



**Executive Committee
Meeting Minutes
21 August 2024**

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

The members of the S-USIH Executive Committee met on Wednesday, 21 August 2024, from approximately 6:02pm to 6:29pm (Eastern), via Zoom.

The Executive Committee approved the 25 June 2024 S-USIH meeting minutes, as submitted by Bridger.

As President, Georgini reported that all S-USIH prizes have now been awarded and posted, with much excitement among recipients. Georgini also noted recent fundraising efforts, including donations and possible opportunities coordinated with the upcoming Boston conference. Finally, Georgini updated the committee on room rentals for the Boston conference and the contract and deposit for the 2025 Detroit conference.

As Publications Chair, Greene updated the committee on new content posted on the blog and news about upcoming book reviews, including efforts to reach beyond solely academic publications.

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

As Treasurer, Payne reported on S-USIH reserves and recent and upcoming expenses. Payne noted that additional funds will be added as conference registration proceeds.

As 2025 Conference Committee Co-Chairs, Murphy and Hawkey reported on ongoing conference planning meetings covering the choice of keynote speaker, possible plenary sessions, various bills, and other administrative steps. Georgini also confirmed that S-USIH's 990 forms have been filed.

The Executive Committee next discussed the upcoming 2024 Boston conference. As 2024 Conference Committee Co-Chairs, Conroy-Krutz and Park noted that the conference program has been posted, registration is underway, and a one-page flyer will be circulated soon. Only a handful of panels are still in need of chairs. In addition to encouraging further advertisement of the program, Conroy-Krutz and Park solicited ideas for possible conference swag. The Executive

Committee discussed Covid-19-related suggestions, such as the provision of masks at the registration table. Finally, Georgini reported on S-USIH commitments to early career workshop participants who will be attending the Boston conference.

The meeting concluded at approximately 6:28pm. The Executive Committee will reconvene again in September.