

Business Meeting Minutes, Thursday Oct. 26.

Attending:

- Carol Robinson
- Rebecca Brackmann
- Lean Haught
- Kevin Moberly
- Brent Moberly
- Angela Weisl
- Valerie Johnson
- Alexandra Hellenbrand
- Casey Casebier
- Rachael Warmington
- Kyle Gaydo
- Luiz Guerra
- Lauren Mayer
- Jane Toswell

Angela Weisl reported that ISSM will have 4 sessions at the ICMS in Kalamazoo!

Angela also reported on the next ISSM conference, which she will co-host with Elizabeth Emory.

- She asked the attendees whether the conference should move to summer. This would mean that the conference would not happen until 2025.
- Lauren Mayer noted that lodging might be easier for people to obtain and people could travel more easily. Leah Haught adds that traveling is easier in the summer, although funding might be tricky for some people depending on their university's policies.
- Space for some events could be had at Yogi Berra museum. Perhaps an appropriate theme of medievalism and sports and games could go along with that.
- Jane suggests that we could plan on alternating between entirely online and in-person / hybrid. Many people liked the idea.

Leah reported on the plan for officer elections.

- No one was nominated for the Executive Finance position. Leah suggested that we could plan to have the position vacant for 6 months, at which point Dan Kline could do it. Carol Robinson (current Exec Finance Officer) and Angela said they thought that would work.
- The disadvantage that was mentioned is that we are putting off creating nonprofit status, and thus the ability to fundraise and possibly become more accessible.

- Lauren suggests an ad hoc committee; Rebecca Brackmann expressed a concern that there may not be much a committee could do as we need a specific person to spearhead the non-profit status. Rachel Warmington thinks that a committee would be helpful in any case, as this can be very complicated and some places.
- Leah formally moved that we will pause filling the position and form an ad hoc committee for finance, which could do some groundwork on gaining non-profit status and perhaps investigate grant options. Lauren seconded.
- Motion to put the position on hold and form associated ad hoc committee passed unanimously.
- There was further discussion of the ad hoc committee. Lauren offers to chair the ad hoc committee. Jane Toswell expressed some hesitation about having people actually start the non-profit process in a committee. Alexandra Hellenbrand said it would probably still be worthwhile to have people researching possible funding streams.
- Lauren, Kevin Moberly, and Carole will research possible funding outlets.
- Remainder of the slate of officers was announced:
 - Communications Coordinator: Rachel Warmington
 - Communications Director: Leah Haught
 - International Liaison: Elizabeth Woock
 - Conference Liaison: Michael Evans
- Voting will take place online in the next few weeks.

Luiz Guerra formally thanked Carol for her work hosting this year's conference, which has been great so far. All attendees agreed and joined him in expressing their appreciation for her efforts.