William MacDonald, by Prof. C. W. Alvord, a member of the committee. The committee presented the following nominations for officers and members of the council for the year 1914, and all were unanimously elected by the association: President, Andrew C. McLaughlin; first vice president, H. Morse Stephens; second vice president, George L. Burr; secretary, Waldo G. Leland; treasurer, Clarence W. Bowen; secretary of the council, Evarts B. Greene; curator, A. Howard Clark; elective members of the executive council, Herman V. Ames, Dana C. Munro, Archibald C. Coolidge, John M. Vincent, Frederic Bancroft, and Charles H. Haskins. A vote expressing appreciation of the disinterested and efficient manner in which Prof. Haskins had for a long period of years—1900 to 1914—conducted the difficult and laborious office of secretary of the council was passed by the association in view of his retirement from that position.

Remarks by Dr. Dunbar Rowland, of Mississippi, on the methods by which nominations to office in the association were effected, led to an amicable discussion of the subject, at the end of which the new committee on nominations, about to be appointed for 1914, was charged to consider and report on means for better eliciting the general opinion. The list of appointments to standing committees made by the council was then read, and the association adjourned.


Monday, December 29 (Charleston).

9 a.m.: The New Charleston Hotel. Meeting of the executive council of the American Historical Association.

10 a.m.: Conferences. The Citadel.


Further remarks upon the matter by Dr. Rowland, Prof. William MacDonald, Prof. Sidney B. Fay, Prof. John H. Latané, and Dr. J. F. Jameson may be found in The Nation of Jan. 22, 29, Feb. 5, 26, and Mar. 18, and in the American Historical Review, XIX, 458-490.

2 p. m.: Conferences. The Citadel.


Historical societies. Chairman, Thomas M. Owen, department of archives and history of Alabama. Introductory remarks by the chairman. Report of the secretary, Solon J. Buck, University of Illinois. Reports of committee on cooperation of historical departments and societies, Dunbar Rowland, Mississippi department of archives and history. "Historical work in the Lower South": (a) Historical societies, Yates Snowden, University of South Carolina; (b) historical commissions and departments, Dunbar Rowland, department of archives and history, Mississippi. Discussion led by R. D. W. Connor, the chairman, and M. L. Bonham, Jr., Baton Rouge, La. "Planning the publication work of historical agencies," C. W. Alvord, University of Illinois. Discussion led by B. F. Shambaugh, Iowa City; Worthington C. Ford, Massachusetts Historical Society; and Victor H. Pfalzgraff, New York City.


4 to 6 p. m.: Reception tendered by the South Carolina Historical Society at the Gibbes Art Building. Exhibit of historical materials.


**Tuesday, December 30 (Charleston).**

9 a. m.: Meetings of committees (at the call of the chairman).

9:30 a. m.: Conferences. The Citadel.


University of Wisconsin; Frank W. Pitman, Yale University; Stewart L. Mims, Yale University.


1:30 to 4:30 p. m.: Trip by boat to Fort Sumter.

4:30 p. m.: The Citadel. Annual business meeting.


Report of the treasurer, Clarence W. Bowen.

Report of the auditing committee.


Report of the Pacific coast branch.


Report of the committee on publications, Max Farrand, chairman.

Report of the board of editors of the American Historical Review, Andrew C. McLaughlin, chairman.


Report of the committee on bibliography, E. C. Richardson, chairman.

Report of the committee on a bibliography of modern English history, Edward P. Cheyney, chairman.


Report of the committee on the preparation of teachers of history in schools, Dana C. Munro, chairman.


Announcement of budget for 1914.

Report of the committee on nominations, William MacDonald, chairman.

Election of officers for 1914.

Announcement of appointments to committees for 1914.

8 p. m.: Hibernian Hall.


Wednesday, December 31 (Columbia).

10 a. m.: American history. Jefferson Hotel.

1 p. m.: Luncheon. Jefferson Hotel.
2 p. m.: Conferences. Jefferson Hotel.


4 p. m.: Automobile tour of Columbia.

MINUTES OF THE ANNUAL BUSINESS MEETING OF THE AMERICAN HISTORICAL ASSOCIATION, 1913.

The annual business meeting of the American Historical Association was held in the Chapel of the Citadel in Charleston, S. C., on Tuesday, December 30, 1913, at 4:30 p. m., President W. A. Dunning in the chair.

The report of the secretary, Mr. W. G. Leland, was read, and showed a total membership on December 22, 1913, of 2,843, as against 2,846 on December 21, 1912.

The report of the treasurer, Dr. Clarence W. Bowen, was read and accepted. It showed the total receipts for the year to have been $15,496.53; the total expenditures, $12,602.29, leaving a cash balance on hand of $2,894.24; the total assets of the association, $27,283.12, an increase during the year of $27.55. A communication from the Audit Co., of New York, certified duly to the treasurer's report.

The report of the secretary of the council, Prof. C. H. Haskins, showed that the council had held two meetings during the past year; had received reports from all the standing committees and commissions of the association, and considered various matters of business. A committee of the council had been engaged in considering methods of promoting historical research by the formation of a research fund and by dissemination of information regarding funds already available in the United States for the purpose. The council had also considered methods of promoting the study of military history in the United States, had instituted a standing committee upon the subject, and had received an offer of $200 for the award in December, 1913, of a prize for the best essay in military history submitted in that year. Proposals had also been before the council for establishing some sort of headquarters for Americans working on the historical materials in London and Paris, and a committee had been appointed with power to make arrangements. In preparation for the meeting in California in the summer of 1915, Prof. E. D. Adams had been appointed chair-