Form **990-EZ**

Department of the Treasury
Internal Revenue Service

# Short Form
# Return of Organization Exempt From Income Tax

**Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)**

▶ Do not enter social security numbers on this form as it may be made public.

▶ Information about Form 990-EZ and its instructions is at *www.irs.gov/form990.*

OMB No. 1545-1150

**2014**

**Open to Public Inspection**

**A** For the 2014 calendar year, or tax year beginning , 2014, and ending , 20

**B** Check if applicable
☐ Address change
☐ Name change
☐ Initial return
☐ Final return/terminated
☐ Amended return
☐ Application pending

**C** Name of organization
History of Education Society

Number and street (or P.O. box, if mail is not delivered to street address) | Room/suite
2020 Chadds Ford Drive

City or town, state or province, country, and ZIP or foreign postal code
Reston, Virginia 20191

**D** Employer identification number
94-3160693

**E** Telephone number
571-289-7350

**F** Group Exemption Number ▶

**G** Accounting Method: ☑ Cash ☐ Accrual Other (specify) ▶

**H** Check ▶ ☑ if the organization is **not** required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

**I Website:** ▶ www.historyofeducation.org

**J Tax-exempt status** (check only one) — ☑ 501(c)(3) ☐ 501(c) ( ) ◀ (insert no.) ☐ 4947(a)(1) or ☐ 527

**K** Form of organization. ☑ Corporation ☐ Trust ☐ Association ☐ Other

**L** Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are $200,000 or more, or if total assets (Part II, column (B) below) are $500,000 or more, file Form 990 instead of Form 990-EZ . . . . . . . . . . ▶ $

## Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)

Check if the organization used Schedule O to respond to any question in this Part I . . . . . . . . . . . ☐

| | | | | | | |
|---|---|---|---|---|---|---|
| Revenue | 1 | Contributions, gifts, grants, and similar amounts received | | | 1 | 500 |
| | 2 | Program service revenue including government fees and contracts | | | 2 | 13786 |
| | 3 | Membership dues and assessments | | | 3 | 28301 |
| | 4 | Investment income | | | 4 | 5903 |
| | 5a | Gross amount from sale of assets other than inventory | 5a | | | |
| | b | Less: cost or other basis and sales expenses | 5b | | | |
| | c | Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) | | | 5c | |
| | 6 | Gaming and fundraising events | | | | |
| | a | Gross income from gaming (attach Schedule G if greater than $15,000) | 6a | | | |
| | b | Gross income from fundraising events (not including $ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds $15,000) | 6b | | | |
| | c | Less: direct expenses from gaming and fundraising events | 6c | | | |
| | d | Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c) | | | 6d | |
| | 7a | Gross sales of inventory, less returns and allowances | 7a | | | |
| | b | Less: cost of goods sold | 7b | | | |
| | c | Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) | | | 7c | |
| | 8 | Other revenue (describe in Schedule O) | | | 8 | |
| | 9 | **Total revenue.** Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8 ▶ | | | 9 | 48490 |
| Expenses | 10 | Grants and similar amounts paid (list in Schedule O) | | | 10 | |
| | 11 | Benefits paid to or for members | | | 11 | 26274 |
| | 12 | Salaries, other compensation, and employee benefits | | | 12 | |
| | 13 | Professional fees and other payments to independent contractors | | | 13 | 900 |
| | 14 | Occupancy, rent, utilities, and maintenance | | | 14 | |
| | 15 | Printing, publications, postage, and shipping | | | 15 | 69028 |
| | 16 | Other expenses (describe in Schedule O) | | | 16 | |
| | 17 | **Total expenses.** Add lines 10 through 16 ▶ | | | 17 | 96202 |
| Net Assets | 18 | Excess or (deficit) for the year (Subtract line 17 from line 9) | | | 18 | (47712) |
| | 19 | Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return) | | | 19 | 301420 |
| | 20 | Other changes in net assets or fund balances (explain in Schedule O) | | | 20 | (6062) |
| | 21 | Net assets or fund balances at end of year. Combine lines 18 through 20 ▶ | | | 21 | 247646 |

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SCANNED SEP 15 2015

**Part II Balance Sheets** (see the instructions for Part II)

Check if the organization used Schedule O to respond to any question in this Part II . . . . . . . . . . . ☐

| | | (A) Beginning of year | | (B) End of year |
|---|---|---|---|---|
| 22 | Cash, savings, and investments | 301420 | 22 | 247646 |
| 23 | Land and buildings | | 23 | |
| 24 | Other assets (describe in Schedule O) | | 24 | |
| 25 | **Total assets** | 301420 | 25 | 247646 |
| 26 | **Total liabilities** (describe in Schedule O) | | 26 | |
| 27 | **Net assets or fund balances** (line 27 of column (B) **must** agree with line 21) | 301420 | 27 | 247646 |

**Part III Statement of Program Service Accomplishments** (see the instructions for Part III)

Check if the organization used Schedule O to respond to any question in this Part III . . ☐

What is the organization's primary exempt purpose?

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

**Expenses** (Required for section 501(c)(3) and 501(c)(4) organizations, optional for others.)

| | | | |
|---|---|---|---|
| 28 | | | |
| | (Grants $ ) If this amount includes foreign grants, check here . . . . ▶ ☐ | 28a | |
| 29 | | | |
| | (Grants $ ) If this amount includes foreign grants, check here . . . . ▶ ☐ | 29a | |
| 30 | | | |
| | (Grants $ ) If this amount includes foreign grants, check here . . . . ▶ ☐ | 30a | |
| 31 | Other program services (describe in Schedule O) | | |
| | (Grants $ ) If this amount includes foreign grants, check here . . . . ▶ ☐ | 31a | |
| 32 | **Total program service expenses** (add lines 28a through 31a) . . . ▶ | 32 | |

**Part IV List of Officers, Directors, Trustees, and Key Employees** (list each one even if not compensated—see the instructions for Part IV)

