

AGM Minutes

28 May 2018, 2:30-3:30

Classroom Building 128, University of Regina

In attendance were twenty-eight members of the society

Secretary: Brent Nelson

Chair: Susan Brown

Note: slides from the meeting are attached at the end of this document.

- 1) Ian Lancashire Promise Award Presentation (Jason Boyd)
Presented to Sonja Christina Sapach for her paper, “Tagging my Tears and Fears: Text-Mining the Autoethnography”
- 2) Positions (Brent Nelson)
 - a) Introduced the current executive committee members
 - b) Thanks to out-going members:
 - i) Brent Nelson, Secretary
 - ii) Kim Martin, Member-at-Large
 - iii) Arun Jacob, Student Representative
 - c) Introduction and ratification of new members to the executive
Motion:
Approval of the slate of candidates elected by the membership of CSDH/SCHN:
 - Laura Estill, Member-at-large (2018-2020)
 - Kim Martin, Secretary (2018-2021)
 - Chelsea Miya, Student Representative (2018-2019)Moved by John Simpson, seconded by Geoffrey Rockwell. Approved unanimously.
 - d) Executive appointed positions:
 - i) Thanks to out-going Communications Officer, Laura Gerlitz
 - ii) Welcome to in-coming Communications Officer, Jason Bradshaw
 - e) ADHO and conference organizing positions needing to be filled:
 - i) ADHO Publications Committee, with thanks to Lisa Snyder (2015-2018)
 - ii) ADHO Communications Committee, with thanks to Kim Martin (2015-2018)
 - iii) ADHO Multilingual and Multicultural Committee, with thanks to Dominic Forest (2015-2018)
 - iv) ADHO Award Committee, with thanks to Constance Crompton (2015-2018)
 - v) ADHO Infrastructure Committee, with thanks to Milena Radzikowska (2017-2020)
 - vi) Program Committee representatives for DH2020 in Ottawa (2 positions)
 - vii) PC for CSDH at Congress 2019 (Vancouver)
- 3) Updates
 - a) Compute Canada (John Simpson)
 - i) Invited us to consult with him about research needs, citing benefits in citation and findability.
 - ii) CC at a point of significant change. 570 million dollars for digital research infrastructure over five years, but the structure of the whole business, various parts, in distribution of the funding to be announced imminently. This point of change will be a good time for us to consult.
 - b) Naylor Report (Constance Crompton)

- i) Thanks to the society members for input on our society's response to the Report.
 - ii) Our response has been published on Open Scholarship Policy Observatory and forwarded to the government, [here](#).
- 4) *DS/CN* editor's report (Dan O'Donnell)
 - a) Big news was move to Open Library in the Humanities
 - i) 6 months longer, but better discoverability, appearance, workflow, great customised OJS
 - ii) Improving look-and-feel and social media
 - b) Stats:
 - i) 13 Articles published
 - ii) 12 in the pipeline (+7 ~@ typesetting)
 - c) Post decision is now 6~12 weeks rather than 12~24.
 - i) Looking to see if we can do less at our end and speed that up.
 - d) Stay tuned for the call for Congress 2018 Special Issues, to be edited by Connie Crompton
- 5) Financial report (Jason Boyd)
 - a) Bank account: opening balance (21 March 2017) \$45,156.83; closing balance (27 March 2018) \$57,126.32
 - b) Congress 2018
 - i) Registration Fees: \$9,990.00
 - ii) Expenses (Congress portal): \$6,404.84
 - iii) Surplus: \$3,585.16
 - iv) Other expenses: \$619.22 (Executive Council dinner); \$1,868.37 (T. Fullerton expenses); \$300.00 (Lancashire Award): \$2847.59
 - v) Reimbursements to CSDH/SCHN (some outstanding): \$857 (DHSI@Congress) \$1,346.64 (CGSA contribution to Fullerton expenses & Congress costs); \$1,428 (Ryerson Department of English contribution); \$115 (Misc.): \$3746.64
 - vi) TOTAL REVENUE: \$3,585.16 + \$899.05 = \$4,484.21
 - (1) Graduate Student Travel Funding paid out for Congress 2017 (Ryerson U): \$12,538.66
 - (2) GRAND Contribution (July 2017): \$32,805.23
 - (3) DH2017 (Montreal) reimbursement (projected): ~\$2,000.00
 - vii) Graduate Student Travel Funding, Congress 2018 (projected): \$9,500.00
 - (1) There was a question about possibility about seeking charitable status. Susan noted we don't have enough to endow, and Geoffrey said we looked into this years ago and the cost of accounting made it prohibitive.
 - c) Motion of Amendment to the Constitution
 - Addition to Article 3.7 (Treasurer's duties):
 - Acts (along with the President) as one of the two signing officers of the society's bank account and informs (by letter accompanied by a copy of the Minutes of the AGM) the appropriate bank officer when current signing officers are to be replaced with new signing officers (i.e. a new Treasurer and/or President). Moved by Susan Brown, seconded by Matt Milner. Approved unanimously.
- 6) Awards (Constance)
 - Next year's call for the Early Career Researcher award will be posted in the fall. We will be looking to celebrate an early career researcher, broadly defined, who as demonstrated excellence in theoretical, critical, applied DH, or in DH community building.
- 7) Changes at ADHO and their governance structure (Susan)
 - a) Changes driven by growth in the number of members and member societies in ADHO.

