Executive Committee
Meeting Minutes
20 January 2022

Present: Tim Lacy, Ben Alpers, Sarah Bridger, Audrey Wu Clark, Sara Georgini, Robert Greene III, Ray Haberski, Andrew Hartman, Ray Haberski, Andrew Klumpp, Michael Kramer

The members of the S-USIH Executive Committee met on Thursday, 20 January 2022, from 8:05pm-10:12pm EST, via Zoom.

The Executive Committee unanimously approved the 14 December 2021 ExComm meeting minutes, as submitted by Bridger.

As president, Lacy updated the committee on S-USIH's relationship with the Institute of American Thought (IAT) and Haberski's continuing role as liaison. The ExComm unanimously affirmed Lacy's creation of an *ad hoc* Committee on Grants and Partnerships, to be chaired by Klumpp, with initial charges to develop a joint grant application with IUPUI-IAT and to seek grant support for the May 2022 Nashville event. Lacy also updated the committee on the constitution and bylaw revision process and upcoming deadlines for S-USIH-sponsored panels at the 2023 OAH annual conference.

As Publications Chair, Greene presented Kramer's previously circulated proposal to create a new journal, the *USIH Review,* with additional commentary from Kramer and Wu.

The remainder of the meeting consisted of a wide-ranging discussion of the proposal. Topics covered included the scope and type of featured content, editing standards, finances, reader experience, and editorial staffing and organization.

Members of the ExComm then met briefly for additional reflections.

The meeting was adjourned at 10:12pm.

The Executive Committee reconvenes in February 2022, via Zoom.