

Executive Committee Meeting Minutes 27 March 2024

Present: Sara Georgini, Sarah Bridger, Emily Conroy-Krutz, Robert Greene II, Ray Haberski, Katherine Jewell, Benjamin Park

The members of the S-USIH Executive Committee met on Wednesday, 27 March 2024, from approximately 6:00pm to 7:00pm (Eastern), via Zoom. Some materials were circulated in advance.

The Executive Committee approved the brief minutes prepared by Georgini, summarizing the February meeting conducted via e-mail.

As Publications Chair, Greene updated the committee on the progress of the blog, book review section, and Community Scholars program. Jewell reported on ongoing metadata analysis and proposed options for revamping the podcast section of the website. This could include collaborating with student groups to create new material, aggregating and sharing existing content, and issuing formal S-USIH podcast endorsements. The committee discussed the workload required for these options as well as the approaches of other academic organizations. Initial steps could include aggregation and cross-posting, with feedback to be solicited at the conference. Georgini noted that S-USIH might consider publishing non-monograph reviews.

Georgini also summarized the Treasurer's report: S-USIH's finances are healthy and in line with post-conference expectations.

As Secretary, Bridger reported on consistent membership levels and social media audiences.

As President, Georgini reported on the progress of the prize committees. Haberski proposed extending the Community Scholars program term for an additional year, to be followed by robust promotion and recruitment for the next cohort. The committee unanimously approved.

As 2024 Conference Committee Co-Chairs, Conroy-Krutz and Park reported on panel submissions and possible collaborations with AAIHS.

The committee then discussed a submitted proposal for the 2025 S-USIH conference.

The meeting concluded at approximately 7:00pm. The Executive Committee will next convene in April, 2024.