Check if the organization used Schedule O to respond to any question in this Part IV . . . . . . . . ☐

| **(a)** Name and title | **(b)** Average hours per week devoted to position | **(c)** Reportable compensation (Forms W-2/1099-MISC) **(if not paid, enter -0-)** | **(d)** Health benefits, contributions to employee benefit plans, and deferred compensation | **(e)** Estimated amount of other compensation |
|---|---|---|---|---|
| Christine Ogren, University of Iowa | President (5 hrs) | 0 | 0 | 0 |
| Adam Nelson, University of Wisconsin | Vive President (5 hrs) | 0 | 0 | 0 |
| Dr. Ralph D. Kidder, Retired | Treasurer (5 hrs) | 0 | 0 | 0 |
| Professor Karen Graves, Denison University | Secretary (5 hrs) | 0 | 0 | 0 |
| Professor Nancy Beadie, University of Washington | Journal Editor (10 hrs) | 0 | 0 | 0 |
| Professor Sevan Terzian, University of Florida | Director | 0 | 0 | 0 |
| Professor Margaret Nash, Univ. of California Riverside | Director | 0 | 0 | 0 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

**Part V** **Other Information** (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V) Check if the organization used Schedule O to respond to any question in this Part V ☐

| | | | Yes | No |
|---|---|---|---|---|
| 33 | Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O | 33 | | ✔ |
| 34 | Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions) | 34 | ✔ | |
| 35a | Did the organization have unrelated business gross income of $1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)? | 35a | | ✔ |
| b | If "Yes," to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O | 35b | | |
| c | Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III | 35c | | |
| 36 | Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N | 36 | | ✔ |
| 37a | Enter amount of political expenditures, direct or indirect, as described in the instructions ▶ 37a | | | |
| b | Did the organization file **Form 1120-POL** for this year? | 37b | | ✔ |
| 38a | Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee **or** were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return? | 38a | | ✔ |
| b | If "Yes," complete Schedule L, Part II and enter the total amount involved 38b | | | |
| 39 | Section 501(c)(7) organizations. Enter: | | | |
| a | Initiation fees and capital contributions included on line 9 39a | | | |
| b | Gross receipts, included on line 9, for public use of club facilities 39b | | | |
| 40a | Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ ; section 4912 ▶ ; section 4955 ▶ | | | |
| b | Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I | 40b | | ✔ |
| c | Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ | | | |
| d | Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Enter amount of tax on line 40c reimbursed by the organization ▶ | | | |
| e | All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T | 40e | | ✔ |

41 List the states with which a copy of this return is filed ▶

42a The organization's books are in care of ▶ Telephone no. ▶

Located at ▶ ZIP + 4 ▶

| | | | Yes | No |
|---|---|---|---|---|
| b | At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country: ▶ See the instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR). | 42b | | ✔ |
| c | At any time during the calendar year, did the organization maintain an office outside the U.S.? If "Yes," enter the name of the foreign country: ▶ | 42c | | ✔ |

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041**—Check here ▶ ☐ and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43

| | | | Yes | No |
|---|---|---|---|---|
| 44a | Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ | 44a | | ✔ |
| b | Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ | 44b | | ✔ |
| c | Did the organization receive any payments for indoor tanning services during the year? | 44c | | ✔ |
| d | If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? *If "No," provide an explanation in Schedule O* | 44d | | |
| 45a | Did the organization have a controlled entity within the meaning of section 512(b)(13)? | 45a | | ✔ |
| b | Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions) | 45b | | ✔ |

| | | | Yes | No |
|---|---|---|---|---|
| 46 | Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I | 46 | | ✔ |

**Part VI** **Section 501(c)(3) organizations only**

All section 501(c)(3) organizations must answer questions 47–49b and 52, and complete the tables for lines 50 and 51.

Check if the organization used Schedule O to respond to any question in this Part VI ☐

| | | | Yes | No |
|---|---|---|---|---|
| 47 | Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II | 47 | | ✔ |
| 48 | Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E | 48 | | ✔ |
| 49a | Did the organization make any transfers to an exempt non-charitable related organization? | 49a | | ✔ |
| b | If "Yes," was the related organization a section 527 organization? | 49b | | |

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than $100,000 of compensation from the organization. If there is none, enter "None."

| (a) Name and title of each employee | (b) Average hours per week devoted to position | (c) Reportable compensation (Forms W-2/1099-MISC) | (d) Health benefits, contributions to employee benefit plans, and deferred compensation | (e) Estimated amount of other compensation |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

f Total number of other employees paid over $100,000 ▶

51 Complete this table for the organization's five highest compensated independent contractors who each received more than $100,000 of compensation from the organization. If there is none, enter "None."

| (a) Name and business address of each independent contractor | (b) Type of service | (c) Compensation |
|---|---|---|
| | | |
| | | |
| | | |
| | | |
| | | |

d Total number of other independent contractors each receiving over $100,000 ▶

52 Did the organization complete Schedule A? **Note.** All section 501(c)(3) organizations must attach a completed Schedule A ▶ ☐ Yes ☐ No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

**Sign Here**

▶ [signature] Signature of officer — Date 8/19/15

▶ Ralph D. Kidder, Treasurer
Type or print name and title

| **Paid Preparer Use Only** | Print/Type preparer's name | Preparer's signature | Date | Check ☐ if self-employed | PTIN |
|---|---|---|---|---|---|
| | Firm's name ▶ | | | Firm's EIN ▶ | |
| | Firm's address ▶ | | | Phone no | |

May the IRS discuss this return with the preparer shown above? See instructions ▶ ☐ Yes ☐ No

**SCHEDULE A**
**(Form 990 or 990-EZ)**

Department of the Treasury
Internal Revenue Service

# Public Charity Status and Public Support

**Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.**

**▶ Attach to Form 990 or Form 990-EZ.**

**▶ Information about Schedule A (Form 990 or 990-EZ) and its instructions is at *www.irs.gov/form990*.**

OMB No. 1545-0047

2014

**Open to Public Inspection**

| Name of the organization | Employer identification number |
|---|---|
| History of Education Society | 94-3160693 |

## Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**

2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E.)

3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**

4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state:

5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)

6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**

7 ☐ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)

8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)

9 ☑ An organization that normally receives: (1) more than 33⅓% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33⅓% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III.)

