. Blakesley
Louisiana State University Law Center
48. Edith Friedler
Loyola Law School, Los Angeles
49. Nina S. Appel
Loyola University School of Law, Chicago
50. Keith B. Vetter
Loyola University School of Law, New Orleans
51. Stephen C. McCaffrey
McGeorge School of Law
52. H. Patrick Glenn
McGill University, Institute of Comparative Law
53. Edward A. Tomlinson
University of Maryland School of Law
54. Keith S. Rosenn
University of Miami School of Law
55. Mathias Reimann
University of Michigan Law School
56. Fred L. Morrison
University of Minnesota Law School
57. Phillip L. McIntosh
Mississippi College School of Law
58. William B. Fisch
University of Missouri–Columbia Sch. of Law
59. Robert R.M. Verchick
University of Missouri–Kansas City Sch. of Law
60. Antoinette Sedillo Lopez
University of New Mexico School of Law
61. Lung–Chu Chen
New York Law School
62. Frank Upham
New York University School of Law
63. Anelise Riles
Northwestern University School of Law
64. Donald P. Kommers
Notre Dame Law School
65. Thomas P. Gallanis
Ohio State University, Moritz College of Law
66. Richard E. Coulson
Oklahoma City University School of Law
67. Peter Krug

University of Oklahoma Law Center
68. Rennard Strickland
University of Oregon School of Law
69. Jacques deLisle
University of Pennsylvania Law School
70. Antonio Mendoza
Pepperdine University School of Law
71. Vivian Grosswald Curran
University of Pittsburgh School of Law
72. Luis Muniz–Argüelles
University of Puerto Rico School of Law
73. Louise E. Teitz
Roger Williams University School of Law
74. Richard Hyland
Rutgers–Camden, State U. of New Jersey Sch. of Law
75. Edward D. Re
St. John's University School of Law
76. Stephen C. Thaman
St. Louis University School of Law
77. Bernard D. Reams, Jr.
St. Mary's University School of Law
78. Joseph Darby
University of San Diego School of Law
79. Peter Winship
Southern Methodist University School of Law
80. Thomas C. Heller
Stanford University School of Law
81. Peter L. Fitzgerald
Stetson University College of Law
82. Stephen C. Hicks
Suffolk University Law School
83. Hilary K. Josephs
Syracuse University College of Law
84. Hans W. Baade
University of Texas School of Law
85. James Paul George
Texas Wesleyan Univ. School of Law
86. A.N. Yiannopoulos
Tulane University School of Law
87. David S. Clark
University of Tulsa College of Law
88. Michael S. Straubel
Valparaiso University School of Law

89. Beverly I. Moran
Vanderbilt University School of Law
90. John F. Murphy
Villanova University School of Law
91. Paul B. Stephan, III
University of Virginia School of Law
92. Ronald J. Krotoszynski, Jr.
Washington & Lee University School of Law
93. Donald C. Clarke
University of Washington School of Law
94. Frances H. Foster
Washington University School of Law
95. William Burnham
Wayne State University Law School
96. John W. Fisher
West Virginia University College of Law
97. Peter W. Schroth
Western New England College
98. James A.R. Nafziger
Willamette University College of Law
99. James Q. Whitman
Yale Law School
- 100 Michel Rosenfeld
Yeshiva Univ., Benjamin N. Cardozo School of Law

AJCL Editorial Board. The Editorial Board of the American Journal of Comparative Law consists of Editor-in-Chief Richard M. Buxbaum, and the Editors listed below.

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Mississippi College School of Law
58. William B. Fisch
University of Missouri–Columbia Sch. of Law
59. Colin B. Picker
University of Missouri–Kansas City Sch. of Law
60. Franklin E. Gill
University of New Mexico School of Law
61. Lung–Chu Chen
New York Law School
62. Andreas Lowenfeld

New York University School of Law

63. Steven Calabresi
Northwestern University School of Law

64. Paolo G. Carozza
Notre Dame Law School

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Texas Wesleyan Univ. School of Law

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Villanova University School of Law

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Wayne State University Law School

96. John W. Fisher
West Virginia University College of Law

97. Peter W. Schroth
Western New England College

98. Symeon C. Symeonides
Willamette University College of Law

99. Mirjan Damaska
Yale Law School

100. Malvina Halberstam
Yeshiva Univ., Benjamin N. Cardozo School of Law

5. Approval of New Delegate. On behalf of the Executive Committee, Secretary Symeon C. Symeonides recommended that, pursuant to §2.2 of the Society's Bylaws, Professor Jeffrey E. Thomas be approved as Delegate from the University of Missouri–Kansas City School of Law. A vote to that effect was taken and this recommendation was approved.

6. Election of Associate Members. On behalf of the Executive Committee, Secretary Symeon C. Symeonides recommended that, pursuant to §2.9 of the Society's Bylaws, Professor Alison Dundes Renteln, and Dr. Peter H. Feuerstein be elected as new Associate Members of the Society. Following a vote to that effect, these individuals were elected as Associate Members.

7. Election of New Corresponding Institutional Members. On behalf of the Executive Committee, Secretary Symeon C. Symeonides recommended that the International Association of Commercial and Consumer Law be elected as new a Corresponding Institutional member of the Society. A vote to that effect was taken and the recommendation was approved. Following this election, the complete list of institutional members of the Society was as follows: Academia Mexicana de Derecho Internacional Privado y Comparado; British Institute of International and Comparative Law; Canadian Society of Comparative Law; Danish Comparative Law Society; Gesellschaft für Rechtsvergleichung; Hellenic Institute of International and Foreign Law; Institute of Advanced Legal Studies (Univ. of London); Italian Association of Comparative Law; Law Asia; Max-Planck Institut für ausländisches und internationales Privatrecht; Netherlands Comparative Law Association; Quebec Society of Comparative Law; Société de Legislation Comparé; Swiss Institute of Comparative Law; UNIDROIT; and International Association of Commercial and Consumer Law.

8. Approval of Merger of New York Corporation Into the Utah Corporation. At 10:55 a.m., the Meetings of the Sponsor Members of both the New York corporation and the Utah corporation were suspended, and the Meeting of the Boards of Directors of both corporations were called to order. At 11:15 a.m., after the Boards of Directors approved the Plan of Merger of the New York corporation into the Utah corporation (attached), the Meetings of the Sponsor Members of both corporations reconvened and approved the attached Plan of Merger.

9. Adjournment. There being no further business, the Meeting of the Sponsor Members was adjourned at 11:20 a.m.

Transcribed and respectfully submitted

Symeon C. Symeonides

Secretary

American Society of Comparative Law, Inc. (a New York Corporation)

American Society of Comparative Law, Inc. (a Utah Corporation)

Attachments: Plan of Merger