

Exec Board meeting April 5, 2022

Conference format and adjustments:

- Angela points out that we should schedule meal and bathroom breaks
- Limit to one paper and a roundtable per person
- Online and in-person should be separate
- CFP is really long and too much to read
- May need to stick primarily to hours that work with the host institution's time zone. We will try to accommodate time zones as we can.

Need to look into mailing list (Luiz can't access it).

The board will read over the CFP.

Finance: perhaps run our finances through paypal (although not FDIC insured). Carol is willing to front the ISSM application for non-profit association.

Angela would like ideas for K'zoo sessions to propose.

- Luiz suggested "global medievalisms" or "is global medievalism really global"
- Rebecca suggested "medievalism in the classroom." Emily said that it would work well as a roundtable
- Emily suggested reproductive bodies
- Chrissy suggested sci fi medievalisms

Luiz, Emily, and Christina had ideas for outreach:

- Another communication conduit aside from email and FB, perhaps Discord server?
- ISSM already has a Discord server
- More drop in connections, have events, resources.
- FB group is more for people interested in medievalism than people who consider themselves part of ISSM
- L is still thinking about the survey
- Have a Q and A (perhaps regularly, perhaps part of business meeting). Take questions from discord or FB or email and answer them during meeting. Questions about society, perhaps from ECR or students, or about the profession in different places.

For future meetings, let's set agendas. Luiz can do that for future board meetings; Angela can do it for the membership meeting in Oct.

We should start thinking about who will host in 2023. Angela will ask Elizabeth Emory about co-hosting?

Emily reports on possible merch. Red Bubble seems like a good option. We would have to figure out how to get art, etc.