

Minutes of Executive Board Meeting, Henry James Society, Inc.

**December 29, 1999 Hotel
Chicago**

Present: Greg Zacharias, Michael Anesko

The results of the election were discussed, including Zacharias's invitation to Haviland and Ian to join the Executive's nominating committee. Anesko suggested for consideration a process whereby there would be only a single slate of candidates nominated and that slate offered for the membership's approval. The strategy would be to avoid alienating "losing" candidates. No decision was reached.

The ongoing negotiations with JHUP over the *HJR* were discussed, including the new reserve figure (over \$22,000) and strategy for negotiating a new royalty figure. The current contract, signed by Dan Fogel, was examined. It was decided that Zacharias would continue to consult the Executive regarding strategy and that it might be a good idea to hire an outside lawyer with expertise in publishing to represent our general position.

The procedure of the business meeting was outlined.

The meeting adjourned at 12.30pm.

Respectfully submitted,

Greg Zacharias
January 15, 2000