



## **Constitution of the FORUM ON EUROPEAN EXPANSION AND GLOBAL INTERACTION (F.E.E.G.I.)**

Adopted June 1994; revised April 1998, February 2008, February 2016.

### **PREAMBLE**

The Forum on European Expansion and Global Interaction promotes study of worldwide exchanges and connections of the early modern era. Conceived by a group of scholars meeting in 1994, the organization originally saw itself as dedicated to understanding European expansion as a “bi-directional” and wide-ranging process, with an emphasis on “the singular role of Europe” in global transformations. In the decades since its inception, the Forum has emerged as a leading venue for sponsoring discussion of cross-cultural and transnational interactions in the early modern period.

### **I. PURPOSE:**

The Forum on European Expansion and Global Interaction exists to promote the study of the peoples, places and processes touched directly and indirectly, advantageously and catastrophically, by European overseas expansion. The Forum provides opportunities for scholars to exchange ideas about the circumstances, causes, and consequences of increased global interaction, primarily in the early modern period.

### **II. MEMBERSHIP AND DUES:**

The members of the Forum on European Expansion and Global Interaction shall be those persons who have an interest in the programs of the Forum and who pay the annual dues established by the Executive Committee, or who are exempted from payment by that Committee. A member in good standing may vote, hold office, and participate in all of the activities of the Forum. The

schedule of dues shall be proposed by the Executive Committee of the Forum and approved by a majority vote of those present at the biennial business meeting of the Forum. Dues will be payable annually on the first of January.

### **III. OFFICERS AND COMMITTEES:**

The officers of the Forum on European Expansion and Global Interaction shall be: President, Vice President, Editor, Secretary, and Treasurer. (amended 2/23/2008)

The standing committees shall be: Executive Committee, Program Committee and Local Arrangements Committee for the Biennial Meeting, Nominating Committee, and Off-year Program Committee.

### **IV. DUTIES AND TERMS OF THE OFFICERS:**

The President shall preside over the biennial business meeting of the Forum, call meetings of the Executive Committee at least once annually, and, in consultation with the elected officers, appoint at-large members of the Executive Committee, members of the two Program Committees and the Chairs of the Local Arrangements Committee and Nominating Committee. S/he is also empowered to name other committees as need arises. (amended 2/23/2008)

The Vice President shall fulfill the duties of the President in the absence of the President and chair the Program Committee for the Regular Meeting, and assist the other officers as necessary. (amended 2/23/2008)

The Secretary shall record the proceedings of the business meetings of the Forum and of the Executive Committee meetings and publish the minutes in the Newsletter of the Forum. Further, the Secretary shall maintain the membership list of the Forum, receive all dues, and implement all mailings to the members as needed or as directed by the President or the Executive Committee. (amended 2/23/2008)

The Treasurer shall be empowered to spend funds at the direction of the Executive Committee. S/he shall keep an accurate accounting of the Forum's financial transactions and report annually to the membership on the state of the Forum's finances. (amended 2/23/2008)

The Editor shall produce, edit, and manage all of the organization's public communications, including the website, the newsletter, and the listserv. (amended 2/23/2008)

The terms of the President and Vice President shall be two years and are not immediately renewable, although any officer may be re-elected after an interlude of two years. The terms of the Secretary, Treasurer, and Editor shall be two years and are renewable indefinitely. (amended 2/23/2008)

The terms of elected officers will ordinarily begin immediately following the conclusion of the biennial business meeting, or in any case, at any agreed upon time not more than ninety days after the biennial business meeting.

## **V. DUTIES AND TERMS OF THE COMMITTEES:**

The Executive Committee shall consist of the President, Vice President, Editor, Secretary, Treasurer, immediate past President, and six members-at-large, including one member who is appointed while a graduate student. The Committee members-at-large will be appointed by the President, with due consideration for the diverse interests of the Forum's membership. A meeting of the Executive Committee shall be called by the President at least once annually. A quorum shall consist of six members. The graduate student member shall serve for two years; other members-at-large shall serve for four years. (amended 2/23/2008)

The Nominating Committee shall consist of three members. The chair shall be named by the outgoing President. All three members of the Nominating Committee shall be elected at the biennial business meeting. Members of the Nominating Committee shall serve for two years. The Nominating Committee shall canvas the membership for names of possible candidates to fill the offices of the Forum and shall have ready at the next biennial business meeting a single slate of nominees for the offices in which there are vacancies. (amended 2/23/2008)

The Program Committee for the Regular Meeting shall consist of the Vice President, who will serve as chairperson, and at least three other members appointed by the President. The Program Committee is responsible for drawing up the programs of the Forum and determining the site of the biennial meeting. The Local Arrangements Committee is responsible for organizing the conference. At least six months before each biennial meeting, the Program Committee shall solicit the membership for proposals for papers. (amended 2/23/2008)

The Off-year Program committee shall arrange for sessions at the Annual Meeting of the American Historical Association related to the interests of the Forum. The chairperson of this committee shall be named by the President. The chairperson will then recruit additional members to this committee as needed.

## **V. MEETINGS OF THE FORUM:**

The Forum shall have a "regular" meeting every other year, and shall sponsor a session at the American Historical Association annual meeting in the years when regular meetings are not held. The regular meetings of the Forum are the responsibility of, and shall be planned by, the Program Committee (of which the Vice President serves as chairperson) and the Local Arrangements Committee. The off-year meetings at the American Historical Association shall be planned by the committee named for that purpose by the President. (amended 2/23/2008)

## **VII. BUSINESS MEETING:**

A business meeting of the Forum shall be included in the regular biennial meeting of the Forum, at which time the President, Vice President, Editor, and Secretary-Treasurer shall report to the members of the Forum and new officers will be nominated and elected. Nominations from the floor may be proposed at these business meetings. The members present at the regular business meeting or at any special business meeting shall constitute a quorum for the purpose of conducting any business of the Forum. A summary of the business meeting shall be prepared by

the Secretary-Treasurer and published in the first issue of the Newsletter after the meeting takes place.

### **VIII. AMENDMENTS:**

Proposed amendments to the constitution of the Forum must be in writing and endorsed by three members in good standing. The President shall bring such proposals before the Executive Committee. Upon an affirmative vote of a majority of the Executive Committee (i.e., five members of the Committee), the proposed amendment shall be brought to the next biennial business meeting. Amendments must be approved by a majority vote of members attending that meeting.

### **IX. POWERS:**

All duties and responsibilities not specifically assigned will fall under the authority of the Executive Committee.