



**Executive Committee  
Meeting Minutes  
28 April 2022**

Present: Tim Lacy, Ben Alpers, Sarah Bridger, Sara Georgini, Robert Greene III, Ray Haberski, Lauren Lassabe

The members of the S-USIH Executive Committee met on Thursday, 28 April 2022, via Zoom. After a period of informal discussion, quorum was reached at 7:40pm (Central).

The Executive Committee unanimously approved the 17 February 2022 ExComm meeting minutes, as submitted by Bridger.

As president, Lacy updated the committee on the May ballot and plans for a future election to select a 2024 conference chair. Lacy also discussed aspects of S-USIH's partnership with IUPUI with Haberski. Finally, Lacy proposed multiple changes to the S-USIH bylaws, which ExComm discussed and approved.

As Publications Chair, Greene announced the selection of Kate Jewell as the new S-USIH Blog Editor.

As Secretary, Bridger discussed logistics for the upcoming May election.

The meeting was adjourned at approximately 9:30pm.

The Executive Committee will next reconvene in May 2022, via Zoom.