10 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**

11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2).** See **section 509(a)(3).** Check the box in lines 11a through 11d that describes the type of supporting organization and complete lines 11e, 11f, and 11g.

a ☐ **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization. **You must complete Part IV, Sections A and B.**

b ☐ **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s). **You must complete Part IV, Sections A and C.**

c ☐ **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions). **You must complete Part IV, Sections A, D, and E.**

d ☐ **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated. The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions). **You must complete Part IV, Sections A and D, and Part V.**

e ☐ Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization.

f Enter the number of supported organizations . . . . . . . . . . . . . . . . . . . . . . . .

g Provide the following information about the supported organization(s).

| (i) Name of supported organization | (ii) EIN | (iii) Type of organization (described on lines 1-9 above or IRC section (see instructions)) | (iv) Is the organization listed in your governing document? Yes | No | (v) Amount of monetary support (see instructions) | (vi) Amount of other support (see instructions) |
|---|---|---|---|---|---|---|
| (A) | | | | | | |
| (B) | | | | | | |
| (C) | | | | | | |
| (D) | | | | | | |
| (E) | | | | | | |
| **Total** | | | | | | |

**Part II** **Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)** (Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

**Section A. Public Support**

| Calendar year (or fiscal year beginning in) ▶ | (a) 2010 | (b) 2011 | (c) 2012 | (d) 2013 | (e) 2014 | (f) Total |
|---|---|---|---|---|---|---|
| 1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.") | | | | | | |
| 2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf | | | | | | |
| 3 The value of services or facilities furnished by a governmental unit to the organization without charge | | | | | | |
| 4 **Total.** Add lines 1 through 3 | | | | | | |
| 5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f) | | | | | | |
| 6 **Public support.** Subtract line 5 from line 4. | | | | | | |

**Section B. Total Support**

| Calendar year (or fiscal year beginning in) ▶ | (a) 2010 | (b) 2011 | (c) 2012 | (d) 2013 | (e) 2014 | (f) Total |
|---|---|---|---|---|---|---|
| 7 Amounts from line 4 | | | | | | |
| 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources | | | | | | |
| 9 Net income from unrelated business activities, whether or not the business is regularly carried on | | | | | | |
| 10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.) | | | | | | |
| 11 **Total support.** Add lines 7 through 10 | | | | | | |

12 Gross receipts from related activities, etc. (see instructions) . . . 12

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ▶ ☐

**Section C. Computation of Public Support Percentage**

14 Public support percentage for 2014 (line 6, column (f) divided by line 11, column (f)) . . . . 14 %

15 Public support percentage from 2013 Schedule A, Part II, line 14 . . . 15 %

16a **33⅓% support test—2014.** If the organization did not check the box on line 13, and line 14 is 33⅓% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

b **33⅓% support test—2013.** If the organization did not check a box on line 13 or 16a, and line 15 is 33⅓% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

17a **10%-facts-and-circumstances test—2014.** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and **stop here.** Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐

b **10%-facts-and-circumstances test—2013.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and **stop here.** Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐

18 **Private foundation.** If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ ☐

**Part III** **Support Schedule for Organizations Described in Section 509(a)(2)**
(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

## Section A. Public Support

| Calendar year (or fiscal year beginning in) ▶ | (a) 2010 | (b) 2011 | (c) 2012 | (d) 2013 | (e) 2014 | (f) Total |
|---|---|---|---|---|---|---|
| 1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.") | 5740 | 2890 | 3640 | 944 | 500 | 13714 |
| 2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose . . . | 67014 | 45082 | 44228 | 46436 | 42087 | 244847 |
| 3 Gross receipts from activities that are not an unrelated trade or business under section 513 | | | | | | |
| 4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . | | | | | | |
| 5 The value of services or facilities furnished by a governmental unit to the organization without charge . . . . | | | | | | |
| 6 **Total.** Add lines 1 through 5 . . . . | 72754 | 47972 | 47868 | 47380 | 42587 | 258561 |
| 7a Amounts included on lines 1, 2, and 3 received from disqualified persons . | | | | | | |
| b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of $5,000 or 1% of the amount on line 13 for the year | | | | | | |
| c Add lines 7a and 7b . . . . . . | | | | | | |
| 8 **Public support** (Subtract line 7c from line 6.) . . . . . . . . . . . . | | | | | | 258561 |

## Section B. Total Support

| Calendar year (or fiscal year beginning in) ▶ | (a) 2010 | (b) 2011 | (c) 2012 | (d) 2013 | (e) 2014 | (f) Total |
|---|---|---|---|---|---|---|
| 9 Amounts from line 6 . . . . . . | | | | | | 258561 |
| 10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . | 10669 | 9857 | 11956 | 6615 | 5903 | 45000 |
| b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 . . . . | | | | | | |
| c Add lines 10a and 10b . . . . . | | | | | | 45000 |
| 11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on | | | | | | |
| 12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.) . . . . . . . | | | | | | |
| 13 **Total support.** (Add lines 9, 10c, 11, and 12.) . . . . . . . . . . | | | | | | 303561 |

14 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** . . . . . . . . . . . . . . . . . . . . . . . . ▶ ☐

## Section C. Computation of Public Support Percentage

| | | | |
|---|---|---|---|
| 15 | Public support percentage for 2014 (line 8, column (f) divided by line 13, column (f)) . . . . . . | 15 | 85 2 % |
| 16 | Public support percentage from 2013 Schedule A, Part III, line 15 . . . . . . . . . . . | 16 | 86.3 % |

## Section D. Computation of Investment Income Percentage

| | | | |
|---|---|---|---|
| 17 | Investment income percentage for **2014** (line 10c, column (f) divided by line 13, column (f)) . . . | 17 | 14 8 % |
| 18 | Investment income percentage from **2013** Schedule A, Part III, line 17 . . . . . . . . . . | 18 | 13 7 % |

19a **33$^1/_3$% support tests—2014.** If the organization did not check the box on line 14, and line 15 is more than 33$^1/_3$%, and line 17 is not more than 33$^1/_3$%, check this box and **stop here.** The organization qualifies as a publicly supported organization . ▶ ☑

b **33$^1/_3$% support tests—2013.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33$^1/_3$%, and line 18 is not more than 33$^1/_3$%, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶ ☐

**Part IV Supporting Organizations**

(Complete only if you checked a box on line 11 of Part I. If you checked 11a of Part I, complete Sections A and B. If you checked 11b of Part I, complete Sections A and C. If you checked 11c of Part I, complete Sections A, D, and E. If you checked 11d of Part I, complete Sections A and D, and complete Part V.)

