



ORAL HISTORY ASSOCIATION

Council Meeting
 February 6, 2023
 Zoom Teleconference Call
 10:30am – 11:55am

Present: President Tomás Summers Sandoval, Vice President Kelly Navies, First Vice President Troy Reeves, Past President Amy Starecheski, Cynthia Tobar, Alissa Rae Funderburk, Nishani Frazier, Shanna Farrell, Treasurer Mary Larson, Associate Director Steven Sielaff, & Program Associate Bethany Stewart

Members Absent: Executive Director Stephen Sloan & Zaheer Ali

Others Present: Debra Elfenbein

Minutes Prepared by: Bethany Stewart

Agenda	Discussion & Decisions	Action Required	Responsible Party
Welcome			
Icebreaker	Members share what they're watching (& loving to watch)		
Standing Business: Minutes Approval	MOVED, SECONDED, & APPROVED, 10:41am		
Standing Business: OHR Editorial Search 10:45-11:10am	<u>DEBRA ELFENBEIN PRESENTS UPDATE ON OHR EDITORIAL SEARCH</u> <ul style="list-style-type: none"> • Deadline extended due to too few applicants; moved to March 1 <ul style="list-style-type: none"> ○ Search should conclude in June; new editorial team to begin shadowing current team in July for 51(2) issue ○ Why so few applicants? Current demands on faculty; number of adjuncts ○ Mostly academic applicants so far; would like to diversify candidates • Biggest focus now: Need help publicizing open roles <ul style="list-style-type: none"> ○ Link to application: https://docs.google.com/forms/d/e/1FAIpQ 	Help Publicizing OHR Positions	All

	<p>LSeYQi0f_aOAGTFqQ9NV7zFP0y20tDh_rcGW5U59HZayoUYjqw/viewform?usp=sf_link</p> <ul style="list-style-type: none"> ○ Document outlining duties available here ○ Asking for funds for publicity ● Asking for funds also for monthly hosting cost of blog - \$60 ● Current editorial team’s recommendations: <ul style="list-style-type: none"> ○ Elinor – copyeditor is underpaid – currently gets \$2k per calendar year ○ Need help getting peer reviewers ○ Change board member terms/roles ○ Consider relationship between Council and Board <p><u>EDITORIAL STIPEND/RESOURCES:</u></p> <ul style="list-style-type: none"> ● Editors get \$2k stipend; total budget line is \$12,350 ● Nishani: Could potentially ask incoming editors what resources they bring with them – this is the practice for other journals ● Debra: if we’re striving for a diverse pool, they may not have these sorts of resources <p><u>STEVEN ON OHR COPYEDITOR ROLE; FROM CONVERSATION WITH ELINOR MAZE</u></p> <ul style="list-style-type: none"> ● Routledge has copyediting capabilities. Elinor recommends we look into this/give it a trial run <ul style="list-style-type: none"> ○ Not currently in the contract with Routledge, but could be added. Their editors are normally generalists ● Scheduling of journal – clashes with academic calendar. Do we want to shift schedule? ● Is it a full-time job? Elinor says yes at certain times, and certain times it is more than full time 	<p>Look into Routledge copyediting services/cost</p>	<p>Exec. Office</p>
<p>Standing Business: Office Updates</p>	<ul style="list-style-type: none"> ● Workman’s Comp Insurance Acquired 		
<p>Standing Business: MWM Agenda Review</p>	<p><u>MIDWINTER MEETING (MWM) AGENDA OUTLINE:</u></p> <ul style="list-style-type: none"> ● Strategic Plan Review ● OHA Budget approval ● 2025 site selection (with other related decisions) ● Committee Reports (due Friday, Feb. 17) 	<p>Let Tomás know this week about MWM agenda changes/additions</p>	<p>All</p>

	<ul style="list-style-type: none"> Indigenous Initiative Website improvement process (see below) 		
Standing Business: Ideas for Newsletter Stories & Programming	<u>NEWSLETTER</u> <ul style="list-style-type: none"> Mary Kay approaching 30 years of service; need to recognize Thanks for ideas for February; now open to ideas for April newsletter 	Send in ideas for April Newsletter	All
New Business: OHA Budget & Financials 11:36am	<u>OHA FINANCIALS</u> <ul style="list-style-type: none"> Steven presents on 2023 budget draft 2022 Actuals - \$60k loss Will review further at MWM <u>KELLY ON REGISTRATION DISCOUNTS:</u> <ul style="list-style-type: none"> Registration Costs – discounts for Baltimore locals? Will discuss further in Program Committee meeting & at MWM 	Look over 2023 budget & 2022 budget vs. actuals documents for MWM	All
New Business: OHA Website	<u>OHA WEBSITE REVIEW</u> <ul style="list-style-type: none"> Steven presents website evaluation proposal Exec. Office proposes using part of our Exec. Office transition funds (a little over \$7k remains) to fund this evaluation process Contract to evaluate doesn't guarantee future work; we can go to other contractors if necessary Vote to approve will happen at MWM 	Look over evaluation proposal prior to MWM	All
New Business: Health Benefits 11:44am	<p align="center"><<<u>Closed Session for Discussion of Benefits for OHA Employees</u>>></p>		
Other To-Dos	<ul style="list-style-type: none"> CHECK-IN with your Committee Chair(s) on their (and your) goals for the year, committee needs, and reports--which YOU will submit at this link 	----->	All
Adjourn	Tomás ends the meeting at 11:55am		