

July 7, 2025 2 - 3:15 pm CDT Zoom

# **Attendees**

Council Officers: President, Troy Reeves; First Vice President, Mark Cave; Past

President, Kelly Elaine Navies

Absent: Vice President, Sarah Milligan

Council Members: Shanna Farrell; Francine D. Sprang-Willis; Nishani Frazier; Abby

Perkiss

Absent: Anna Sheftel

Executive Office: Executive Director, Stephen Sloan; Associate Director, Steven

Sielaff; Program Associate, Leslie An

# **Notes**

AGENDA ITEM	DISCUSSION	ACTION ITEMS	
CALL TO ORDER			
Opening Thoughts by Francine	<ul> <li>Francine prompted reflection on the meaning of July 4th.</li> </ul>		
Consent Agenda	No items were submitted for approval.		
PRESENT BUSINESS			
Advocacy/Strateg ic Plan Work (All)	<ul> <li>Advocacy is drafting a letter based on last year's version, to be shared by the August meeting.</li> <li>At the OHS Glasgow conference, Steven Sielaff delivered a 3-minute statement on OHA's role in the current U.S. climate, upcoming events, and support for members. The statement, developed with Rob Perks, was well received.</li> </ul>	<ul> <li>Kelly Elaine: Share         Advocacy Committee         letter by August         Council Meeting</li> <li>Steven: Update         statements page</li> </ul>	

 Steven wants to update the statements page on the OHA website, which currently features sign-on statements, to be a unified collection.

#### Midwinter Document

- Council reflected on the meaning of accountability in the organization.
- Internal accountability:
  - Among Executive Office and Council members – fulfilling commitments, supporting each other professionally, engaging in difficult conversations, and speaking with a unified voice.
  - Extends to non-Council leadership as well.
- External accountability:
  - To members (those who pay dues, attend events, and engage with the organization).
  - To the broader oral history field – encouraging ethical practices and crossdisciplinary engagement.
  - To communities not formally in the membership, including future members, marginalized people, and those using oral history to challenge power.
  - Specific groups mentioned included scholars, emerging professionals, archivists, and vulnerable communities.
  - Ancestors were also named as a group to whom OHA holds accountability.
- Discussion:

- Field of digital humanities
- Troy supported naming audiences to make accountability explicit.
- Agreement that oral history ethics and methodology extend beyond practitioners and can guide others.

# Updates from the Executive Office (Sloan & Sielaff)

### Updates from the Website Alt Text

- Rachel and Steven used an AI tool to bulk-generate alt text for 600+ images across the OHA website.
- Rachel conducted QA and updated where needed. System allows for future edits.
- Cost: \$50/year with ~500 credits remaining for future image uploads.

#### Draft Calendar of Events

- Idea for a site-integrated calendar of upcoming events, linked to their respective posts - either a dedicated page or a splash page widget.
- Rachel is researching implementation options.

Oral History & The Law Webinar #1

- First installment went well:
   ~58 registrants, paid
   speakers, small revenue
   generated.
- Attendees appreciated the novel programming.
- Programming Committee's upcoming event (~50 registrants) will mark the most successful in OHA history.
- Community Support Space continues. Expecting monthly programming.

- Steven: Work on integrated upcoming events calendar
- Council: Purchase flight tickets – find competitive prices and take advantage of any available institutional support (NOTE: Tuesday dinner)
- Council: Let Sloan know the nights you want booked for the Annual Meeting and whether you're willing to have a roommate
- Executive Office:
   Advertise Newsletter
   Editor position
- Executive Office: Start interviewing for Newsletter Editor position this month (July)
- Council: Remind members to vote for OHA Elections
- Troy: Reach out to Renée about volunteering

Annual Meeting Travel Planning

- Council members encouraged to use institutional funding when possible.
- Correction to Sloan's remarks in June Council Meeting:
  - o Travel covered: ½
    airfare, ½ private auto
    (\$0.545/mile), ½ ground
    transport, 2 nights
    lodging, meals (\$50/day
    up to 3 days), and ½ of
    other reasonable costs
    (e.g., parking fees,
    tolls, baggage fees).
    Add-on personal costs not
    covered.
- Executive Office will book hotel nights; Council members to book flights and indicate if they're open to rooming.
- Tuesday dinner planned; Council meeting all day Wednesday (only scheduled meeting).
- Council registration is typically not comped; past practice was to comp standing committee chairs only.
  - A motion to continue comping registration only for standing committee chairs (not caucuses or full committees) passed unanimously at 3:47 pm.
  - Acknowledgment that chair activity levels vary; standardizing on rolebased criteria (i.e. "standing") avoids subjective decisions.

Newsletter Editor Position

 Finalized position description reflects Council input. Interviews to begin soon.
 Advertisement rollout planned
 to allow for transition
 overlap with outgoing editor
 MaryKay (on retainer through
 year-end).