**Section A. All Supporting Organizations**

| | | | Yes | No |
|---|---|---|---|---|
| 1 | Are all of the organization's supported organizations listed by name in the organization's governing documents? *If "No," describe in **Part VI** how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.* | 1 | | |
| 2 | Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? *If "Yes," explain in **Part VI** how the organization determined that the supported organization was described in section 509(a)(1) or (2).* | 2 | | |
| 3a | Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? *If "Yes," answer (b) and (c) below.* | 3a | | |
| b | Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? *If "Yes," describe in **Part VI** when and how the organization made the determination.* | 3b | | |
| c | Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? *If "Yes," explain in **Part VI** what controls the organization put in place to ensure such use.* | 3c | | |
| 4a | Was any supported organization not organized in the United States ("foreign supported organization")? *If "Yes" and if you checked 11a or 11b in Part I, answer (b) and (c) below.* | 4a | | |
| b | Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? *If "Yes," describe in **Part VI** how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.* | 4b | | |
| c | Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? *If "Yes," explain in **Part VI** what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.* | 4c | | |
| 5a | Did the organization add, substitute, or remove any supported organizations during the tax year? *If "Yes," answer (b) and (c) below (if applicable). Also, provide detail in **Part VI**, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed, (ii) the reasons for each such action, (iii) the authority under the organization's organizing document authorizing such action, and (iv) how the action was accomplished (such as by amendment to the organizing document).* | 5a | | |
| b | **Type I or Type II only.** Was any added or substituted supported organization part of a class already designated in the organization's organizing document? | 5b | | |
| c | **Substitutions only.** Was the substitution the result of an event beyond the organization's control? | 5c | | |
| 6 | Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (a) its supported organizations; (b) individuals that are part of the charitable class benefited by one or more of its supported organizations; or (c) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? *If "Yes," provide detail in **Part VI.*** | 6 | | |
| 7 | Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (defined in IRC 4958(c)(3)(C)), a family member of a substantial contributor, or a 35-percent controlled entity with regard to a substantial contributor? *If "Yes," complete Part I of Schedule L (Form 990).* | 7 | | |
| 8 | Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? *If "Yes," complete Part I of Schedule L (Form 990).* | 8 | | |
| 9a | Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? *If "Yes," provide detail in **Part VI.*** | 9a | | |
| b | Did one or more disqualified persons (as defined in line 9(a)) hold a controlling interest in any entity in which the supporting organization had an interest? *If "Yes," provide detail in **Part VI.*** | 9b | | |
| c | Did a disqualified person (as defined in line 9(a)) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? *If "Yes," provide detail in **Part VI.*** | 9c | | |
| 10a | Was the organization subject to the excess business holdings rules of IRC 4943 because of IRC 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? *If "Yes," answer (b) below.* | 10a | | |
| b | Did the organization have any excess business holdings in the tax year? *(Use Schedule C, Form 4720, to determine whether the organization had excess business holdings.)* | 10b | | |

**Part IV Supporting Organizations** *(continued)*

| | | | Yes | No |
|---|---|---|---|---|
| 11 | Has the organization accepted a gift or contribution from any of the following persons? | | | |
| a | A person who directly or indirectly controls, either alone or together with persons described in (b) and (c) below, the governing body of a supported organization? | 11a | | |
| b | A family member of a person described in (a) above? | 11b | | |
| c | A 35% controlled entity of a person described in (a) or (b) above? *If "Yes" to a, b, or c, provide detail in **Part VI**.* | 11c | | |

## Section B. Type I Supporting Organizations

| | | | Yes | No |
|---|---|---|---|---|
| 1 | Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? *If "No," describe in **Part VI** how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.* | 1 | | |
| 2 | Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? *If "Yes," explain in **Part VI** how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised, or controlled the supporting organization.* | 2 | | |

## Section C. Type II Supporting Organizations

| | | | Yes | No |
|---|---|---|---|---|
| 1 | Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? *If "No," describe in **Part VI** how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).* | 1 | | |

## Section D. All Type III Supporting Organizations

| | | | Yes | No |
|---|---|---|---|---|
| 1 | Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (1) a written notice describing the type and amount of support provided during the prior tax year, (2) a copy of the Form 990 that was most recently filed as of the date of notification, and (3) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided? | 1 | | |
| 2 | Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? *If "No," explain in **Part VI** how the organization maintained a close and continuous working relationship with the supported organization(s).* | 2 | | |
| 3 | By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? *If "Yes," describe in **Part VI** the role the organization's supported organizations played in this regard.* | 3 | | |

## Section E. Type III Functionally-Integrated Supporting Organizations

1 *Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (**see instructions**):*

a ☐ The organization satisfied the Activities Test. *Complete **line 2** below.*

b ☐ The organization is the parent of each of its supported organizations. *Complete **line 3** below.*

c ☐ The organization supported a governmental entity. *Describe in Part VI how you supported a government entity (see instructions).*

| | | | Yes | No |
|---|---|---|---|---|
| 2 | Activities Test. ***Answer (a) and (b) below.*** | | | |
| a | Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? *If "Yes," then in **Part VI identify those supported organizations and explain** how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.* | 2a | | |
| b | Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? *If "Yes," explain in **Part VI** the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.* | 2b | | |
| 3 | Parent of Supported Organizations. ***Answer (a) and (b) below.*** | | | |
| a | Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? *Provide details in **Part VI**.* | 3a | | |
| b | Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each of its supported organizations? *If "Yes," describe in **Part VI** the role played by the organization in this regard.* | 3b | | |

