

**S-USIH**  
Society for U.S. Intellectual History  
**Executive Committee Meeting**  
**April 10, 2018, 11:18am EST**

**Attending**

Kevin Schultz, Leah Gordon, Richard Candida Smith, Natalia Petrzela, Tim Lacy, Rebecca Brenner

**Agenda**

President's Update

Approval of Minutes

Personnel Matter

Appointment of new Blog Editor and discussion about blog

**President's update**

The election date will be in May

All offices are up for renewal this year

Kevin and Leah are stepping down from President and Treasurer respectively

Try to expand the circle widely within our field

**Tim:** Signal to Society that we are doing the above, by placing referendum on our election

**Kevin:** That would be one more committee to recruit

**Richard and Natalia:** Agree that we should have a nominating committee

**Richard:** In most societies the nominating board is an elected position

**Kevin:** May add nominating committee to the bi-laws

**Minutes from last meeting are approved**

**A personnel matter was discussed**

**Appointment of Lora Burnett for the position of Blog Editor**

Unanimous vote

**Discussion about blog**

Need governance for a blog with structure

Need more bi-laws relating to blog because not much tells us what to do or how to do it

**Rebecca:** Lora is the heart and face of the blog

**Kevin:** Lora will serve a 3-year term ending on August 31, 2021

Meeting adjourned at noon EST.