

SOCIETY FOR REFORMATION RESEARCH EXECUTIVE COUNCIL MEETING
1 NOVEMBER 2024, Toronto, ON, 12-1:15 pm at The Keg
AGENDA

Meeting began at 12:13 Eastern time. Present: R. Ward Holder (President), Marc Forster, Amy Leonard, Emily Grey, Jeff Watt, David Luebke, Geoff Dipple, Sean Dunwoody, Beth Plummer, Ute Lotz-Heumann, Robert Christman, Chris Flood, Kay Edwards, John Frymire, Ekaterina Lomperis, Michael Bruening

1. Approval of 2024 Minutes (Ward Holder)—minutes attached.

Moved, seconded, passed unanimously

2. Nominating Committee Report (Sean Dunwoody)—report attached

Moved, seconded, passed unanimously

Nominating Committee was focused on bringing younger scholars into the SRR.

3. Membership Report (Jill Fehleison)—report circulated separately

Discussion: plans for membership growth. Membership up by 5.

4. Treasurer's Report (Jill Fehleison)—report circulated separately

Keeping the SRR legal with IRS and the State of Illinois.

One ARG mailed. The next one will be delayed. The number of subscription is down.

The Money Market account up from \$69,000 to \$81,000. One it gets above \$100,000, that opens up options for investment.

Membership and Treasurer's reports received, for approval at Business Meeting.

5. President's Report (Ward Holder)- report attached

Great panels and lots of younger scholars involved.

New ARG editors, Chris Flood and David Mayes. Chosen from four applicants. There was a snafu with the timing of applications. Transition is ongoing. ARG needs more article submissions.

Discussion of the SCS wanting to have Chrisman Prize. It would be a book prize. We are ok with them doing this

American representative to the Society of Historians of Christianity. Presidential appointment.

President appoints Kyle Dielemann

Moved, seconded, approved unanimously

Nischan Prize to be awarded to Randall Zachmann

6. Prizes and Awards (Michael Bruening)

- Anne Jacobson Schutte Early Career Research Grant

Awarded to Ann Chapman Price, for research in the Netherlands.

7. Archive for Reformation History Report (Beth Plummer, Ute Lotz-Heumann)—report attached

- Introduction of new editors Christopher Flood, David Mayes
Communication with the European editors still needs improving.
North American editors put 4 articles in the upcoming edition.
- Discussion: recruiting article submissions. There are issues with the quality of articles and the quality has to improve.
Need to identify authors at conferences, “play the long game” in recruiting authors.
Perhaps identify clusters or “focal points.”

8. Programming Committee (David Luebke, Maureen Thum)- ICMS, SCS reports attached

- SCSC: 28 panels
Lyndal Roper plenary at the SCS is a big deal.

9. Social Media Officers Update (Frank Lacopo) – report attached
Website remains the backbone and is stable. Linked to social media
Twitter takeover at the conference.

10. Listserv (Randall Zachman)- no report

11. Other Old Business (Ward Holder)
Nothing

12. New Business

Jill Fehleison will continue in her role as Treasurer/Membership Director. She and the President will consult to discuss whether going back to a separate Membership Director and Treasurer would make sense for the Society.

Meeting adjourned at 1:14
Respectfully submitted,
Marc Forster, Recording Officer pro tem
Society for Reformation Research