



**Executive Committee  
Meeting Minutes  
14 December 2021**

Present: Tim Lacy, Ben Alpers, Sarah Bridger, Sara Georgini, Ray Haberski, Andrew Klumpp

Absent: Robert Greene II, Peter Kuryla

The members of the S-USIH Executive Committee met on Tuesday, 14 December 2021, from 8:00pm-9:27pm EST, via Zoom.

The Executive Committee unanimously approved the 9 November 2021 ExComm meeting minutes, as submitted by Bridger.

As president, Lacy updated the committee on goals to revise Society bylaws concerning the role of treasurer before the next S-USIH election. Lacy also proposed scheduling upcoming meetings for the second Thursday of the month.

As treasurer, Klumpp reported on S-USIH's strong financial health and cash reserves. Klumpp also reflected on the challenges of grant applications and suggested drawing up a strategic plan to better define key goals. The ExComm considered this option along with Lacy's suggestion to establish an ad hoc committee to work on grants, partnerships, and finances. Such a committee would also provide support for the outgoing and incoming treasurers. The ExComm discussed the general funding landscape, both nationally and in S-USIH's home state of Indiana.

As secretary, Bridger reported on membership and social media statistics. Bridger also revisited the prospect of amending the S-USIH constitution to facilitate the issuance of public statements. Bridger described the recent changes made by SHAFR in this vein and agreed to prepare some similar options to be discussed at a future meeting.

As #USIH2022 chair, Alpers updated the committee on evolving plans for next fall's Boston conference, including the timing of the call for papers and the need for flexibility given the uncertainties of the ongoing pandemic.

As program chair, Georgini reported that S-USIH has officially been accepted as an AHA-affiliated society and that Lauren Lassabe will serve as the Society's AHA representative. Georgini also reported on ongoing attendance for online conference events.

After the formal reports, the ExComm discussed recent editorial communications and the status of the S-USIH journal. Lacy agreed to facilitate further communication and clarification.

The meeting was adjourned at 9:27pm.

The Executive Committee reconvenes in January 2022, via Zoom.