

CSDH/SCHN Minutes 17 April 2018, 12:00 EST via Google Hangout

Present: Jason Boyd, Susan Brown, Connie Crompton, Diane Jakacki, Arun Jacob, Kim Martin, Brent Nelson (secretary), Milena Radzikowska, John Simpson, Daniel O'Donnell

Regrets: Laura Gerlitz, Dominic Forest

1. Agenda approved
2. Minutes of 20 March 2018 (approved)
3. Business arising from the previous minutes
 - a. DS/CN (Dan)
 - i. Addition of editorial board, logo, and ADHO acknowledgement on DS/CN (Susan and Dan)
 1. Related issue: profile of DS/CN on our website
 2. The logo will easily be accomplished, soon.
 - ii. The last Congress issue moving quickly.
 - iii. Review: now inviting 4 four reviewers at a time and take the first 2
 - iv. Working at resolving old and new links
 - v. Funding competition will be in August or September; Dan will be applying for full amount.
 - vi. Dan will provide content for a page to showcase journal for CSDH website (description of journal, what it does, etc.).
 - vii. Dan will talk with Laura about setting up automatic social media feed for new journal content.
 - viii. Lots of content coming through the pipe, looking toward 30 articles per year.
4. Revised draft of funding support document and discussion of student training funding and the possibility of having some form of consultations at Congress (Kim).
 - a. We discussed and approved the document [[link](#)].
 - b. We decided to divide the document into one permanent page on policy about funding and (in future) one post about funding for the current conference. Diane is taking care of this.
5. Arising from point 4, we discussed ways to generate more permanent and dynamic content for the website:
 - a. Connie will again solicit blog posts from graduate students from the conference.
 - b. Connie will research and gather content for a webpage of summaries of past award recipients.
6. Request for funding for international conference (Susan). We considered a request from Michael Sinatra for student funding for a CRIHN (Centre de recherche interuniversitaire sur les humanités numériques) conference and approved \$1,000 in support.
7. Congress planning (Connie)
 - a. Need a few more session chairs (we are 6 shy):
https://docs.google.com/spreadsheets/d/1YmZNRyq_u0oXyf32w2aZyS4-N6B437loqyC85G51Mm4/edit?usp=sharing
 - b. Dinner with the keynotes (Connie)
 - i. Connie will invite Anne Knowles to join us at the executive dinner at Crave Kitchen & Wine Bar, Saturday, May 26, 2018 @7:00. (<https://goo.gl/maps/mbRX5mMeK3A2>)
 - ii. Connie will invite folks (especially grad students) to join her for Dinner with Bertrand on Monday.

8. Election update (Brent): the election closes tonight. Susan thanked all those who have served on the executive committee and are not leaving their positions.
9. Update on ADHO's call for conference chairs (Susan).
10. Congress AGM.
 - a. Susan and Brent will work on an agenda.
 - b. We invite agenda items from the rest of the executive.
11. Next meeting: executive dinner at Congress.