#### Slate of Candidates

- Final slate set; Council members asked to remind membership to vote.
- Renee declined to run but may be contacted for other service roles.

# Committees, Caucuses, Task Force Updates/Discussi on (All)

# Committee Chair Survey

- Troy and Sloan finalized a "Committee Chair Needs Assessment" in collaboration with the Committee on Committees.
- Survey will be distributed this month; responses due by end of July.
- Purpose: gather feedback to inform the August Call for Committee Volunteers and improve internal committee processes.

#### History Committee

- Drafted a committee mission based on Midwinter notes from Amy and Steven.
- Next step: propose a bylaws amendment to officially add the committee.
- Announcement to be made at Business Meeting (Sept 30, 2:30 CDT); members will vote.
- One task force member expressed interest in joining; Steven will serve ex officio if committee is ratified.

- Sloan: Send
   "Committee Chair
   Needs Assessment"
   doc by end of July
- Troy/Sloan: Prepare Call for Committee Volunteers to be sent to all members in August
- Troy: Prepare messaging to members about amendment to bylaws to be voted on at the Business Meeting (9/30)
- Executive Office:
   Make sure IIRF
   decision is received
   (sometime in July)
- Executive Office:
   Make sure Advocacy's
   updates to statement
   on banning of ideas
   is received (due
   7/31)
- Abby: Let Executive Office know about reimbursement amount for meetup
- Troy & Sarah: Prep for next Community Support Space (7/29)

Committee/Task Force Potpourri

- Education Committee: Andrea actively recruiting and coordinating with Kelly Elaine. Two new members added.
- International Committee: Reviewing scholarships.
- Programming Committee: Chair commended; event signup surpassed 50 participants.
- Nominating Committee: Successfully archived process notes for future transitions.
- Membership Committee: Small group but meeting monthly, conducting outreach, and welcoming new members.
- IIRF Award Committee: Met in June, final decision planned for July.
- Diversity Committee: Consistently engaged, offers suggestions, and participates actively.
- Oral History Advocacy Committee: Rebuilding. Met in June, planning updates to statement on banning of ideas. Revisions due by July 31.
- Note: May Council decision to remove Indigenous identity requirement from IIRF application criteria caused pushback (to be discussed later in meeting).
- Low international scholarship application numbers possibly due to political climate and Poland conference location.
  - Unused funds reallocated to domestic scholarships.
     Martha instructed to still be selective.

 Kelly Elaine & Shanna: Plan Bay area meetup June CSS & Council-Sponsored Meetups

- Philadelphia Meetup: Awaiting expense details from Dave/SHIP (who covered snacks). Abby to notify EO once received.
- CSS (June): Modest attendance but fruitful discussion on regional organizing and independent practitioner (IP) funding-issues echoed by membership.
- Upcoming CSS: July 29 at 10am CDT, co-hosted by Troy and Sarah; will focus on IPs.
- Bay Area Meetup: In planning stages by Kelly Elaine and Shanna.

Committee members from the Indigenous Initiative Research Fund Award join at 3:00 pm CDT

## Indigenous Caucus' concern

- IC expressed strong concern over Council's unilateral decision in May to remove Indigenous identity from IIRF application criteria.
- Felt the change was significant, even radical, and was made without input or consultation with the Indigenous Caucus or IIRF Committee.
- Stressed the importance of dialogue and inclusion in decisions affecting Indigenous content or communities.
- IC views Indigenous oral history as methodologically distinct-rooted in Indigenous knowledge systems-and requires specific cultural understanding.
- Concern that the decision compromised the fund and diminished Indigenous oral

- historians' work and presence in OHA.
- IC shared two takeaways:
  - 1.Open dialogue is essential for strong relationships.
  - 2.IC must increase visibility within OHA and the broader Indigenous community.
- Council responses:
  - Apology from Executive Office for not consulting IC beforehand. Acknowledged the aim was legal protection and nonprofit compliance, not opposition to DEI.
  - Website changes are final for this cycle as applications are now closed.
  - IIRF Committee can raise any remaining concerns during review.
  - Diversity & Inclusivity statement on the website remains unchanged.
- Francine's input:
  - Francine (Chair of IIRF and member of IC) was mistakenly assumed to be a representative of both groups. She was not given time to confer before Council vote.
  - IC suggested developing protocols to avoid such misassumptions in future decisions.
- IC wants input on future Indigenous programming and potential speakers (e.g., Law & Ethics Task Force's choice of Trevor Reed for webinar).
- Expressed disappointment with OHA's response to broader DEI rollbacks, while affirming their commitment to the

	organization and its shared values.	
ADJOURNMENT		

Minutes prepared by Leslie An