



**Executive Committee
Meeting Minutes
30 April 2024**

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

The members of the S-USIH Executive Committee met on Tuesday, 30 April 2024, from approximately 6:00pm to 6:50pm (Eastern), via Zoom. Some materials were circulated in advance.

The Executive Committee approved the 27 March 2024 S-USIH meeting minutes, as submitted by Bridger.

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

As Treasurer, Klumpp reported on S-USIH's overall financial health heading into the new fiscal year.

As Publications Chair, Greene updated the committee on the progress of the blog, book reviews, and Community Scholars program, with more updates to come regarding a possible S-USIH podcast section.

As 2024 Conference Committee Co-Chairs, Conroy-Krutz and Park reported on panel submissions and plenary planning. Haberski and Georgini confirmed tax-exemption paperwork for the Boston location.

After discussion of pre-circulated materials, ExComm voted to accept a proposal to hold the 2025 S-USIH Conference in Detroit. The committee then voted to approve the full election slate for the May ballot, to be handled by Bridger.

As President, Georgini reported on the progress of the prize committees and updated the committee on the June 1 deadline for May Fund proposals for summer dissertation research support. Georgini, Greene, and Conroy-Krutz will review applications.

The meeting concluded at approximately 6:50pm.

Addendum: Following S-USIH's annual election in early May, the Executive Committee's May meeting was conducted via e-mail. The ExComm reviewed and approved panels for

Society sponsorship at the AHA 2025 annual meeting. Results from the S-USIH election will be included in the June meeting minutes.