

Minutes (Summary)
Meeting of the Board of Directors
Society for Classical Studies (SCS)

Thursday, January 5, 2017
Sheraton Centre Hotel, Toronto

The Board of Directors of the Society for Classical Studies met in Toronto at the Sheraton Centre Hotel on January 5. Present were Profs. Roger Bagnall, John Marincola, S. Georgia Nugent, Mary English, Michael Gagarin, Matthew McGowan, Ralph Hexter, John Miller, Michele Salzman, David Tandy, Christopher Brunelle (ex officio), Alison Keith, Laura McClure, Stephen Hinds, Jeffrey Rusten, Joy Connolly, Ellen Oliensis, and Dr. Helen Cullyer (ex officio). The following incoming board members were invited to the meeting and were also in attendance: Prof. Joseph Farrell; Prof. Barbara Gold; Prof. Donald Mastronarde; and Prof. Matthew Roller. Incoming board members Profs. Anne Groton and Kirk Ormand were invited to the meeting but could not attend. Prof. Bagnall called the meeting to order at 3.02pm.

Prof. Bagnall welcomed all newly elected members of the board and thanked the following outgoing members: Immediate Past President, John Marincola; Vice President for Professional Matters, John Miller; Vice President for Publications and Research, Michael Gagarin; Profs. Joy Connolly and Laura McClure (directors-at-large); and Development Committee Chair, Christopher Brunelle.

Action: The board approved the agenda.

Action: The board approved the minutes of the meeting of September 16-17, 2016, contingent on correction of two typographical errors.

- I. REPORT OF THE PRESIDENT
- II. DISCUSSION OF THE STRUCTURE OF THE ANNUAL MEETING
- III. ANNUAL MEETING PREPARATION
- IV. SOCIETY'S FINANCES
- V. REPORT OF OUTGOING VICE PRESIDENT FOR PUBLICATIONS AND RESEARCH

Prof. Michael Gagarin reported that the Communications Committee had been busy with their editorial work on the SCS blog and that the Committee had developed a social media policy.

Action: The board approved the social media policy prepared by the Communications Committee

- VI. REPORT OF OUTGOING VICE PRESIDENT FOR PROFESSIONAL MATTERS
- VII. DISCUSSION OF DEPARTMENTAL DATA COLLECTION
- VIII. SPECIAL SUB-COMMITTEE ON PRIZES

IX. REPORT OF THE EXECUTIVE DIRECTOR

X. ANY OTHER BUSINESS