## SOCIETY FOR REFORMATION RESEARCH

## **BUSINESS MEETING MINUTES**

30 OCTOBER 2021, San Diego

Bayfront Hilton, Indigo E, 5:15 PM

## **AGENDA**

President Kay Edwards opened the meeting with greeting the membership, and a consideration of how nice it is to meet in person. She noted that the Bodo Nischan Award had been granted to Robert Kolb, but would be awarded at a future date (perhaps in Minneapolis in 2022) when he would be able to attend.

1. Approval of 2020 Minutes (Kay Edwards) – See attached

M,S,P unanimously

2. Nominating Committee Report (Virginia Reinburg)

M,S,P unanimously

3. Membership Report (Kay Edwards for Jill Fehleison)

M,S,P unanimously

4. Treasurer's Report (Kay Edwards for Jill Fehleison)

Motion to receive, M,S,P unanimously

5. Schutte Award and Chrisman Fellowship (Kay Edwards)

President Kay edwards reported a strong year of competition for the two awards. The recipients were Fabio Battista, instructor at U. Alabama for the Schutte, and Kelly Douma-Kaelin, history doctoral candidate at Penn State for Christman.

6. Archive for Reformation History Report (Kay Edwards for Beth Plummer & Ute Lotz Heumann)

President Kay Edwards reported for the editors that they were happy to report that the 2021 volume was published online on 8 October and should be on its way in print. We submitted 8 of the 14 articles in this volume.

7. Programming (Rudy Almasy and Amy Nelson Burnett)

Amy Burnett spoke for the Programming Committee and reported that the sessions had been very good, and that they had many of the same sessions, from 2020, with even a few more added in to 2021. The report was received, Moved, Seconded,

Passed unanimously. President Kay Edwards thanked Amy for her service, as her term is coming to an end.

8. Facebook and Web Page (Michael Bruening)

No issues – Recording Officer Ward Holder presented the report, which was received – M,S,P unanimously

9. Listserv (Ward Holder for Randall Zachman)

No issues – Recording Officer Ward Holder presented the report, and asked for any comments, or questions. None were forthcoming. No actual report.

10. Other New Business (Kay Edwards)

No further business. Meeting adjourned at 5:38.

Respectfully Submitted,

R. Ward Holder Recording Secretary