

Executive Board Meeting 16 May 2022

Carol suggests we might change bylaws to clarify who does what.

K'zoo:

- We need to organize presentations for next year. Session proposals due June 1.
- No one from the board attended this year's K'zoo Business Meeting--oops
- Can we just submit and see what happens?
- Science-fiction medievalism?
- Reproductive body and medievalism?
- Mental State and Medievalism? (roundtable)

Should we have a business meeting at K'zoo? We have one at our own conference. Maybe have just a group dinner. Dinner was the decision.

Conference:

- Working on financial routing
- Conf folks will do hotel blocks, etc.
- Fee structures will take care of Friday dinner, Thursday reception, and coffee. Profs will pay about \$160, slide down from there.

Support for MRO: Emily will draft it.

- Alexandra asks if we should get membership feedback

Non-profit status is coming along. Need to form a board. Need to see if we can open a bank account first or have to be nonprofit first.

Switching server--stuck until we have a bank account.

Luiz and Rebecca should take over more of the promotional stuff for conference.

Next Meeting: June 21 at 3PM. Look over consitution