



Midwinter Council Meeting

February 25, 2023, 8:30am-4:30pm, Baylor University, Carroll Library

February 26, 2023, 8:00am-10:45am, Hilton Waco, Rio Grande Board Room

**Present:** President Tomás Summers Sandoval, Vice President Kelly Elaine Navies, First Vice President Troy Reeves, Past President Amy Starecheski, Cynthia Tobar (via Zoom), Alissa Rae Funderburk, Nishani Frazier, Shanna Farrell, Executive Director Stephen Sloan, Associate Director Steven Sielaff, Treasurer Mary Larson (via Zoom), & Program Associate Bethany McLemore Stewart

**Members Absent:** Zaheer Ali

**Others Present:** None

**Minutes Prepared by:** PA Bethany McLemore Stewart

Saturday Agenda	Discussion & Decisions	Action Required	Responsible Party
Welcome	Tomás thanks executive office (Exec. Office) for hosting and summarizes goals for the day		
Approval of Minutes	<p><u>FEBRUARY &amp; OCTOBER MINUTES</u></p> <ul style="list-style-type: none"> <li>Clarifying question – should minutes be publicly available?</li> <li>Public-facing document should be made available after approval; should record decisions made, topics/issues discussed, &amp; activities done.</li> <li>Meetings also audio recorded - what happens with those recordings? How long to keep; should we transcribe? Make transcriptions for Feb. &amp; Oct. Meetings only for the purpose of making minutes.</li> <li>Will work on policy (particularly timing) further as part of the creation of retention policy; keep approved public-facing document permanently.</li> </ul> <p><i>Both Oct. '22 &amp; Feb. '23 minutes: Moved, seconded, approved.</i></p>	<p>Continue taking minutes; now post after council approval</p> <p>Consider meeting audio recordings &amp; transcriptions in retention policy</p>	<p>Bethany</p> <p>Amy/Sielaff; History Task Force</p>

	<i>Issue of minutes, as record of decisions made, topics/issues discussed, &amp; activities done, being made publicly available post approval: Moved, seconded, approved.</i>		
<b>2023 Budget (Sloan &amp; Mary)</b>	<p>Mary Larson &amp; Stephen Sloan present on budget for 2023.</p> <p><u>CONTRIBUTED CATEGORY</u></p> <ul style="list-style-type: none"> <li>• Discussion of earned vs. contributed funds.</li> <li>• Discussion of earned funds – Annual Meeting Sponsorships, Veteran’s History Project.</li> <li>• Discussion of contributed sources: partner memberships.</li> <li>• <b>Raise partner membership rate to \$500 – after April 1.</b></li> </ul> <p><u>EXPENDITURES</u></p> <ul style="list-style-type: none"> <li>• Discussion of dues we pay &amp; advocacy.</li> <li>• Discussion of cost of Zoom Webinar and storage cost: Exec. Office proposes moving to Baylor Zoom Account for Webinar hosting &amp; using our Google storage for recordings.</li> <li>• Cynthia: change budget line from “Webinar Initiatives” to “Webinar/digital licensing/storage.”</li> <li>• Strategic Planning Initiatives <ul style="list-style-type: none"> <li>○ Currently only has money in it for Equity Audit’s data analyst hire.</li> </ul> </li> <li>• Annual Meeting (AM) Expenses <ul style="list-style-type: none"> <li>○ Presidential Reception Cost: Part of our F&amp;B (food &amp; beverage minimum).</li> <li>○ Kelly &amp; Shanna: we should consult with future hotels so they understand that charges for F&amp;B over \$30k minimum need our approval.</li> <li>○ Nishani: There needs to be multiple levels of monitoring of F&amp;B expenses.</li> </ul> </li> <li>• IOHA Contribution</li> </ul>	<p>Raise Partner Membership to \$500 after 4/1/23</p> <p>-----&gt;</p> <p>Consult with AM hotel about procedure when going over F&amp;B</p>	<p>Exec. Office</p> <p>Mary/Sloan</p> <p>Kelly &amp; Shanna</p>

