## **Summary of the AFA Board Meeting**

January 6, 2023 New Orleans, LA

The Board of Directors of the American Finance Association met at the New Orleans Sheraton on January 6, 2023. This report summarizes the non-routine decisions and reports made at the meeting.

- 1. EST James Schallheim will be stepping down and Kathleen Weiss Hanley will assume the position of AFA Executive Secretary and Treasurer as of Sunday, January 8, 2023.
- 2. SkyMark has developed a Conference Management System for the AFA that is integrated with the AFA Membership Management System and will launch in February for the 2024 Annual Meeting paper submissions.
- 3. A summary of the AFA Governance Committee report will be posted on the AFA website.
- 4. The board approved a proposal to initiate a new prize for the best paper by junior researchers published in the JF, to be awarded biennially, in the amount of \$2,500.

AFA Board Meeting Minutes: January 6, 2023