## Minutes (Summary) Meeting of the Executive Committee Society for Classical Studies

Monday, March 4, 2024, 4-5:30 pm ET Zoom

Present: Alison Keith, Matthew Roller, Kirk Ormand, Laura McClure, Teresa Ramsby, Ruth Scodel, Craig Williams, Catherine Conybeare, John Vitali (*ex officio*). Carlos Noreña joined the meeting in progress.

Regrets: Rosa Andújar

1. Motion to give the President and senior Finance Trustee the discretionary authority to retain a fractional accounting service to manage the financial operations of the Society by signing a one-year engagement letter, with option to renew for three years (moved by Matt Roller, seconded by Kirk Ormand).

VOTE: Passed unanimously.

2. Motion to endorse the AHA Statement about Indiana SB 20 (moved by Matt Roller, seconded by Kirk Ormand).

VOTE: Passed unanimously.