<p>10:22am</p>	<ul style="list-style-type: none"> <li>○ Not made every year; conference isn't every year. We are asking them how funds are used.</li> <li>● OHR Funds <ul style="list-style-type: none"> <li>○ Would like to increase stipends for 2024.</li> <li>○ Will we need to incorporate transition costs for new editors to shadow old team?</li> <li>○ Yes -- change Routledge payment from 30k to 28k; extra 2k goes to new OHR team.</li> </ul> </li> <li>● Amy: NEH Administrative Funds - \$15k left; can either subsidize Bethany's income OR go toward GA funds.</li> <li>● Before motion for budget approval: Review committee budget requests. <ul style="list-style-type: none"> <li>○ Reminder about funds request process: the liaison is the process, requests based on need not on budget.</li> <li>○ Tomás: We need more delineated protocols for the hiring of contractors – Exec. Office should steward selection/hiring.</li> </ul> </li> <li>● Discussion of Diversity Committee budget request (Cynthia).</li> <li>● Discussion of Equity Audit budget request (Cynthia). <ul style="list-style-type: none"> <li>○ We have already approved the funds for a data analyst – but Exec. Office can do the work of the requested graphic designer &amp; proofreader.</li> </ul> </li> </ul> <p><b><i>Proposal that \$750 is granted to Diversity Committee &amp; \$750 to Equity Audit Task Force: Moved, seconded, and approved.</i></b></p> <ul style="list-style-type: none"> <li>● Council looks at 2022 actuals document.</li> </ul> <p><b><i>Acceptance of 2023 Budget: Moved, seconded, approved with 1 abstention.</i></b></p>	<p>Alter budget; inform OHR new team of stipends</p> <p>Consider how to redirect NEH admin funds</p> <p>Inform both committees of council's decisions</p>	<p>Mary, Exec. Office</p> <p>Amy &amp; Exec. Office</p> <p>Cynthia</p>
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	<p><u>ENDOWMENT REPORT (STEPHEN)</u></p> <ul style="list-style-type: none"> <li>Explains that yearly allocation (on budget) is 3-5% of average of three years' year-end endowment balance. <ul style="list-style-type: none"> <li>Sielaff: we need to subtract endowment "subaccounts" (not actual subaccounts, but rather, earmarked funds within our endowment) out of year-end endowment balances before we calculate the 3-5%</li> </ul> </li> <li>Change wording of "subaccounts" to "designated funds."</li> </ul>	<p>Update way we calculate tracking of funds; update wording of funds</p> <p>-----&gt;</p>	<p>Sloan, Mary; Exec. Office</p> <p>Mary; Exec. Office</p>
<p><b>2025 Site Selection (Sloan)</b></p>	<p><u>SHORTLIST (SLOAN)</u></p> <ul style="list-style-type: none"> <li>Sloan presents list of 3 finalists for consideration for 2025 Annual Meeting (AM): Atlanta; Richardson, TX; &amp; Houston. Asks us to consider: F&amp;B, tax rates, Wi-Fi, meeting spaces.</li> <li>Discussion of shortlist. Preference voiced for Atlanta. <ul style="list-style-type: none"> <li>Strong oral history connections there.</li> <li>Could help reinvigorate SE chapter.</li> </ul> </li> <li>Discussion of other Texas options for 2026, in particular, El Paso.</li> </ul> <p><b><i>Proposal to host 2025 OHA AM at <a href="#">Crowne Plaza Atlanta Midtown</a> &amp; to move forward with planning the 2026 OHA AM in El Paso: Moved, seconded, &amp; approved.</i></b></p>	<p>Tell Helms Briscoe of 2025 decision &amp; get quotes for El Paso 2026; Let Yolanda at UTEP know plan for '26</p>	<p>Sloan</p>
<p><b>Annual Meeting Planning Updates</b></p>	<p><u>2023 CONFERENCE (KELLY)</u></p> <ul style="list-style-type: none"> <li>Kelly updates council on 2023 Baltimore AM Plans.</li> <li>Discussion of Block Party &amp; whether or not it should be concurrent with panels.</li> </ul> <p><u>2023 CONFERENCE PRICING</u></p> <ul style="list-style-type: none"> <li>Stephen goes over 2022 conference registration prices.</li> <li>Discussion: Should committee members get free registration? (Last year they were given free registration.)</li> </ul>		