**Part V** **Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations**

1 ☐ Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970. **See instructions.** All other Type III non-functionally integrated supporting organizations must complete Sections A through E.

| **Section A - Adjusted Net Income** | | (A) Prior Year | (B) Current Year (optional) |
|---|---|---|---|
| **1** Net short-term capital gain | 1 | | |
| **2** Recoveries of prior-year distributions | 2 | | |
| **3** Other gross income (see instructions) | 3 | | |
| **4** Add lines 1 through 3 | 4 | | |
| **5** Depreciation and depletion | 5 | | |
| **6** Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions) | 6 | | |
| **7** Other expenses (see instructions) | 7 | | |
| **8 Adjusted Net Income** (subtract lines 5, 6 and 7 from line 4) | 8 | | |

| **Section B - Minimum Asset Amount** | | (A) Prior Year | (B) Current Year (optional) |
|---|---|---|---|
| **1** Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year): | | | |
| **a** Average monthly value of securities | 1a | | |
| **b** Average monthly cash balances | 1b | | |
| **c** Fair market value of other non-exempt-use assets | 1c | | |
| **d Total** (add lines 1a, 1b, and 1c) | 1d | | |
| **e Discount** claimed for blockage or other factors (explain in detail in **Part VI**): | | | |
| **2** Acquisition indebtedness applicable to non-exempt-use assets | 2 | | |
| **3** Subtract line 2 from line 1d | 3 | | |
| **4** Cash deemed held for exempt use. Enter 1-1/2% of line 3 (for greater amount, see instructions). | 4 | | |
| **5** Net value of non-exempt-use assets (subtract line 4 from line 3) | 5 | | |
| **6** Multiply line 5 by .035 | 6 | | |
| **7** Recoveries of prior-year distributions | 7 | | |
| **8 Minimum Asset Amount** (add line 7 to line 6) | 8 | | |

| **Section C - Distributable Amount** | | | Current Year |
|---|---|---|---|
| **1** Adjusted net income for prior year (from Section A, line 8, Column A) | 1 | | |
| **2** Enter 85% of line 1 | 2 | | |
| **3** Minimum asset amount for prior year (from Section B, line 8, Column A) | 3 | | |
| **4** Enter greater of line 2 or line 3 | 4 | | |
| **5** Income tax imposed in prior year | 5 | | |
| **6 Distributable Amount.** Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions) | 6 | | |

7 ☐ Check here if the current year is the organization's first as a non-functionally-integrated Type III supporting organization (see instructions).

**Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations** *(continued)*

| Section D - Distributions | | Current Year |
|---|---|---|
| 1 | Amounts paid to supported organizations to accomplish exempt purposes | |
| 2 | Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity | |
| 3 | Administrative expenses paid to accomplish exempt purposes of supported organizations | |
| 4 | Amounts paid to acquire exempt-use assets | |
| 5 | Qualified set-aside amounts (prior IRS approval required) | |
| 6 | Other distributions (describe in **Part VI**). See instructions. | |
| 7 | **Total annual distributions.** Add lines 1 through 6. | |
| 8 | Distributions to attentive supported organizations to which the organization is responsive (provide details in **Part VI**). See instructions. | |
| 9 | Distributable amount for 2014 from Section C, line 6 | |
| 10 | Line 8 amount divided by Line 9 amount | |

| Section E - Distribution Allocations (see instructions) | | (i) Excess Distributions | (ii) Underdistributions Pre-2014 | (iii) Distributable Amount for 2014 |
|---|---|---|---|---|
| 1 | Distributable amount for 2014 from Section C, line 6 | | | |
| 2 | Underdistributions, if any, for years prior to 2014 (reasonable cause required-see instructions) | | | |
| 3 | Excess distributions carryover, if any, to 2014: | | | |
| a | | | | |
| b | | | | |
| c | | | | |
| d | | | | |
| e | From 2013 . . . . . . | | | |
| f | **Total** of lines 3a through e | | | |
| g | Applied to underdistributions of prior years | | | |
| h | Applied to 2014 distributable amount | | | |
| i | Carryover from 2009 not applied (see instructions) | | | |
| j | Remainder. Subtract lines 3g, 3h, and 3i from 3f. | | | |
| 4 | Distributions for 2014 from Section D, line 7: $ | | | |
| a | Applied to underdistributions of prior years | | | |
| b | Applied to 2014 distributable amount | | | |
| c | Remainder. Subtract lines 4a and 4b from 4. | | | |
| 5 | Remaining underdistributions for years prior to 2014, if any. Subtract lines 3g and 4a from line 2 (if amount greater than zero, see instructions). | | | |
| 6 | Remaining underdistributions for 2014. Subtract lines 3h and 4b from line 1 (if amount greater than zero, see instructions). | | | |
| 7 | **Excess distributions carryover to 2015.** Add lines 3j and 4c. | | | |
| 8 | Breakdown of line 7: | | | |
| a | | | | |
| b | | | | |
| c | | | | |
| d | Excess from 2013 . . . | | | |
| e | Excess from 2014 . . . | | | |

**Part VI** **Supplemental Information.** Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information. (See instructions.)

| | | |
|---|---|---|
| **SCHEDULE O** **(Form 990 or 990-EZ)** Department of the Treasury Internal Revenue Service | **Supplemental Information to Form 990 or 990-EZ** **Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.** ▶ **Attach to Form 990 or 990-EZ.** ▶ **Information about Schedule O (Form 990 or 990-EZ) and its instructions is at *www.irs.gov/form990*.** | OMB No 1545-0047 **2014** **Open to Public Inspection** |

| Name of the organization | Employer identification number |
|---|---|
| History of Education Society | 94-3160693 |

Line 34 The HES Constitution was amended by a vote of the membership to reflect the split of the Secretary-Treasurer position into the two separate positions of Secretary and Treasurer and to to make several housekeeping updates. The HES Bylaws were amended by a vote of the Board of Directors to clarify the Standing Committees and to make several housekeeping/language updates.

