Society for Reformation Research – General Meeting 2002 Minutes San Antonio, TX 26 October 2002

President Merry Wiesner-Hanks called the meeting to order at 7:35am.

- 1. Report of the Nominating Committee:
 - Mary Jane Haemig, Chair; Jeff Jaynes and Gary Gibbs
 - The recommendations of the committee were read by President Wiesner-Hanks. They were:

Vice President/President Elect: Amy Nelson Burnett
Secretary: David Whitford
Council Member: Erik Midelfort
Nominating Committee: Susan Boetcher

- All were elected by unanimous consent.
- 2. Report of the Treasurer/Membership Secretaries
 - 29 new memberships with a net increase of 6.
 - The society is beginning to track the scholarly interest/expertise of members in an effort to enhance and support scholarly cooperation and interaction.
 - we continue to lose money. This year the society will lose nearly \$7,000.00. Most of this is due to journal subscriptions and ordering procedures with one of our subscription services. We plan to pursue attempts to recoup the \$6,000.00 deficit that resulted from the confusion.
 - Our funds have been moved from a Certificate of Deposit (CD) in St. Louis to a money market account in Michigan.
 - Please see attached report.
- 3. Report of the ARG editors:
 - 20 submissions this year. Please see attached pie chart detailing area of study, etc.
 - Senerally the editors are pleased with the quality and diversity of the scholars submitting work and the subjects presented.
- 4. Report of the President:
 - Bodo Nischan Award: an award in his honor is proposed to the society that will recognize scholarship, civility and service.
 - Creation of Bodo Nischan Award for Scholarship, Civility, and Service was moved by Robin Barnes and passed by unanimous consent.
 - Charles Nauert was nominated as the first recipient of the Bodo Nischan Award.
 - Election of Charles Nauert as the first recipient of the Bodo Nischan Award for Scholarship, Civility, and Service was moved by Robin Barnes and passed by unanimous consent.
 - > Website and Brochures:
 - o David Whitford has created a website and brochures for the society.
 - o www.reformationresearch.org will be our site name.

5. Membership

- So Cost of ARG has gone up. As such the cost of journal subscriptions has also increased. Membership cost remains the same.
- $\ \ \ \$ We continue to grapple with the cost of the ARG.
- We are discussing ways to give graduate students some benefit vis-à-vis membership, ideas include networking and contact making.

6. Program Chairs:

For SCSC: Jonathan GrieserFor Kalamazoo: Maureen Thum

The Meeting adjourned at 8:22 am.