

ΨΥΧΗCΙΑΤΡΟCΤΑΓΡΑΜΜΑΤΑ

Minutes (Summary) Meeting of the Executive Committee SCS Board

January 23, 2024, 5-6 pm EST Zoom

Present: Alison Keith (President), Rosa Andújar, Catherine Conybeare, Laura McClure, Carlos Noreña, Kirk Ormand, Teresa Ramsby, Matthew Roller, Ruth Scodel, John Vitali (*ex officio*)

1) Signing Authority

Motion to authorize Matt Roller to sign for the SCS during the calendar year 2024. This will include business with the NEH, as well as the re-registration of the SCS in Delaware.

Moved and seconded. Passed unanimously.

2) Resignations

In the light of the resignation of the VP of Publications and Research, there was discussion of how to fill the Interim position of only one year.

Motion: Invite Craig Williams, senior member of the Committee on Publications and Research.

Moved and seconded. Approved unanimously.

- 3) Annual Meeting planning 2027 Looking for an in-person meeting site.
- 4) ED search updates were provided. Search committee to meet later this month.
- 5) Any other business none.

Adjourned, 6:00 EST