

Minutes of the ICLS-NAB Business Meeting  
May 8, 2014

The meeting was called to order at 9:07 p.m. by Vice-president Susann Samples and the minutes of the 2013 minutes were approved.

**Treasurer's Report**

Treasurer Chris Callahan reported an account balance of \$20, 514.69. Two courtiers suggested that we move our account from PayPal to Capital 1 online bank. The proposal was taken consideration. Owing to our financial health, the board decided to hold an open bar with snacks.

**Encomia Report**

Keith Busby, sitting in for Logan Whalen, announced that the contract with Garnier had been signed and that within two years, our bibliographical bulletin should be entirely online.

**Travel grant**

We had no applications for our travel grant and concern was expressed. Yet the Arthurian Society announced it on their website, and the ICLS International secretary did the same. Therefore it was determined that a reminder should be posted to the Listserv encouraging members to share this information with their colleagues and graduate students. The competitive award supports attendance at Kalamazoo by a graduate student giving a paper. The award is to the sum of \$500 for national and \$750 for international travel.

**MLA 2016**

The call for session topics was issued for the 2016 MLA conference, to be held at UT-Austin. The topic Eco-Criticism in Courtly Literature was proposed by Albrecht Classen and approved by those present.

**Kalamazoo 2015**

ICLS has been granted two sessions for Kalamazoo next year. The two session topics which were approved were:

- 1) Celebrations at Court, to be organized by Janina Traxler
- 2) Music and Courtly Literature, to be organized by Alexandra Sterling-Hellenbrand

**ICLS XIV**

During the conference, word was received from the organizers of the Lisbon conference that enough submissions had been received that they would proceed with the publication of a themed volume of papers. Word will be forthcoming concerning the formatting and editing of those papers selected.

**ICLS XV**

The theme for the 2016 ICLS International Congress, to be held at the University of Kentucky, has been selected: Courtly Pastimes. Gloria Allaire, organizer of the event, announced that the dates would be set one year in advance, and that in her negotiations for facilities, she would plan for 300 participants. Possibilities for the excursion – perhaps to be held in the middle of the

conference – included distillery and horse-farm tours, and discussion of the concert included both 14<sup>th</sup>-15<sup>th</sup> century polyphony and bluegrass.

The meeting was adjourned around 9:40 so that courtiers could enjoy the refreshments.

Respectfully submitted,  
Chris Callahan  
Secretary/Treasurer, ICLS-NAB