

**Executive Committee Meeting**

**July 5, 2018, 4pm ET**

**Attending**

Sarah Gardner, Sara Georgini, Andrew Klumpp, Natalia Petrzela, Rebecca Brenner

**Agenda**

Approval of Minutes

Conference Registration Policies

Harassment Policy

Adjournment

**Unanimous Approval of June Minutes**

With one edit to spell Sara Georgini correctly

**Discussion of Conference Registration Policies:**

Leaning toward a two-tier registration: members versus non-members

Three-prong approach to setting price: number of members, per person at hotel, and invite presses to sponsor receptions

Volunteer to manage registration desk for two hours to earn 50% off registration

Conference typically costs around $25k

***We encourage Tim to give us numbers quickly***

**Discussion of Harassment Policy:**

Geared toward anti-bullying of all kinds

Nominate the committee

No abuse of power on grounds of sex, race, religion, ability, etc.

**Natalia**: We seek to create a model for the field

**Sara**: “And here’s how it’s a collegial gathering”  
President’s lunch will focus on harassment policy through a panel of senior scholars

Senior scholars in order to protect junior scholars

Ties into broader discussion of how blog, social media, and in-person interactions should be

Meeting adjourned at 4:50pm