CONSTITUTION OF THE
HISTORY OF EDUCATION SOCIETY

## ARTICLE 1. The Society

1.1 **Name.** The name of this Corporation shall be The History of Education Society.

1.2 **Incorporation.** The Society is a Public Benefit Corporation registered under the Charitable Trust and Corporation Act of the State of Oregon (Registry #79-19657).

1.3 **Purpose.** The Society is organized exclusively for education purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code. It has been established as a nonprofit corporation whose purpose is to promote and improve the teaching of the history of education in colleges and universities, encourage scholarly research in the history of education and to facilitate the publication and dissemination of the results of such research, interest the educational profession and the public at large in the value of historical perspective in the making of educational policy, promote library and museum facilities for the preservation of source materials in the history of education, cooperate with specialists in the other disciplines to interpret educational developments in a broad historical context, encourage cooperation among specialists in the history of education throughout the world in joint studies and the exchange of documents, and to cooperate wherever possible with organizations of professional historians and professional educators throughout the world. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

1.4 **Restrictions.** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members of any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the Corporation as described in these Articles. Except as an insubstantial part of its activities, the Corporation shall not attempt to influence legislation of any city, county, state or federal government, by contacting or urging the public to contact members of a legislative body for any purpose or advocating the adoption or rejection of legislation.

1.5 **Dissolution.** Upon the dissolution or final liquidation of the Corporation, the assets of the Corporation remaining after satisfaction of the Corporation's obligations and liabilities shall be distributed to any organization selected by the Corporation's board of directors which at the time of distribution is qualified as a Section 501 (c) (3) corporation under the Internal Revenue Code, and no assets of the corporation shall inure to any director, officer or member of the Corporation or any other individual. Notwithstanding anything to the contrary herein, no articles of dissolution shall be filed with the Corporation division until the Corporation has given the notice required by law to the Oregon Attorney General, and no asset shall be transferred or conveyed as a part of the dissolution, until all provisions of Oregon law have been complied with.

1.6 **Membership.** The Corporation will have members, but no shares of stock shall be issued. All persons interested in the purposes as set forth in Article 1.3 are eligible for membership.

## ARTICLE 2. Officers

2.1 **Terms of Officers and Directors** The following officers shall be elected by the Society: President; Vice President; and four Directors, one of whom shall be the immediate past president. These officers shall constitute the Board of Directors of the Society. The following officers shall be elected by the Board and upon election shall serve as Board members: Secretary, Treasurer, and Editor of the History of Education Quarterly. The terms of the President and Vice-President shall be one year. The term Vice-President shall begin upon the conclusion of the President's Address and end the following year upon the conclusion of the President's Address. The term of the President shall begin upon the conclusion of the President's Address and end the following year upon the conclusion of the President's Address. The term of the immediate past president shall begin upon the conclusion of that officer's President's Address and end the following year upon the conclusion of the President's Address. The Vice-President shall be the president-elect of the Society and shall serve as President during the year following his or her term as Vice-President. The President shall serve as a Director of the Society during the year following his or her term as President. The three remaining Directors shall serve for staggered three-year terms. Their terms shall begin upon their election. The terms of the Secretary and the Treasurer are defined in Article 2.9 and 2.10; that of the Editor in Article 2.12.

2.2 **Eligibility.** Any member of the Society in good standing for at least one year shall be eligible for election to office.

2.3 **Nominations.** The Nominating Committee will convene within two months of the end of the annual meeting to nominate a single candidate for the position of Vice President and for a member of the Board of Directors. The Nominating Committee will have five (5) members: the past President (who will be the Chair); the "past past" president; a graduate student chosen by the graduate student committee; and two members chosen by the Board of Directors. The Board will encourage HES members to volunteer themselves or others to serve on the nominating committee, with nominations due to the Secretary by September 15 and selection to take place at the annual meeting of the Board of Directors. Insofar as possible, the Nominating Committee should be as diverse as the HES membership itself.

2.3.1 If 20 or more members petition to nominate an HES member for either Vice President or Director, then two (or more) candidates will be on the ballot. Petitions must be received by the Nominating Committee no later than two months after the annual meeting.

2.4 **Voting.** On all ballots a majority of votes cast shall be necessary to elect. If, on the first ballot, no candidate receives a majority, a second ballot shall be taken, limited to the two candidates having the highest number of votes cast on the first ballot.

2.5 **Installation.** The newly elected officers shall be installed at the annual meeting.

2.6 **Vacancies.** The Board of Directors shall by majority vote fill any vacancies in offices occurring during the interval between annual meetings.

2.7 **Duties of the President.** The President shall preside over all meetings of the Board of Directors and of the Society; appoint all committees not otherwise provided for; and sign or authorize to be signed all warrants on the Treasurer except in the case of fixed charges or of funds transmitted through the office of the Treasurer.

2.8 **Duties of the Vice-President.** The Vice-President shall be responsible for organizing the program of the annual meeting, chair the Program Committee, and appoint its members. The Vice-President shall attend the Board of Directors Meeting at the Annual Meeting following his or her election. The Vice-President shall preside in the absence of the President and shall assume the duties of the office if the President resigns or becomes incapacitated. The Vice-President shall circulate among the members for their vote thereon all proposed Amendments to the Constitution submitted by the Board of Directors.

2.9 **Duties of the Treasurer.** The Treasurer shall be elected by the Board of Directors for a three year term, renewable for subsequent terms. As the chief financial officer, the Treasurer oversees expenditures, creates budgets, monitors and makes investments, and prepares state and federal tax returns. The Treasurer will periodically review the financial condition of the History of Education Quarterly. Additional tasks include chairing the Development Committee, serving as registrar for the annual meeting, overseeing the HES website, and advising the officers on legal matters, including hotel contracts and the History of Education Quarterly contract with an outside publisher.

