

## ICLS-NAB

Minutes of the Business Meeting, May 9, 2019

International Congress on Medieval Studies, Kalamazoo, MI

Meeting called to order 9:07 p.m.

Present: Gloria Allaire, Walter Blue, Kristin Burr, Chris Callahan, Jenn Carnell, Tamara Caudill, Shawn Cooper, Judith Davis, Ellen Lorraine Friedrich, Susanne Hafner, Suzanne Hagedorn, Alexandra Hellenbrand, Julie Human, Tom Maranda, Linda McCabe, Abraham Quintanar, Helga Ruppe, Susann Samples, Isaac Schendel, Joseph Snow, Janina Traxler, Stephanie Van D'Elden, Mimi Zhou

### 1. Approval of minutes from 2018 meeting at Kalamazoo

- Approved.

### 2. President's Report (Susann Samples)

- Number of ICLS-NAB sessions at Kalamazoo
  - Importance of session organizers filling their sessions
  - Try for 3 sessions?
  - Try to get 4 presenters in case someone cancels
  - We need to think 6 months in advance rather than at the business meeting at Kalamazoo
  - Contact advisory board before meeting at Kalamazoo to solicit panel ideas
- Financial support for underfunded presenters
  - (Please announce at this year's sessions that we will pay early registration fee)
  - Ways to better publicize
    - \$200 domestic grad students, \$500 international (overseas) + early registration fee. Give it a title: ICLS-NAB Emerging Scholar Grant, attach to CFP.
    - Can we put this in the Kalamazoo program?
    - Set of guidelines for winners: attendance at business meeting, certain panels?

### 3. Once and Future ICLS-NAB Officers

- Thank you to Susann Samples for serving as president
- Elections:
  - New president: Susanne Hafner
  - New vice-president: Shawn Cooper
  - Secretary-treasurer: Julie Human
- Potential social media position
  - Membership voted to approve creation of position.
  - We would like to recruit a grad student and pay \$20/hour, approximately 4 hours/month (to be negotiated annually)
  - Mimi Zhou is possibly interested
  - Contact creation: get people to contribute quotes, images
  - Suggestion of \$1000 stipend instead of hourly, but still must track hours

- Add person to mailing list
- Named position: communications director, director of social media

#### 4. Secretary/Treasurer's Report (Julie Human)

- Account balance: \$26,372.61
- Active members
  - 85 paid through 2019; 11 through 2018; 96 total
  - If you need to renew your membership, we can take care of that tonight! If you don't know, I can check (46 memberships expired in 2017).
- *Encomia* costs
  - (Last year's prices; haven't been billed yet this year)
  - \$2845.60 electronic access
  - \$597.68 printed copies (\$37.50 each not including the additional wire transfer fee)
  - \$220.00 wire transfer fees (two separate transfers required by publisher, one for digital, one for printed)
  - Raise membership fees for those wishing to receive printed copies?
    - Yes, \$20.00.

#### 5. *Encomia* Editor's Report (Beverly Evans)

- Not present.

#### 6. 2016 ICLS Proceedings Volume Update

- Gloria Allaire: has had a busy year, but got positive feedback from the reader
- The publisher prefers a more unified volume, so we are working to create that.

#### 7. 2019 Congress in Exeter

- July 22-27
- Conference program and registration are available on website:  
<http://iclsweb.org/congress/2019-congress/>
- Contact conference organizer Emma Cayley ([E.J.Cayley@exeter.ac.uk](mailto:E.J.Cayley@exeter.ac.uk)) with questions.

#### 8. Proposals for Next Year's Conference(s)

- Possibilities from last year:
  - *Fin'amor* around the world: good for drawing interest from all members
  - Dressing the court
  - **Ovid and his heirs at court**
    - To cosponsor with Société Ovidiana
    - Suzanne Hagedorn will organize
  - Poetic continuations (or just narrative instead of only poetic)
  - Legacy of the *trouvères* in Machaut (cosponsored with Machaut Society)
  - **Impropriety and notoriety in courtly society**
    - Shawn Cooper will organize
    - Roundtable
  - Impious devotions: courtly love in the church

- **Love and war: all's fair in fin'amor**
  - Susanne Hafner will organize

9. Member Accomplishments 2018-2019

- Janina Traxler retired
- Susanne Hafner is redesigning Fordham curriculum
- Susann Samples had article published, "Black is Not Beautiful"
- Abraham Quintanar had two articles published
- Alexandra Hellenbrand Fulbright Teaching in Austria
- Chris Callahan, NEH seminar on trouvères
- Linda McCabe working on a new book

10. Other Business

- Is CFP sent to all ICLS branches? Do better job of publicizing
- Stephanie Cain Van D'Elden: tour on Tristan and Isolde

Meeting ended at 10:06 p.m.

Respectfully submitted by Julie Human, Secretary-Treasurer.