



ORAL HISTORY ASSOCIATION

Annual Meeting Business Meeting

October 01, 2024

Zoom Teleconference Call

03:00 pm – 04:30 pm CT

Minutes Prepared by: Hailey Rowe

Agenda	Discussion & Decisions	Action Required	Responsible Party
Welcome	<i>Welcome [3:00PM]</i> <i>President Kelly Elaine Navies read a poem to begin the meeting</i>		
Review of Minutes from 2023 Business Meeting	Don Ritchie moves to approve the 2023 minutes, Leslie McCartney seconds. Vote by poll - 31/31 approve, 5 did not vote	Post minutes on website	Hailey Rowe
President's Report with Kelly Elaine Navies	<u>Farewell to Outgoing Leaders</u> <ul style="list-style-type: none">• Tomás Summers-Sandoval, Alissa Rae Funderburk, and Carlos Lopez <u>Oral History and the Law with Troy Reeves, Sarah Milligan, & Francine Spang-Willis</u> <ul style="list-style-type: none">• Recruited a task force - 7 people total• Troy: discussed the task force and charges<ul style="list-style-type: none">○ began with the idea that the <i>Oral History and the Law</i> manuscript needed a revision but original author wasn't interested in writing the new edition○ became the Oral History Law and Ethics task force○ gave thanks to all of the task force members - went over the charges briefly○ 10 month timeline○ next step will be to set up a meeting with the co-chairs		

	<p><u>Indigenous Initiative Award with Francine Spang-Willis</u></p> <ul style="list-style-type: none"> • Working with Tomás and indigenous caucus members on the OHA indigenous award • almost completed - just a few more questions to answer • applications to open in 2025 <p><u>Highlights of the Past Year</u></p> <ul style="list-style-type: none"> • ACLS Conference - decision to have an executive council came from this • Executive council wrote a support letter for SPOHP in response to the alumni who thought the program was being threatened • Tomás created the Latine Caucus • Developed a committee reference guide based on previous work done by Linda Shopes • accessibility guidelines are looking to be finalized in late October • Designated funds for a single parent scholarship • AI in OH symposium - very successful and are looking at doing this every other year • Welcomed a new editorial team for <i>The Oral History Review</i> 		
Associate Director's Report with Steven Sielaff	<p><u>OHA Website</u></p> <ul style="list-style-type: none"> • Find an Oral Historian tool overview <ul style="list-style-type: none"> ◦ highlighted the public profile submission form ◦ 110 members are currently in the tool • Latest news/updates <ul style="list-style-type: none"> ◦ <i>OHR</i> news and updates will be integrated into the OHA website ◦ Memberclicks site will be a main focus for review in 2025 <p><u>AI in OH Symposium</u></p> <ul style="list-style-type: none"> • Final report is available for everyone's review in the drive folder • allowed institutions to register as well • a total of 250 registrations, raised over \$9,700 for the association through this event • may look at a shorter symposium in the coming years 		

	<ul style="list-style-type: none"> ● suggest using the webinar model in Zoom ● closed registration a week before the event, people were still interested in purchasing the event tickets to access the recordings ● all links to recordings will be available in memberclicks in early 2025 to members 		
Executive Director's Report with Stephen Sloan	<p><u>Bylaws Revision</u></p> <ul style="list-style-type: none"> ● bylaw revision proposal has been distributed ● 1st change: would like to shift membership to a 12-month anniversary membership - grace period will be built in ● 2nd change: description of committee appointments - would like to change the wording from a specific date to just to say appointments are finalized in the fall of each year <p>Jeff Corrigan moves to approve the revision of the 2 bylaw changes discussed, Don Ritchie seconds. Vote by poll 37 of 37 voted to approve, 5 did not vote</p> <ul style="list-style-type: none"> ● The membership timing transition will begin after January 1, 2025 <p><u>Membership Report</u></p> <ul style="list-style-type: none"> ● ended last year with a record number of general members ● now have a record number of partner members ● life membership rate will be raised in 2025 - it's currently at \$1000, will be \$1250 in 2025 and in 2026 the new rate of \$1500 will be finalized <p><u>Development Report</u></p> <ul style="list-style-type: none"> ● committee has worked to come up with a fundraising initiative - letter in the mail if you gave in the last 7 years - will look at doing an end of the year ask as well <p><u>Office Report</u></p> <ul style="list-style-type: none"> ● Program Associate Hailey Rowe will not be at the annual meeting ● Moving into award negotiations for a NPS cooperative master agreement - did a workshop for the NPS over the summer ● office is operating smoothly - responsive to member requests 		

	<ul style="list-style-type: none"> Membership survey is out - closes on October 9 		
OHR Report with Holly Werner-Thomas	<ul style="list-style-type: none"> created documents for future editors and reviewers to help future editor transitions much behind the scenes work is going on working on updating the mission statement there's a demand for more practice based articles Media Review Editor Bud Kliment will be handling the online content <ul style="list-style-type: none"> will be building on previous editor's ideas and content a goal is to make the review and association more intertwined Indigenous CFP will be live on the website soon 		
Election Results	<ul style="list-style-type: none"> Executive Director Stephen Sloan shared new OHA leaders 		
Future Annual Meetings	<p><u>Atlanta 2025</u></p> <ul style="list-style-type: none"> Call for papers will be out soon Great responses to the site choice working on finalizing a planning committee to meet with in Cincinnati title is Exploring our American stories Bettina Love will be the keynote speaker <p><u>Portland 2026</u></p> <ul style="list-style-type: none"> October 13-18, 2026 Council goes through rounds with our search firm to look for potential sites for the annual meeting Portland's bid was very competitive <p>We are working on organizing a joint meeting with the American folklore society with 2027 - possibly Chicago</p>		
Financial Review with Finance Committee co-chair Mary Larson	<ul style="list-style-type: none"> Report on 2023 review Walked through pages 2 and 3 - had increases in most areas of the revenue, drop in grant income in 2023 (because it was the last year of NEH grant) expenditures went down in member services, fundraising costs remained about the same. 		

	<ul style="list-style-type: none"> ● Increase in net assets of about \$90,000 over the previous year - further breakdown of the expenses on page 4 ● Page 5 - record of cash flow explained ● Switched from an accrual basis to a cash basis - to help match the books to the review 		
Preview of Upcoming Annual Meeting in Cincinnati	<p><u>2024 Annual Meeting Program</u></p> <ul style="list-style-type: none"> ● Cover art was done by Sam Kremer ● Thanked Program Chair Ellen Brooks, conference committee, and executive office for all of their work ● Keynote is not a part of a lunch, there is no meal to pay for this year ● Business meeting is happening now rather than at the annual meeting ● Presidential reception will be off site at the Cincinnati Club and will have a jazz trio ● Yoga is planned for Thursday and Saturday morning <p><u>SCHED</u></p> <ul style="list-style-type: none"> ● Ellen walked us through SCHED ● Different this year: doing both 60 and 90 minute sessions - Project spotlight sessions which are lightning rounds to spotlight work 		
Q&A	<ul style="list-style-type: none"> ● Indigenous caucus award will be available in early spring along with our other awards 		
Looking Ahead & Adjourn	Adjourned at [3:51 PM]		