Council Meeting
August 12, 2024
Zoom Teleconference Call
02:30 pm – 04:00 pm CT

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

Agenda	Discussion & Decisions	Action Required	Responsible Party
Welcome	*icebreaker and welcome [2:33 PM]*		
Old Business Minutes Approval	APPROVAL OF JUNE MINUTES: President Kelly Elaine asked the group, "All approved, say aye" the group said aye, "any disapprove say nay", none disapprove. Minutes passed at [2:45 PM]	Post minutes on website	Hailey
Old Business	*Oral History Review* Update with Holly ● Report will be ready for the conference ● second 2024 issue is now published online and are currently working toward 2025 spring and fall issues ● Special issue: will between 5 and 6 articles on Oral History and Disability and 3 or 4 more general articles for the issue ● Winona Wheeler and Sara Sinclair will be special editors for a fall 2026 issue dedicated to Indigenous oral history ● looking at adding a technology issue in the future ● let go of the blog but will archive the information ○ Bud is working on adding pieces from the blog's archive to the website - hopes for a simple launch before the conference		

	● Panel at the conference with Stephen Sloan and Geraldine Richards on the past, present, and future of academic publishing ● OHR meet and greet Thursday morning at the conference - editorial board will convene during committee/caucus meeting time on Saturday ● Challenges: publishing platform (Scholar One) is very non-intuitive ● Holly discussed open access questions to *OHR*		
Old Business	<u>OHA Events Report</u> ● AI in OH Symposium ○ about 250 registrants at the beginning, 255 final registrants ○ recordings will be accessible to all members at the start of 2025 ○ they are all on youtube with basic subtitles for now - links were given to attendees ○ attendance was strong for the first 6 sessions and went down as the week went on ○ next symposium 2026 ● Archiving Oral History in the NPS ○ 2-week contracted webinar for the National Park Service ■ about 50 attendees ■ happy with the content presented ○ submitted a master cooperative agreement with NPS - have not heard back yet		
Old Business	<u>Accessibility Guidelines Working Group Update with Task Force</u> ● Diversity committee will bring updates on 8/28		
Old Business	<u>Updates from Committee Liaisons and Discussions about Committee Progress with Council</u> ● we have two new co-chairs for development committee ● Diversity committee	ask diversity committee for more specifics regarding	Francine

	○ conference inclusivity ideas - local community event that combines community and OHA members- wanting more of an online presence for the conference ○ Reception - icebreaker games, thinking about an entrance map with audio recording ○ Accessibility guidelines feedback by August 28 ○ DEI training discussion - would like more information from members to proceed ● Publications - no updates ● Nominating ○ tough this year - 4 candidates agreed to run - more interest for future years ○ co-chairs did a great job ○ working on pulling together a workflow for next year's committee ● Development ○ renewal gift letter will go out to donors who have donated in the past 7 years to ask them to give ○ working on a fundraising plan ● Emerging professionals ○ narrowed down to 2 events at the conference - mentor meet and greet and speed networking ○ spoke with public programming chair about an online speed networking event prior to the conference ● Scholarship ○ decisions have been made ○ were able to choose a few extra people ○ would like to discuss the $500 limit at some point ● Education ○ trying to get the committee to be smaller, may not add anyone this year due to the roll-offs ● Advocacy	community event	

	○ have some meetings scheduled for the upcoming year with updates on some of the issues previously discussed ● Public Programming ○ working on a pre-conference networking event virtually ● International ○ struggling to communicate with chair ● Membership ○ worked with Sloan on membership survey ○ working on updating the brochure ● All committees will need to have a report ready for the October business meeting	Reach out to committees about getting report by October business meeting	All
Old Business	<u>Update on Florida Statement with Kelly Elaine</u> ● Executive committee is meeting tomorrow and will finalize the statement		
Old Business	<u>Oral History and the Law Update with Kelly Elaine</u> ● Began sending out invitations for the task force- 1 confirmation, gave a deadline of August 23		
New Business	<u>Latine Caucus Proposal with Tomas</u> ● Caucuses need 10 people and then recognition from council ● President Kelly Elaine addressed the council: “All in favor of creating the Latine Caucus say aye” all members said aye “all opposed?” none opposed ● Latine Caucus to be created, passed by council at 3:43 PM		
New Business	<u>Annual Meeting Updates</u> ● Cincinnati 2024 ○ fundraising is going okay ○ OHA Council travel plans and payment procedures were discussed ○ presidential reception will be at the Cincinnati Club and there will be a jazz trio ● Atlanta 2025 ○ CFP for Atlanta review with Alissa Rae		

	○ next step is to reach out to the guest speaker ○ many people are interested in local arrangements but are still looking to add to the program committee	Send suggestions for program committee to Alissa Rae and Angela	All
New Business	<u>Executive Member's Report with Stephen</u> ● Membership survey ○ will go out soon ○ great feedback from the committee ● working on a guide for volunteering with OHA ● designated a record amount of scholarships this year ● Nonprofits can use email votes to make decisions unless 1 person objects to the use of an email vote, which will move the voting to a synchronous virtual or in-person discussion/meeting.	Give feedback on membership survey	All
Looking Ahead & Adjourn	Question - Are people allowed to apply for both the presenter and international scholarship? ● Technically yes, this can be a longer discussion at a future meeting about if we want to keep this the same. 1,028 members this year Notice for business meeting with proposed bylaw change goes out 30 days prior to business meeting Adjourned at [3:53pm]		