



American Society of Comparative Law

## AGENDA

Annual Meeting of the **Board of Directors**  
American Society of Comparative Law, Inc.  
Wednesday, July 25, 2018, at 3:00 p.m.  
Fukuoka Convention Center  
Fukuoka, Japan

1. Secretary's roll call.
2. Approval of minutes of the 2016 meeting of the Board of Directors.
3. Report of the nominating committee (David Clark) and election of Officers and Executive Committee Members.
4. Report of the Treasurer (Mortimer Sellers).
5. Director's meeting suspended — Meeting of the Board of Editors of the *American Journal of Comparative Law*; Report of Editors-in-Chief (Helge Dedek and Franz Werro).
6. Directors' meeting reconvened.
7. Report of Annual Programs Committee (Maximo Langer), discussion of Programming Committee proposals, brief preview of 2019 meeting in Columbia, Missouri, at the University of Missouri (Stacie Strong).
8. Report of the Prizes Committee (John Reitz).
9. Report by Younger Comparatists Committee (Joshua Karton).
10. Report of the Finance Committee (Ron Scalise).
11. Report of the Investment Committee (Afra Afsharipour).
12. Report of the Revenue Splitting Committee (John Reitz).

13. Report of the Plurilinguism Committee (Stacie Strong)

14. Reports of Ad Hoc Committees

- a. Long Term Planning (Maximo Langer)
- b. Individual Membership (Ralf Michaels)
- c. YCC (Richard Kay)

15. Continuing and New Business.

16. Announcements.

17. Adjournment.