2.10 Duties of the Secretary. The Secretary shall be elected for a three year term, renewable for subsequent terms. The Secretary will take and distribute minutes of the board meetings and the annual business meeting; oversee the archival records of the Society; post notices and other materials on the HES website; consult with the standing committee on technology; and send a quarterly newsletter to the membership. In addition, the Secretary shall work with the publisher on initiatives to boost the membership of HES and foster recognition of HEQ and HES in the listings of scholarly journals and organizations used to rank schools of education. The Secretary will maintain and update records of HEQ and HES service as an officer, Director, committee member/chair, HEQ editorial board, and the like. The Secretary shall also serve as the Society's liaison with other scholarly societies in this country and overseas.

2.11 **Duties of the Past President.** The past President shall be responsible for membership issues, including the recruitment of former members, the recruitment of new members, and the promotion of the Society at conferences and other appropriate events.

2.12 **Duties of the Editor of the History of Education Quarterly.** The Editor of the History of Education Quarterly shall be elected by the Board of Directors to serve a term of three years, renewable for additional three-year periods if so endorsed by the Board. The editor shall serve as a member of the Board of Directors, shall keep a record of all active members of the Society, and shall make an annual written report on the journal to the Board. The Editor shall be responsible for all matters related to publication of the journal, maintain its financial records, and appoint other officers of the journal and members of the Editorial Board.

2.13 **Duties of the Board of Directors.** The Board of Directors shall have general responsibility for the affairs of the Society, shall approve Bylaws to the Constitution, shall elect the Secretary, Treasurer, and the Editor of the Quarterly, shall determine membership dues, shall create such committees they deem necessary to carry out the business of the Society, and shall establish procedures for appointing members to those committees. The Board shall meet during the annual meeting. Half of the Board of Directors must be present to constitute a quorum.

2.14 **Indemnification of the Directors and Officers**

2.14.1 **Directors and Officers.** The corporation shall indemnify to the fullest extent permitted by law, any person who is made, or threatened to be made, a party to or witness in, or is otherwise involved in, any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including any action, suit or proceeding by or in the right of the Corporation) by reason of the fact that:

2.14.1.1 The person is or was a director or officer of the Corporation or any of its subsidiaries;

2.14.1.2 The person is or was serving as a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to any employee benefit plan of the Corporation or any of its subsidiaries; or

2.14.1.3 The person is or was serving, at the request of the Corporation or any of its subsidiaries, as a director of officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise.

2.14.2 **Employees and Other Agents.** The Corporation may indemnify its employees and other agents to the fullest extent permitted by law.

2.14.3 **Nonexclusivity of Rights.** The rights conferred on any person by this paragraph shall be in addition to any rights to which a person may otherwise be entitled under any articles of incorporation, bylaw, agreement, statute, policy of insurance, vote of Board of Directors, or otherwise.

2.14.4 **Survival of Rights.** The rights conferred on any person by this paragraph shall continue as to a person who has ceased to be a director, officer, employee or agent of the Corporation; and shall inure to the benefit of the heirs, executors and administrators of such person.

2.14.5 **Amendments.** Any repeal of Section 2.13 shall be prospective only and no repeal or modification of Section 2.13 shall adversely affect any right or protection that is based upon Section 2.13 and pertains to an act or omission that occurred prior to the time of such repeal or modification.

## ARTICLE 3. The Annual Meeting

3.1 **Announcement.** At least two months prior to the time set for the annual meeting, the Vice-President shall notify each member of the time and place of the annual meeting.

3.2 **Duties.** The annual meeting shall consist of a program planned and organized by the Vice-President and the Program Committee and a business meeting. The annual business meeting shall act as the legislative body of the Society, determining all questions of policy and legislating on such business as shall be presented to it by the Board of Directors or by the members. At least twenty members in good standing shall form a quorum for legislative purposes. The President shall announce the names of the members of the committees at the annual meeting.

3.3 **Time and Place of Meetings.** The annual meeting of the Society shall be held in autumn in conjunction whenever possible with one of the several regional organizations of The History of Education Society. Other regional, national and international meetings may be arranged by the Board of Directors in cooperation with historical societies and educational associations in the United States and elsewhere.

3.4 **Business Meeting Agenda.** The President in cooperation with the Vice-President shall prepare the agenda for the annual business meeting. The agenda shall form the order of business of the meeting. Nothing, however, shall prevent any member from bringing before the meeting other matters of business, provided that questions involving basic policies of the Society shall be submitted to the Board of Directors prior to the business meeting.

3.5 **Minutes.** The Secretary shall prepare a digest of the deliberations of the annual business meeting and shall distribute these to the membership of the Society.

## ARTICLE 4. Finances

4.1 **Fiscal Year.** The Fiscal year of the Society shall begin on July 1 and end on June 30. Members shall receive a financial report at the annual meeting of the Society.

4.2 **Annual Dues.** Annual dues shall be for the calendar year and shall be due on January 1 of each year. The amount of annual membership dues shall be determined by the Board of Directors. Members shall receive the History of Education Quarterly and the Board of Directors shall designate a specified portion of the annual dues to cover the subscription to the Quarterly. The Board of Directors shall also determine rates for institutional subscriptions to the Quarterly.

## ARTICLE 5. Parliamentary Authority

Roberts' Rules of Order (Revised) shall govern the Society in all cases to which they are applicable.

## ARTICLE 6. Amendments

The Constitution may be amended by a two-thirds vote of the ballots cast by members of the Society (a minimum of 20% of the membership must participate), provided the proposed amendment has been presented by a member for the consideration of the Board of Directors, which shall within sixty days submit, with or without recommendation, the proposed amendment for action by the members. If within sixty days a favorable vote is registered, the Board of Directors shall declare the amendment adopted and so notify the members.

BYLAWS to the Constitution of the History of Education Society

Section 1. Membership

A. Membership shall be on a calendar year basis.

B. All voting members of the Society shall have an equal opportunity to be elected to office and to serve on committees.

C. The Treasurer, in consultation with the Editor of the History of Education Quarterly, will annually recommend to the Board increases or decreases in dues, if needed, for voting and institutional memberships.

Section 2. Prizes and Awards

A. Prize Committee. The Prize Committee shall select the recipients of the Society's essay prizes. The Committee shall consist of three members serving staggered terms of three years each and shall be appointed by the President. Articles that have won either the History of Education Society Award or the Henry Barnard Prize are not eligible for consideration for the other prize/award.

