Minutes -- 2006

Annual Meeting of the Society on July 20, 2006

MINUTES

of the

Annual Meeting of the Sponsor Members of the American Society of Comparative Law, Inc. Held on $Thursday,\ July\ 20,\ 2006,\ at\ 9:00\ a.m.$

at the Educatorium Utrecht University Utrecht, The Netherlands

The annual meeting of the Sponsor Members of the American Society of Comparative Law, Inc. was called to order by President David S. Clark.

1. President=s Announcements

President Clark announced that there were sixteen proxies so there was no question of meeting a quorum.

The President introduced Blanche Capilos, the newly appointed Executive Assistant, who will be working for the Executive Committee. Secretary Leila Sadat was not able to attend the meeting in Utrecht and Ms. Capilos took over the Secretary's duties for the day.

The President noted that of the registered attendees at the seventeenth Congress of the International Academy of Comparative Law, the Dutch took first place (80), followed by the American Society of Comparative Law (60). Also, the ASCL had the largest volume of national reports at the Congress.

2. Secretary's Roll Call

A sheet for silent roll call was distributed. The following 44 Sponsor Members were present at the meeting and were represented by the individuals listed:

- 1. American University, Washington College of Law: Teemu Ruskola
- 2. University of Baltimore School of Law: James Maxeiner
- 3. Brigham Young University: Brett Scharffs
- 4. Brooklyn Law School: Arthur R. Pinto
- 5. Bucerius Law School: Karsten Schmidt
- 6. University of California at Berkeley School of Law: James R. Gordley
- 7. University of California Hastings College of the Law: Ugo Mattei
- 8. Chicago-Kent College of Law, IIT: David J. Gerber
- 9. Columbia University School of Law, Parker School: George Bermann
- 10. University of Connecticut School of Law: Richard Kay

- 11. University of Denver College of Law: Ved Nanda
- 12. University of Detroit Mercy School of Law: Elizabeth Trujillo
- 13. Duke University School of Law: Ralf Michaels
- 14. Fordham University School of Law: Roger J. Goebel
- 15. George Washington University, National Law Center: Gregory E. Maggs
- 16. Golden Gate University School of Law: Sompong Sucharitkul
- 17. HEC School of Management: Karim Medjad
- 18. University of Illinois College of Law: David D. Meyer/ Jacqueline E. Ross
- 19. Indiana University at Bloomington Law School: Craig M. Bradley
- 20. University of Iowa College of Law: John Reitz
- 21. Louisiana State University Law Center: AlbertoL. Zippi
- 22. Loyola University School of Law, New Orleans: David W. Gruning
- 23. McGeorge School of Law, University of the Pacific: Franklin A. Gevurtz
- 24. McGill University, Institute of Comparative Law: Patrick Glenn
- 25. University of Michigan Law School: Mathias Reimann
- 26. University of Missouri Columbia School of Law: William B. Fisch
- 27. University of Missouri Kansas City School of Law: Colin B. Picker
- 28. William Mitchell College of Law: Jayanth K. Krishnan
- 29. University of Oklahoma Law Center: Peter B. Kuther
- 30. Oklahoma City University School of Law: Richard E. Coulson
- 31. Pennsylvania State University, Dickinson School of Law: Louis Del Duca
- 32. University of Puerto Rico School of Law: Luis Muniz-Argüelles
- 33. Roger Williams University School of Law: Louise E. Teitz
- 34. St. Louis University School of Law: Henry M. Ordower
- 35. University of San Diego School of Law: Laurence P. Claus
- 36. Seton Hall University School of Law: Tracy Kaye
- 37. Swiss Institute of Comparative Law: Eleanor Cashin-Ritaine
- 38. National University of Singapore Faculty of Law: Gary F. Bell
- 39. University of Texas School of Law: Jens C. Dammani
- 40. Tulane University School of Law: A.N. Yiannopoulos
- 41. Washington University School of Law: John O. Haley
- 42. Wayne State University Law School: Paul R. Dubinsky
- 43. Western New England College School of Law: Peter W. Schroth
- 44. Willamette University College of Law: James Nafziger

The following 15 Sponsor Members were represented by proxy:

- 1. Boston College Law School: Thomas C. Kohler
- 2. University of California at Davis: Diane Marie Amann
- 3. California Western School of Law: John E. Noyes
- 4. University of Colorado at Boulder School of Law: William T. Pizzi
- 5. Cornell Law School: Mitchel Lasser
- 6. George Mason University School of Law: Francesco Parisi
- 7. University of Hawaii, Richardson School of Law: Alison Conner
- 8. New York University School of Law: Andreas F. Lowenfeld
- 9. University of Oregon School of Law: Rennard Strickland
- 10. University of Pittsburgh School of Law: Ronald A. Brand
- 11. Seattle University School of Law: Mark A. Chenin
- 12. Stanford Law School: Amalia D. Kessler

- 13. Texas Wesleyan University School of Law: James Paul George
- 14. Valparaiso University School of Law: Michael Stranbel
- 15. University of Washington School of Law: Veronica Taylor

3. Approval of Minutes of the 2005 Meeting of the Sponsor Members

The minutes from 2005 were approved without comment.

4. Election of New Sponsor Members, Sustaining Member, and Corresponding Institutional Members There were no new member applications this year.

5. Resolution to Fix the Number and Names of Directors

A resolution to fix the numbers and names of Directors as they appear on the Society's Web site was made, seconded and approved pursuant to By-Law Section 4.1.

6. New Business

There was no new business.

7. Adjournment

There being no further business, it was moved, seconded and approved that the Meeting of the Sponsor Members be adjourned.

Respectfully submitted,

Blanche Capilos

Executive Assistant

American Society of Comparative Law, Inc.