<p>11:25am</p>	<ul style="list-style-type: none"> <li>○ Program &amp; local arrangements committees will get free registration.</li> <li>○ Committee chairs will get free registration (at the discretion of Exec. Office).</li> <li>○ Other committee members will not get free registration, but will be thanked for service with luncheon and/or be allowed to apply for free registration.</li> <li>● Discussion of pricing and categories for 2023 AM...</li> </ul> <p><u>CATEGORIES &amp; PRICING FOR 2023 AM:</u></p> <ul style="list-style-type: none"> <li>● Regular Registration for Members with Institutional Support: \$175 early bird; \$200 after that.</li> <li>● Independent Practitioner Members: \$145 early bird; \$170 after that.</li> <li>● Student &amp; Retired Members: \$50.</li> <li>● Non-Member: \$250.</li> <li>● Non-Member Student: \$125.</li> <li>● “Day Rate (Community &amp; K-12)”: \$25; whole conference: \$50.</li> <li>● K-12 Students: \$5.</li> <li>● Family Members: \$35.</li> </ul>	<p>In Registration Panel; Add Membership Option to show price comparison and encourage membership</p> <p>For next year’s MWM, bring in registration price comparables from other associations</p>	<p>Exec. Office</p> <p>Exec. Office</p>
<p>11:47am</p>	<p><b><i>Above pricing for 2023 AM: Moved, seconded, approved.</i></b></p> <p><u>2024 CONFERENCE (TROY)</u></p> <ul style="list-style-type: none"> <li>● Program Chair: Ellen Brooks</li> <li>● Considering having one “Conference Committee” that would combine Program &amp; Local Arrangements. <ul style="list-style-type: none"> <li>○ Discussion of pros &amp; cons, main con: less chairs to tackle workload.</li> </ul> </li> <li>● Looking into tours; Allison Tracy will oversee workshops.</li> <li>● Need to prepare call for papers &amp; theme.</li> <li>● Stephen: Hotel has sold; sometimes that will mean remodels.</li> </ul>	<p>Think of local Cincinnati folks; institutions; tours to send to Troy</p> <p>Tell Troy a deadline for putting together 2023 program</p>	<p><b>All</b></p> <p>Exec. Office</p>

	<p><u>NEED: PROGRAM CHAIR MANUAL</u> (Steven)</p> <ul style="list-style-type: none"> <li>Ellen can collaborate with current chairs Zaheer &amp; Benji.</li> </ul>	Dates for 2024 put on website	Bethany
<p><b>Moving Forward</b></p> <p>1:44pm</p>	<p><u>STRATEGIC PLAN WORKSHOP</u> (<a href="#">accessible here</a>)</p> <p>HISTORY OF CURRENT STRATEGIC PLAN:</p> <ul style="list-style-type: none"> <li>Not the first; this one lasts 3 years.</li> <li>At some point we'll have to make a new plan; developed through task force, evaluations, outside consultants, interviews, etc. Process took over a year last time, led by Dan, Amy, &amp; Allison.</li> <li>Current plan is so purposeful; and has been a guiding factor with benchmarks.</li> <li>About who we are and who we want to become.</li> </ul> <p>&lt;COUNCIL BREAKS OUT INTO SMALL GROUPS FOR DISCUSSION&gt;</p> <p><b><i>Proposal that current Strategic Plan extended through 2024: Moved, Seconded, Approved</i></b></p> <p><u>SMALL GROUP DISCUSSION SUMMARIES:</u></p> <ul style="list-style-type: none"> <li>Need to partner with other associations— could build partnerships around annual meeting; would be beneficial to have a checklist of benefits to present to potential partners; might host virtual Spring symposium every other year. <ul style="list-style-type: none"> <li>ASALA's conference falls at a similar time every year - might we partner with them on Atlanta conference? Or on small things – internal panels? Or on Spring event?</li> <li>American Folklore Society – have had a joint conference in past; could do a joint Spring virtual event?</li> </ul> </li> </ul>	<p>Consider this summer; put together task force for 2024; have new plan for 2025</p> <p>Summer – start identifying people to shepherd this process</p> <p>Consider Spring symposium for 2024/2024 budget</p>	<p><b>All</b></p> <p><b>All</b></p> <p><b>All; Exec. Office</b></p>