1. The History of Education Society Award. The Society shall confer, biannually, an award of $750 to the author of an article that is judged to be the most distinguished scholarly essay in educational history published in any journal over the previous two year period.

2. The Henry Barnard Prize. The Society shall award the Henry Barnard Prize biannually for the best essay in educational history by a graduate student. This recognition brings with it an honorarium of $500 and publication in the History of Education Quarterly.

3. Travel Award. A travel award of $250 shall be awarded every other year to the winner of the Henry Barnard Prize to assist in defraying costs incurred to attend that year's annual meeting. Should the recipient not attend the annual meeting, the stipend will not be awarded.

B. Outstanding Book Award Committee. The Outstanding Book Award Committee shall select the recipient of the annual award. Appointed by the President, the Committee shall consist of three members, each serving three year terms.

1. Outstanding Book Award. The Society shall bestow, annually, an award of $1,000 for the book that is judged to be the most outstanding book on the history of education published during the previous year.

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C. Eggertsen Dissertation Prize Committee. The Eggertsen Dissertation Prize Committee shall select the recipient of the annual Claude A. Eggertsen Dissertation Prize on the history of education. Appointed by the President, the Committee shall consist of three members who will serve for staggered three year terms.

1. The Society shall bestow, in the memory of Claude A. Eggertsen, an annual award of $1,000 for the dissertation that is judged to be the outstanding dissertation in the history of education written by a graduate student who graduated in the previous year. The winner shall receive up to $500 for travel expenses if not reimbursed by his/her home institution; a runner-up, if selected, shall receive up to $250 if not similarly reimbursed.

D. Eisenmann Prize Committee. The Eisenmann Prize Committee shall select the recipient of the Linda Eisenmann Prize. Appointed by the President, the Committee shall consist of three members who will serve for staggered three-year terms.

1. The Society shall bestow, in honor of Dr. Linda Eisenmann, a biennial award of $500—or such other greater or lesser sum as the President and Treasurer of the Society believe represents the income realized by the endowment over the preceding two years—for the most outstanding scholarly work in the field of the history of higher education in the United States produced by a junior scholar in the two years ending on March 30 of the year in which the prize is given. The work must have been completed and published either as a book, scholarly article, or essay, or in another manner viewed by the Prize Committee as having equivalent standards for scholarly review.

2. The nominee must have received her or his terminal degree not more than six years before January 1 of the year in which the prize is given. A previous winner of the prize or of the Eggertsen or Barnard prizes awarded by the Society is not eligible for the prize.

3. Further details of this award are written in the Deed of Trust.

Section 3. Publications

A. The History of Education Quarterly shall be the official journal of the Society. The duties of the Editor are detailed in Article 2.10 of the Society's constitution.

1. Advertising. As a tax-exempt incorporation per Section 501 © (3) of the Internal Revenue Code, the Editor of the Quarterly may only solicit or accept advertising which promotes the tax-exempt educational purposes of the incorporation, including, but not limited to, the advertising of scholarly books relating to the history of education and related academic journals. If the educational function of the advertising is deemed incidental to the controlling aim of stimulating demand for the advertised products and differs in no essential respect from the informational function of any commercial advertising, it must be treated as Unrelated Business Income and will be subject to federal tax under IRS Regulation #1.513 (d) (4) (iv).

Section 4. Professional Affiliations

A. The Society shall maintain membership in the International Standing Conference for the History of Education (ISCHE).

Section 5. Annual Meeting

A. The Board of Directors shall be responsible for selecting the sites for the annual meeting.

B. A Site Coordinator will be nominated by the President and approved by a majority of the Board of Directors for a renewable three year term. The duties include the following tasks: coordinating with related scholarly organizations for joint meetings; identifying potential sites for future annual meetings as least four years in advance (the final selection of the sites to be determined by the Board); identifying appropriate venues with the host city and negotiating optimal contract terms with hotels and related services within no less than two years of the proposed meeting; and maintaining contact with contractors through the contract year. The Site Coordinator may draw upon the Treasury, in consultation with the Secretary/Treasurer and the President, for travel expenses incurred in making site visits.

C. In consultation with the Treasurer, The Vice President, responsible for organizing the annual meeting under Article 2.8 of the Constitution, shall be authorized to determine the registration fees and the banquet fees for the annual meeting.

D. Whenever possible, the Board of Directors shall appoint a Book Exhibits Coordinator to organize a book display at the annual meeting. The Coordinator will be responsible for contacting publishers, setting the amounts for display fees, selling the books, and submitting all proceeds to the Secretary/Treasurer with a financial report.

E. An address by the President of the History of Education Society shall be delivered during the annual meeting. It shall be published as a matter of course in the History of Education Quarterly. The Editorial Board is empowered to advise the President prior to publication.

Section 6. Standing Committees

A. Standing committees of the Society shall include the Nominating Committee, Program Committee, Prize Committees, Teaching of the History of Education Committee, Technology Committee, Archives Committee, and Graduate Student Committee.

1. The Teaching of History of Education Committee shall examine issues regarding the teaching of history of education and, when deemed appropriate, offer workshops on the teaching of history of education in conjunction with the annual meeting.

2. The Technology Committee shall provide oversight and direction for the Society's website and shall coordinate the technology for sessions at the annual meeting.

3. The Archives Committee shall coordinate the identification and publication of special collections of interest to historians of education as well as provide guidance for the maintenance of the archives of the History of Education Society.

B. The President shall appoint committee chairs and members except for the Program Committee, which shall be appointed by the Vice President.

C. The President shall have the authority to establish ad hoc committees as needed.

Section 7. Society Records

A. Officers and Committee Chairs of the Society shall be expected to maintain a duplicate set of operating records throughout their terms of office, and, at the expiration of their terms, to turn those records over to their successors and the Secretary/Treasurer.

B. The Past President will preserve the ballots from each annual election for one year after the election and then discard them.

Section 8. Amendments

These Bylaws may be amended by majority vote of the Board of Directors present and voting, providing there is a quorum.