

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

<u>Present</u>: 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		Required	rarty
Icebreaker	Members share what they're watching (& loving to		
	watch)		
Standing	MOVED, SECONDED, & APPROVED, 10:41am		
Business:			
Minutes			
Approval			
Standing	DEBRA ELFENBEIN PRESENTS UPDATE ON OHR		
Business:	EDITORIAL SEARCH		
OHR	 Deadline extended due to too few applicants; 		
Editorial	moved to March 1		
Search	 Search should conclude in June; new 		
	editorial team to begin shadowing current		
10:45-	team in July for 51(2) issue		
11:10am	 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	Help Publicizing	All
	roles	OHR Positions	
	 Link to application: 		
	https://docs.google.com/forms/d/e/1FAIpQ		

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	LSeyQiof_aOAGTFqQ9NV7zFP0y20tDh_rcG W5U59HZayoUYjqw/viewform?usp=sf_link 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: 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		
	 EDITORIAL STIPEND/RESOURCES: 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 		
	 STEVEN ON OHR COPYEDITOR ROLE; FROM CONVERSATION WITH ELINOR MAZE Routledge has copyediting capabilities. Elinor recommends we look into this/give it a trial run 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 	Routledge	Exec. Office
Standing Business: Office Updates	Workman's Comp Insurance Acquired		
Standing Business: MWM Agenda Review	 MIDWINTER MEETING (MWM) AGENDA OUTLINE: Strategic Plan Review OHA Budget approval 2025 site selection (with other related decisions) Committee Reports (due Friday, Feb. 17) 	Let Tomás know this week about MWM agenda changes/additio ns	All

Mary Kay approaching 30 years of service; need to recognize			<u> </u>	1
Standing Business: Ideas for Newsletter Stories & Programming Programming New OHA FINANCIALS Uday approaching 30 years of service; need it or ecognize Thanks for ideas for February; now open to ideas for April newsletter OHA FINANCIALS UDBusiness: OHA Budget Financials Will review further at MWM 11:36am KELLY ON REGISTRATION DISCOUNTS: Registration Costs – discounts for Baltimore locals? Will discuss further in Program Committee meeting & at MWM New Business: OHA WEBSITE REVIEW 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 New Business: Health Benefits CHECK-IN with your Committee Chair(s) on their (and your) goals for the year, committee needs, and reportswhich YOU will submit at this link All Look over 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 New Business: Health Gound Your goals for the year, committee needs, and reportswhich YOU will submit at this link				
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