**Executive Committee
Meeting Minutes
27 June 2022**

Present: Sara Georgini, Ben Alpers, Sarah Bridger, Robert Greene III, Andrew Hartman, Katherine Jewell, Andrew Klumpp.

The members of the S-USIH Executive Committee met on Monday, 27 June 2022, from 6:05pm to 7:15pm (Eastern), via Zoom. Some officers submitted pre-circulated reports.

The Executive Committee unanimously approved the 26 May 2022 ExComm meeting minutes, as submitted by Bridger.

As Secretary, Bridger reported on steady membership levels and minor revisions to the "Governance" page of the S-USIH website.

As Publications Chair, Greene updated the committee on Jewell's success as the incoming blog editor and noted the ongoing effort to review the S-USIH website with an eye toward possible revisions and restructuring.

As Treasurer, Klumpp reported on S-USIH's healthy finances and updated the committee on possible new banking options.

As 2023 Conference Committee Co-chair, Hartman reported on tentative hotel arrangements and budget predictions for the Denver conference.

As Blog Editor, Jewell reported on her recent consultation with a metadata specialist, who recommended creating an overarching governance document to improve and standardize categories and tags for blog content.

As President, Georgini updated the committee on the status of S-USIH prizes and reported on preliminary planning for a possible spring 2024 workshop in Nashville. Georgini also proposed amending the S-USIH Constitution to ensure full voting rights for Conference Committee Chairs and Co-Chairs. After discussion, the ExComm voted to approve new constitutional language, which will be submitted to the full membership for approval.

Klumpp then presented the FY2023 budget, which the committee approved unanimously.

As 2022 Conference Committee Co-chairs, Alpers and Jewell updated the committee on the conference keynote speaker, the status of panel and individual paper submissions, and upcoming legal consultation regarding Covid-19 insurance.

Georgini then presented a draft call for future conference leadership proposals. After discussion and minor revision, the Ex Comm voted to approve the revised text. Georgini next proposed creating a standing committee to review May Fund applications, which the Ex Committee likewise approved.

Finally, the committee discussed Advisory Board membership, duties, and possible expansion.

The meeting was adjourned at approximately 7:15pm (Eastern).

The Executive Committee will next reconvene on Monday, 25 July 2022, at 6pm (Eastern), via Zoom.