



**Executive Committee
Meeting Minutes
25 June 2024**

Present: Sara Georgini, Sarah Bridger, Emily Conroy-Krutz, Robert Greene II, Chloe Hawkey, Andrew Klumpp, Paul Murphy, Benjamin Park, Sarah Payne

The members of the S-USIH Executive Committee met on Tuesday, 25 June 2024, from approximately 1:00pm to 1:50pm (Eastern), via Zoom. Some materials were circulated in advance.

The Executive Committee approved the 30 April 2024 S-USIH meeting minutes, with a May addendum, as submitted by Bridger.

As 2024 Conference Committee Co-Chairs, Conroy-Krutz and Park reported on the high volume of submissions and the competitive process to select panels and individual papers for the Boston conference. Conference participants have now been notified and a draft program will be ready later this summer. Conroy-Krutz noted that a panel in honor of Dorothy Ross is also being organized. Georgini updated the committee on hotel logistics and amenities.

As Secretary, Bridger reported on consistent membership levels and formally announced the results of the May USIH election: Sara Georgini was reelected as President; Sarah Payne was elected as Treasurer; and Chloe Hawkey, Paul Murphy, and Greg Sumner were elected as the 2025 S-USIH Conference Co-Chairs.

As Publications Chair, Greene updated the committee on the progress of the blog, the Community Scholars program, and ongoing discussions about a possible podcast section. Greene also solicited ideas for blog posts related to the Boston conference.

As President, Georgini pre-circulated a written report and updated the committee on the format of the early career workshop; the renewal of the Community Scholars program; and the successful work of the Grants and Partnerships Committee, which has produced an initial list of resources and opportunities that could eventually be listed on a new tab on the USIH homepage. Lauren Lassabe Shepherd will continue to lead the committee, with additional positions available.

As Treasurer, Klumpp pre-circulated a draft S-USIH organizational budget. Klumpp listed major expenses, such as ongoing technology subscriptions and banking fees, and expected revenue

from membership dues. Even with a very conservative estimate of revenues, Klump anticipated a healthy anticipated budget surplus. Klumpp also discussed the possible future transition to a different bank. The ExComm unanimously approved the budget and offered effusive praise and appreciation for Klumpp's six years as S-USIH Treasurer.

Finally, the ExComm discussed the recommendations of the various S-USIH prize committees, based on a pre-circulated report and updates from Georgini. The committee voted to approve the full slate of prize winners.

The meeting concluded at approximately 1:50pm. The Executive Committee will reconvene again during the summer.