	<ul style="list-style-type: none"> <li>• Need for more caucuses – Asian &amp; Asian American Caucus? Black Caucus? One for K-12 teachers? The arts? <ul style="list-style-type: none"> <li>○ Caucuses are generally defined by the members, not by council. But we can foster their creation. Give meeting space/time at annual meeting.</li> </ul> </li> <li>• Developing more ways to incentivize membership like members-only content.</li> <li>• Having OHA serve a purpose similar to the IRB – advocating for oral history, helping people with guidelines, best practices.</li> <li>• Website – List of upcoming events to point people to.</li> </ul>	Reach out to caucuses; include caucus meetings/events in portal for 2024	Exec. Office
<b>Committee Reports</b>  2:16pm	<u>NOMINATING COMMITTEE (Kelly)</u> <ul style="list-style-type: none"> <li>• Need more nominees for VP; haven't met yet; proactively ensure diversity of pool; first letter of invitation out to self-nominate or nominate others.</li> <li>• Council can make recommendations to nominating committee; can look at historical lists.</li> <li>• Discussion of how ConC and Nominating Committee members get appointed.</li> </ul> <u>COMMITTEE ON COMMITTEES (ConC)</u> <ul style="list-style-type: none"> <li>• Spreadsheets tracking folks that run – needs to be updated, consolidated.</li> </ul> <u>DISCUSSION OF SHIFTING OHA CALENDAR</u> <ul style="list-style-type: none"> <li>• For instance, instead of annual meeting to annual meeting, fiscal year.</li> </ul> <u>VOLUNTEER HANDBOOK (SLOAN)</u> <ul style="list-style-type: none"> <li>• Start producing this summer.</li> <li>• Find and organize committee information; shift ownership of committee information to OHA Google Drive.</li> </ul> <u>INTERNATIONAL COMMITTEE (Shanna)</u> <ul style="list-style-type: none"> <li>• No current chair; unsure of status of committee</li> </ul> <u>PUBLIC PROGRAMMING</u> <ul style="list-style-type: none"> <li>• They have a meeting Monday; haven't met yet.</li> </ul>	Need to put out call for nominations soon – March or April  Update & consolidate spreadsheets  Continue to organize committee information  Contact Martha  Reach out to Shanna about Emerging Prof.	Nom. Com./ConC; Exec Office  Bethany; Kelly to send information  Sloan; Exec. Office in dialogue with chairs  Sloan  Alissa Rae

	<ul style="list-style-type: none"> <li>Emerging Prof. may want to work with them.</li> </ul> <p><u>MEMBERSHIP COMMITTEE</u></p> <ul style="list-style-type: none"> <li>Peer mentorship groups; a lot of progress. Meant to be small-group, peer-support groups that meet all year.</li> <li>Considering fee structure of membership.</li> <li>Survey of membership; Membership committee has old survey and tweaking.</li> <li>Council will review survey draft.</li> <li>Can run through Baylor system once it's done; get out after conference but before Thanksgiving.</li> <li>Can include with Annual Meeting survey.</li> </ul> <p><u>DIVERSITY COMMITTEE</u></p> <ul style="list-style-type: none"> <li>Accessibility guidelines – finalizing now.</li> <li>Anti-oppression and diversity training – campfire session at 2023 AM.</li> <li>Will need to recruit new co-chairs for next year.</li> <li>Official letters of acceptance – individualized letters; particularly needed for international presenters.</li> <li>Virtual/hybrid components of meeting needed.</li> </ul> <p><u>EMERGING PROFESSIONALS</u></p> <ul style="list-style-type: none"> <li>Question about 2 different mentorship programs; wondering whether to combine mentorship programs or abandon annual meeting mentorship program for the more long-term mentorship program. <ul style="list-style-type: none"> <li>Keep both - rename annual meeting mentorship program – buddy, partner, ambassador, guide? – tie in with newcomer's breakfast.</li> </ul> </li> <li>Small professional development webinar series with honorarium – needing budget. <ul style="list-style-type: none"> <li>Council: Emerg. Prof. committee doesn't need budget for this – goes through public programming.</li> </ul> </li> </ul>	<p>programming interests</p> <p>Share old survey with council; Reach out to Catherine on new survey</p> <p>Suggest May 1 as draft survey deadline – Google Doc</p> <p>When looking at new portal software, consider one that makes an official letter on letterhead</p> <p>Moving forward, need to include option on acceptance email to get a more official letter</p>	<p>Sloan</p> <p>Amy</p> <p>Steven; Exec. Office</p> <p>Bethany</p>
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	<p><u>DEVELOPMENT COMMITTEE</u></p> <ul style="list-style-type: none"> <li>• Their 3 goals are in essence a strategic plan: grow a larger more regular donation base, cultivate “ambassadors” – regular larger-amount donors.</li> </ul> <p><u>ADVOCACY COMMITTEE</u></p> <ul style="list-style-type: none"> <li>• Continuing work with oral historians at risk.</li> <li>• Scholars at risk is already a network that works; discussion of linking with them.</li> </ul> <p><u>PUBLICATIONS COMMITTEE</u></p> <ul style="list-style-type: none"> <li>• Things on website used to be printed; how to monetize for non-members?</li> <li>• See how other organizations are doing it; present options for how we can do it better.</li> </ul> <p><u>LAPSED COMMITTEE MEMBERS (Sloan)</u></p> <ul style="list-style-type: none"> <li>• Committee members are required to be members in good standing.</li> <li>• Reach out directly to lapsed committee members from Exec. Office</li> </ul>	<p>Valuing/evaluating document needs to be put as PDF – with logo – under resources</p> <p>Email everyone that didn’t just lapse (bcc); reach out twice then contact liaison</p>	<p>Exec. Office</p> <p>Sloan</p>
<p><b>Indigenous Initiative</b></p>	<p><u>RAISED \$3,422 ON TOP OF \$10K OHA CONTRIBUTION</u></p> <ul style="list-style-type: none"> <li>• Start conversations with indigenous groups to develop programs (LIST OF GROUPS ON DRIVE).</li> <li>• Run by Indigenous Caucus. Not there to shoulder the work, but to consult.</li> </ul> <p><u>CONTACTS:</u></p> <ul style="list-style-type: none"> <li>• UCLA - Shanna</li> <li>• Look back at Montreal conference for contacts – Alissa Rae</li> <li>• Margaret - Amy</li> <li>• Fairbanks contacts – Sielaff</li> <li>• UW, UMinnesota - Troy</li> </ul>	<p>Consult with Native &amp; Indigenous NEH fellows</p> <p>Reach out to group mentioned in meeting/on list; Tomás to provide letter</p>	<p>Amy</p> <p>Amy, Kelly, Troy, Sielaff, Tomás, Shanna</p>
<p><b>Organizational History Task Force</b></p>	<p><u><a href="#">OHA Organizational History Task Force</a></u></p> <ul style="list-style-type: none"> <li>• Council reviews proposed charge for History Task Force.</li> <li>• Will make open charge to members; but also reach out to specific folks.</li> <li>• Give suggestions for folks to reach out to.</li> </ul> <p><b><i>Question of forming task force: Moved, seconded, and approved.</i></b></p>	<p>Reach out to specific suggested folks; craft call</p>	<p>Amy</p>

