SOCIETY FOR REFORMATION RESEARCH BUSINESS MEETING 2 November 2024, 5-6 pm; City Hall Room, Sheraton Centre Toronto AGENDA

1. Approval of 2023 Minutes (Ward Holder) Kay, David, unanimous

2. Nominating Committee Report (Andrea Wenz) Written report. Approved unanimously

Membership Report (Jill Fehleison)
 Membership is up by 5 people. 40-45 members.
 We need to encourage new members. Some discussion of how do we grow.
 Should enforce the rule that you have to be a member to present on SRR sponsored panels.
 Approved: David, Marc, unanimous

4. Treasurer's Report (Jill Fehleison)
ARG delayed.
Finances are all legally organized.
Investments have done well and endowment growing.
Goal is to fund scholarships from the income from the endowment.
Chrisman and Schutte endowment close to \$100,000.
Moving from PayPal to Stripe
Approved: Amy, Kay, unanimous

5. Schutte (Ward Holder) Recipient: Ann Chapman Price (Duke University) Award Committee: Michael Bruening, Emily Gray, Andrea Wenz There were 4 applicants.

Nischan Award
 This is for scholarship, civility and service.
 Awarded to Randall Zachman, Notre Dame, for his extensive service to the SRR. Executive committee, Listserve, editor of ARG.

7. Archive for Reformation History Report (Beth Plummer and Ute Lotz Heumann) New Editors: Christopher Flood and David Mayes
There is a shortage of submissions. 4 accepted, 7 rejected.
Outgoing editors encourage submissions, but only good ones.
Approved: Amy, Amy, unanimous

8. Programming (Maureen Thum and David Luebke)Luebke presented.28 panels in 2024, up from 21 in 2023.Get Lyndal Roper for a plenary is a big deal.

Discussion of theme for next year.

Sessions that used to be in the "Reformation Studies" category should now be SRR sponsored.

9. Social Media Officers Update (Frank Lacopo and Kelly Kaelin [in absentia])
Frank Lacopo reported.
Website is still the "backbone" of our media presence. Frank oversees that.
Kelly oversees the "front end."
SRR has 113 followers on Twitter/X. Did a "Twitter takeover" during conference.

10. Listserv (no updates)

11. Other New Business (Ward Holder)

Respectfully submitted, Marc Forster, Recording Officer pro tem Society for Reformation Research