Council Meeting
April 01, 2024
Zoom Teleconference Call
02:30pm – 04:00pm CT

Present: President Kelly Elaine Navies, Vice President Troy Reeves, First Vice President Sarah Milligan, Past President Tomás Summers Sandoval, Alissa Rae Funderburk, Shanna Farrell, Carlos Lopez, Francine Spang-Willis, Executive Director Stephen Sloan, Associate Director Steven Sielaff, & Program Associate Hailey Vinson
Members Absent: Nishani Frazier
Others Present: Molly Todd
Minutes Prepared by: Hailey Vinson

Agenda	Discussion & Decisions	Action Required	Responsible Party
Welcome / Icebreaker	*[2:30 pm] Shared what's happening in everyone's region*		
Standing Business: Minutes Approval	APPROVAL OF MIDWINTER MEETING MINUTES: Troy moved to approve, Sarah seconded, all approved at 3:38pm	Post minutes on website	Hailey
Old Business: OHR Discussion	OHR Discussion *with* Molly Todd ● OHA-OHR Relations Document ○ Opened the floor for comments/questions/adjustments ▪ council considered it to be helpful ▪ OHR liaison can attend as many meetings as they'd like but will actually be on the agenda for 3 meetings ▪ Special issue deadline approached with about 15 submissions		

	▪ Shanna as liaison can help to fill any gaps if a council meeting was missed/editorial board meeting was missed/general information requests ▪ Shanna - there's interest in reinvigorating the blog but are looking for funding to support it ● Spring issue came out today ● Routledge Contract - Stephen Sloan ○ last year of contract, meeting with contact on Thursday to renegotiate ○ OHR team frustrated with onboarding process	Have the editorial board prepare a formal request for funding for someone to run the blog Send contract to Molly to share with OHR team for comments/ feedback	Shanna Sloan
Old Business: Accessibility Guidelines	<u>Accessibility Guidelines Update</u> ● document itself is not ADA compliant - started a conversation about it being accessible on the website and how to go about doing that ○ group has a few questions for OHA web designer ● have questions for original author ● moving forward and are aiming for a draft being ready at the next meeting (May 6) <u>Sielaff website update</u> ● Wordpress theme we have is an accessibility-friendly theme ● May have to adjust current documents on the website based on findings	continue to work on draft of guidelines Send contact information to group (Shanna, Tomás, Troy, Alissa Rae, Carlos) for other original editor involved with the guidelines	Shanna, Tomás, Troy, Alissa Rae, Carlos Francine
Old Business: Committee Appointments	<u>Nominating and Committee on Committee Appts.</u> ● Kelly Elaine shared individuals who agreed to be on the slate	Continue to find appointments by next week	Kelly Elaine

		Send ideas of nominees to Kelly Elaine Create slate document from nominee appts.	All Hailey
Old Business: Advocacy & Gaza statement	<u>Update on Advocacy Committee and Statement on Gaza</u> ● Advocacy was fine with the guidelines given from council for addressing Gaza		
New Business: Annual Meetings cont.	<u>Annual Meeting Updates</u> <u>a. Cincinnati 2024</u> ● 190 submissions to the portal ● Notification of declination will include an opportunity to be a call for chairs, and an opportunity to submit to the poster session ● Making progress on fundraising ● Ice skating opportunity at annual meeting ● Will look into local campus bands for presidential reception ● 6 workshops were submitted - looking into both a teacher's full or mini workshop and a law workshop <u>b. Atlanta 2025</u> ● met to get an idea of what was needed to get started ● crafted an email/letter to send out to those in Atlanta ● once all of the contacts are acquired, they will begin to send out emails- some	Give names for those who want to be involved in OHA 2025 to Sarah, Alissa Rae, and Angela	All

	contacts have already been reached out to ● are looking into an email address specifically for the conference ● there's a page on the website for Atlanta ● Looking at the structure of the business meeting ● Kelly Elaine visited a few of the potential conference sites and hotels on a visit to Atlanta c. <u>2026 Search</u> ● Straw poll - 4 Portland, 2 Scottsdale, 1 Albuquerque ● Discussed pro's of each city Alissa Rae moves to choose Portland for 2026, Shanna seconds, 1 opposed, 2 absent, motion passed for Portland 2026 at 3:28pm CT	LeBlanc-Ernest (Alissa Rae and Angela are the OHA 2025 Program Co-Chairs)	
New Business: International Committee	<u>International Committee Proposal</u> ● Already have $7,250 each year for international scholars to come to OHA annual meeting ● They are proposing we put a $15,000 line item into our budget for international scholars to go to OHA annual meeting and IOHA - this would include that $7,250 ● idea to add a "donate to international travel" line item to purchases ● more information is needed from the international committee - rubric for scholarship - how has the money been used - past recipients - amount of applicants	Request for reporting/more information from international committee	Shanna
New Business: Membership brochure	<u>OHA Membership Brochure</u> ● Membership committee meeting coming up in April, Sloan to meet with them in May ● One note on the brochure - should be more of a mention of freelancers	Take a look at the current brochure and give any feedback and notes - send to Sloan	All
New Business: AI and OH	<u>AI and OH Symposium Update</u> ● Program should be done early this week and registration will open on Wednesday ● Website will be updated on Wednesday	Add time zones to program	Sielaff/ Hailey

	● There's an idea for an intro session before the actual symposium about "what is artificial intelligence" that will be open to the public ○ good way to market the symposium		
New Business: Oral History and the Law	<u>Oral History and the Law Update *with* Sarah, Troy, and Francine</u> ● Troy shared with everyone their draft for the proposal for the task force ● Hopeful this can get accomplished in a 12 month calendar year ● Thinking about evolving spaces of legal/ethical conventions of oral history specific to US and indigenous law ○ identify the topics that need to be addressed and what resources are needed ○ Proposed strategies to support the issues as they change/evolve ○ creation of a resource guide ● consideration to add something for people who aren't thinking about archiving	Tweak the charge - recommendations for publication specifically	Sarah, Troy and Francine
New Business: Indigenous Initiative	<u>Indigenous Initiative Update *with* Tomas and Francine</u> ● will be added to agenda for May		
Looking Ahead & Adjourn	Meeting adjourned at [4:00pm CT]		