Executive Committee
Meeting Minutes
19 September 2022

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

The members of the S-USIH Executive Committee met on Monday, 19 September 2022, 6:04pm-7:15pm (Eastern), via Zoom. Some officers submitted pre-circulated reports.

The Executive Committee unanimously approved the 22 August 2022 ExComm meeting minutes, as submitted by Bridger.

As Secretary, Bridger reported on membership growth since last spring and tentative ideas for virtual events in 2023.

As Publications Chair, Greene updated the committee on the S-USIH blog and archives.

As Treasurer, Klumpp reported that S-USIH remains in good shape financially. Klumpp updated the committee on the ongoing process of switching banking networks.

As 2023 Conference Committee Co-Chair, Haberski updated the committee on conference planning, including progress in the selection of a keynote speaker.

As President, Georgini called on the ExComm to reach out to potential chairs and co-chairs for upcoming conferences. Future conferences may be on-site or virtual (though likely not hybrid, due to cost). In a pre-circulated report, Georgini noted her recent tour of the 2022 conference space with Jewell, continuation of the *MIH* graduate student paper award, and successful recruitment of prize committee members.

Georgini next presented revised draft language for the proposed USIH-IUPUI Community Scholars Program. Haberski noted that although IUPUI's name is changing, the MOU and relationship with S-USIH will not be affected. The committee then continued its discussion of the benefits and obligations for program participants. With minor revisions, the Community Scholars Program was approved unanimously by ExComm.

2022 Conference Committee Co-chairs Alpers and Jewell then presented the current conference plan, which was unanimously approved by ExComm. Some additional logistics remain to be settled (wifi availability, affordable amplification, etc.). A key priority will be filling the block of

hotel rooms designated for S-USIH. The ExComm also discussed moving the S-USIH Business Meeting to Nov. 14, via Zoom.

Next, Greene proposed the recruitment of a designated social media team to promote blog posts and S-USIH events, including creating an Instagram account. Georgini noted the importance of create unique posts, in addition to retweeting. The ExComm enthusiastically endorsed these efforts; Greene and Jewell will discuss further planning.

The meeting concluded with a brief discussion about possible online events this winter and spring, accessible to the public. Bridger and Georgini considered the possibility of university co-sponsorship of events, which might bring increased Zoom capacity.

The meeting concluded at 7:15pm. The Executive Committee will next reconvene on Monday, 24 October 2022, at 6pm (Eastern), via Zoom.