	<ul style="list-style-type: none"> <li>Acting chairs: Amy &amp; Steven</li> </ul>		
Non-Financial Discussion of OHR	<u>DISCUSSION: HOW TO THANK OUTGOING EDITORS/COPYEDITOR</u> <u>What is our relationship with respect to OHR?</u> <ul style="list-style-type: none"> <li>Maybe one of the editors sits ex-officio on council?</li> <li>Member of council sits on editorial board as a liaison?</li> </ul>	Ask around/brainstorm nice gifts for board	Troy
	<u>Separate issue: relationship between Editorial board &amp; editors</u> <ul style="list-style-type: none"> <li>Need to be used to blind review; identify folks to send out to.</li> </ul>	Spell out demands of editorial board	Tomás & Troy
Break until Sunday, 4:19pm	Tomás dismisses until Sunday. <COUNCIL TOURS NEW EXEC. OFFICE>		

Sunday Agenda	Discussion & Decisions	Action Required	Responsible Party
Moving forward  8:32am	<u>OHA WEBSITE (Steven)</u> <ul style="list-style-type: none"> <li>Council reviews evaluation proposal for websites and all platforms: membership, submission portal, etc.</li> <li>Can end with evaluation or continue to doing the actual work.</li> <li>4-6 week timeframe for evaluation.</li> <li>Includes stakeholder survey-- <ul style="list-style-type: none"> <li>may want one for leadership; one for general membership.</li> </ul> </li> <li>Will end with report with recommendations and raw data from audits.</li> <li>Total cost is \$2200 to come out of transition funds – nonprofit fee structure.</li> </ul> <p><b><i>Question of whether to move forward with evaluation:</i></b>  <b><i>Moved, seconded, &amp; approved.</i></b></p> <ul style="list-style-type: none"> <li>Tomás notes that we don't have a policy on contract work.</li> </ul>	Begin leading council to create contractor	Tomás, Stephen