- b) An Implementation Committee is putting these options forward to the Steering Committee. They have had consultations with societies, and more discussion will take place in Mexico next month, then a year of tweaking and finalizing by Steering Committee ahead of a vote at the annual meeting in 2019.
 - c) Geoffrey Rockwell provided an overview of the proposed changes presented at <http://change.adho.org>, pointing us to the link to the "roadmap," and invited and fielded questions.
 - d) Susan outlined some implications, including the funding stream (currently from ADHO) for the journal DS/CN and fielded questions.
- 8) Other business
- a) DHSI@Congress (Constance): will be returning next year, the day before our conference.
 - b) Environmental impact of conferences (Constance and Geoffrey Rockwell). Arising out of joint panel of Environmental Association of Travel, we will be hearing more about devising a document regarding academic travel associated with conferences.
 - c) Canadian Union of Public Employees, Local 3903 on strike at York. If you want to pass along support funds, see their [website](#) for receiving donations.
- 9) Motion to adjourn by Harvey Quamen and Bertrand Gervaise



Annual General Meeting

Agenda

1. Ian Lancashire Promise Award Presentation (Jason)
2. Positions (Brent)
3. Updates
 - a. Compute Canada (John)
 - b. Naylor Report (Connie)
4. *DS/CN*
5. Awards (Connie)
6. Financial report (Jason)
7. Any other business

1. Ian Lancashire Promise Award

2. Positions

(Brent Nelson)

Executive officers

current

- **Dr. Susan Brown** President / Président (2016-2019)
- **Dr. Constance Crompton** Vice-President (English), Ombud – contact / Vice-Président (anglais), Ombud – contact (2016-2019)
- **Dr. Dominic Forest** Vice-President (French) / Vice-Président (français) (2017-2019)
- **Dr. Brent Nelson** Secretary / Secrétaire (2015-2018)
- **Dr. Jason Boyd** Treasurer / Trésorier (2017-2020)
- **Dr. Diane Jakacki** Member-at-large / Membre associé (2017-2019)
- **Dr. Kim Martin** Member-at-large / Membre associé (2016-2018)
- **Mr. Arun Jacob** Student Representative (2017-2018)
- **Dr. John Simpson** Compute Canada Representative / Représentant Calcul Canada (2016-)
- **Dr. Dan O'Donnell** Editor-in-chief DS/CN / Rédacteur en chef DS/CN (2013-)

Positions

(Brent Nelson)

Executive officers - outgoing

- **Brent Nelson**, Secretary
- **Kim Martin**, Member-at-Large
- **Arun Jacob**, Student Representative

Executive officers - incoming

Nominations/elections for ratification

- **Laura Estill**, Member-at-large / Membre associé (2018-2020)
- **Kim Martin**, Secretary (2018-2021)
- **Chelsea Miya**, Student Representative (2018-2019)

Positions

(Brent Nelson)

Motion:

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Moved by John Simpson, seconded by Geoffrey Rockwell

Positions

(Brent Nelson)

Executive-appointed positions

Continuing

- **Dr. Milena Radzikowska**, Webmaster / Webmestre (2016-2019)

Out-going: thank-you!

- **Laura Gerlitz**, Communications officer (2017-18)

In-coming:

- **Jason Bradshaw**, Communications officer (2018-19)

Positions

(Brent Nelson)

Positions for DH and Congress

- DH2018 PC (Mexico): Constance Crompton; Daniel O'Donnell
- DH2019 PC (Utrecht): Maureen Engel; Michael Ulliyot
- Local organizer for Congress 2019 (Vancouver): Megan Lobay
- ADHO Conference Coordinating Committee rep: Diane Jakacki (2017-2021)

To be filled

- PC for CSDH at Congress 2019 (Vancouver)

Positions

(Brent Nelson)

Positions on ADHO committees

- ADHO Publications Committee: Lisa Snyder (2015-2018)
to be filled
- Communications Committee: Kim Martin (2015-2018)
to be filled
- Multilingual and Multicultural Committee: Dominic Forest (2015-2018) **to be filled**
- Award Committee: Constance Crompton (2015-2018) **to be filled**
- Infrastructure Committee: Milena Radzikowska (2017-2020)
- Program Committee representatives DH2020 (2 positions; Ottawa)

Updates:

- Compute Canada (John)
- Response to the Naylor report (Connie)

DSCN

- Big news was move to Open Library in the Humanities
 - 6 months longer, but better discoverability, appearance, workflow, great customised OJS
 - Improving look-and-feel and social media
- Stats:
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- Post decision is now 6~12 weeks rather than 12~24.
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- Stay tuned for Congress 2018 Special Issue
 - Ed Connie Crompton



May 31 2017- May 27, 2018

CSDH/SCHN

TREASURER'S REPORT

JASON BOYD, TREASURER

2017-18 at a Glance: Bank Balance

- Opening Balance (31 May 2017):
\$45,156.83
- Closing Balance (27 May 2018):
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2017-18 at a Glance:

Congress 2017

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2017-18 at a Glance:

Other Highlights

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Amendment to Constitution

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Awards

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Alliances of Digital Humanities
Organizations
Governance Changes

<http://change.adho.org/>

Other Business

- DHSI@Congress
- Environmental impact of conferences
- Canadian Union of Public Employees, Local 3903
- Other?