



**Executive Committee
Meeting Minutes
19 September 2020**

Present: Tim Lacy, Sara Georgini, Andrew Klumpp, Richard Cándida Smith, Ray Haberski
Absent: Peter Kuryla

The members of the S-USIH Executive Committee met on Saturday, 19 September 2020, from 11:30am-1pm EST, via Zoom. Officers submitted precirculated reports.

The 15 August 2020 meeting minutes, as submitted by Georgini, were unanimously approved.

As president, Lacy summarized his letter to the S-USIH membership outlining organizational goals and reported on efforts to fill various standing and ad hoc committees.

As secretary, Georgini reported that we record 771 active members in our Wild Apricot database. We also have 2,760 members in our Facebook group, and 2,873 followers on Twitter. Georgini drafted minutes, managed the Society's social media channels, and sent Members' Notes emails.

As #USIH2020 chair, Georgini reported on continued progress made regarding money and tech needs, scholarly content, and partnerships. Georgini urged ExComm members to participate in and promote the conference, which launches with Danielle Allen's keynote on 9/28.

As treasurer, Klumpp reported on the Society's continued good health, with solid reserves to manage conference expenses and a generous amount available in our general fund. Klumpp created easy "donate any amount" links, and streamlined renewal options in Wild Apricot. The committee discussed plans for presenting the annual budget at the November business meeting. Georgini recommended providing a budget narrative.

As publications chair, Cándida Smith outlined the goals and membership of the publications platform revision ad hoc committee, which the Executive Committee affirmed. Cándida Smith also reported on staffing changes to the blog and book reviews section.

The committee approved the appointment of a social media editor, to report to the secretary. They discussed and rejected possible pay for USIH bloggers.

The meeting was adjourned.

The Executive Committee meets next on Saturday, 17 October 2020.