9:01am	<p><b>General Website Ideas:</b></p> <ul style="list-style-type: none"> <li>• Nishani: having member-only content, but also material available to the public – 2 portals; non-member webinars act as lead to members-only content; shorten drop-down menus.</li> <li>• Amy: also need to think about sustainability, ease of use and redesign, jobs &amp; opportunities board, hire-an-oral-historian directory (perk of membership) (Liz, Faith, Seth were working on).</li> <li>• Alissa Rae: add Instagram button, contact information at the bottom; calendar with our events and other things we’re sharing from others.</li> <li>• Steven: have calendar be able to populate news blast.</li> <li>• Kelly Elaine: Resources for K-12 specifically; not oversimplifying to the point of vagueness.</li> </ul>	<p>policy; find examples of other such policies</p>	
	<p><b>NPS MEMO OF INTENT (MOI) (STEPHEN)</b></p> <ul style="list-style-type: none"> <li>• NPS interested in creating official partnership.</li> <li>• We would consult on projects, offer trainings, broker connections with membership.</li> <li>• Exec. Office would next work out MOI, wouldn’t commit us to a scope of work.</li> <li>• Amy: also ensure that rates and contracts are appropriate.</li> </ul>	<p>Add contact information to bottom of page of current site</p>	<p>Steven; Bethany</p>
	<p><b>Question of moving ahead with MOI: Motion, seconded, approved.</b></p>	<p>Send other website thoughts to Sielaff</p>	<p>All</p>
	<p><b>OPEN ACCESS TASK FORCE IDEA? (STEVEN)</b></p> <ul style="list-style-type: none"> <li>• Thinking of OHA being a key portal to provide opportunities through open access tools; digital box for oral history.</li> <li>• See statement <a href="#">here</a>.</li> <li>• NEH research &amp; development planning grants availability puts a time frame on this.</li> <li>• Troy: the grant would make us a better organization at the end of this; providing</li> </ul>	<p>Consider social media thoughts for next meeting</p>	<p>All</p>

<p>9:17am</p>	<p>these tools is something we should have been doing all along (but for a lot of good reasons haven't been able to).</p> <ul style="list-style-type: none"> <li>• Would help to shepherd through new oral historians.</li> <li>• Nishani: consider all range of folks with all range of resources in these trainings, particularly as they involve technology.</li> <li>• Amy: none of the easy tools are free to the public, this is needed.</li> <li>• Everyone is in favor; should think through grant first, then continue to rest of work with different task force – but if task force will get paid with grant funds, not a task force; consider calling something else.</li> <li>• Maybe hire institutional GA to handle all the incoming data (Steven).</li> </ul> <p><b><i>Council approves Steven to move ahead with grant application.</i></b></p> <p><u>2 MOTIONS FROM ADVOCACY COMMITTEE RELATED TO OHA STATEMENTS</u></p> <p>1. Statements policy from public statements subcommittee; council is the final arbiter of statements OHA puts out.</p> <ul style="list-style-type: none"> <li>• Another set of eyes in the organization to decide if and when to make statements.</li> <li>• Nishani wants us to be prepared for what comes in the wake of such statements; and to be sure we're able to do the work to back up the statements we make.</li> <li>• Tomás: OHA has always been a part of this sort of work.</li> <li>• Alissa Rae: We should consider that membership may be put at increased risk for particular stances OHA takes; we should prepare them.</li> <li>• Stephen: Our responsiveness to signing onto statements says something; we need to move quickly in those situations.</li> <li>• This is not an external document; but will have a forward-facing portion.</li> </ul>		
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<p><b>9:55am</b></p>	<p><b><i>Move to approve and revisit how it is being implemented after two years at MWM: Moved, seconded, approved.</i></b></p> <p>2. Statement on CRT</p> <ul style="list-style-type: none"> <li>• Widespread approval.</li> <li>• Tomás: would like to approve first 3 paragraphs as the statement, the rest will still be part of it, but set aside in presentation.</li> <li>• How dispersed? On website and sent out to membership.</li> <li>• Google form soliciting pedagogical resources – long term task of committee.</li> <li>• If we approve, give committee a timeline for providing TBD link in document &amp; disseminating.</li> <li>• Council revises statement via Google doc.</li> </ul> <p><b><i>Approval of council-revised document with deadline of 2 weeks to include link for “Oral Historians at Risk”; provide content to Exec. Office to build website page: Moved, seconded, approved.</i></b></p>		
<p><b>10:36am</b></p>		<p>Communicate this with Advocacy Committee</p>	<p>Nishani</p>
<p><b>Adjourn</b></p>	<p><b><i>Tomás adjourns at 10:37am</i></b></p>		