



**Executive Committee  
Meeting Minutes  
22 August 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, 22 August 2022, 6:03pm (Eastern), via Zoom. Some officers submitted pre-circulated reports.

The Executive Committee unanimously approved the 25 July 2022 ExComm meeting minutes, as submitted by Bridger.

Treasurer Klumpp briefly updated the committee on the process of switching to a new banking system, with final decisions likely in the next few weeks. Benefits of this change will include lower overall fees and the convenience of a national banking network. ExComm discussed the impact of this transition on conference registration logistics.

President Georgini reviewed the draft language, circulated in advance, for the proposed USIH-IUPUI Community Scholars Program. The committee discussed the benefits and obligations for program participants, aspects of the selection process, and ways to clarify the program description. A revised draft will be circulated in advance of next month's meeting.

Secretary Bridger then presented a revised draft of by-laws concerning the issuance of public statements. After a brief discussion, the ExComm voted to approve the new by-laws.

As 2022 Conference Committee Co-chairs, Alpers and Jewell updated the committee on the conference schedule, construction of the registration page, and other logistics. Alpers and Jewell led a discussion of conference Covid-19 policy and related registration information. Jewell presented draft language reflecting the majority view of the conference committee, while Bridger presented an alternate policy reflecting a minority view. After substantive discussion, the ExComm voted to approve the majority-supported policy, with the stipulation that ExComm revisit the issue in October.

The meeting concluded with a brief round of officer reports. As Treasurer, Klumpp reported on S-USIH's healthy finances. As 2023 Conference Committee Co-Chair, Hartman updated the committee on finalized hotel arrangements in Denver and preliminary work to secure a keynote speaker. As Publications Chair, Greene reported on ongoing work to streamline the blog's categories and tags. As Secretary, Bridger reported on updates to the S-USIH governance page

reflecting the new constitutional amendment and a long-term effort to clean up redundant membership data.

The Executive Committee will next reconvene on Monday, 19 September 2022, at 6pm (Eastern), via Zoom.