

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

Sunday, June 12, 2017

Present on the call were President Georgia Nugent, Professors Joseph Farrell, Roger Bagnall, Ralph Hexter, David Tandy, Matthew Roller, Michele Salzman, Barbara Gold, Donald Mastronarde, Matthew McGowan, Alison Keith, Stephen Hinds, Ellen Oliensis, Jeffrey Rusten, Anne Groton, Kirk Ormand, and Dr. Helen Cullyer. Professor Mary English was absent from the call. Professor Nugent called the meeting to order at 11.05am.

Action: The board approved the minutes of the meetings of January 5 and January 8, 2017 held in Toronto, Canada.

Action: The board approved a consent agenda that involved four changes to the Society's regulations: (1) addition of a junior co-chair to the Committee on Gender and Sexuality in the Profession; (2) addition of a junior co-chair to the Committee on Contingent Faculty; (3) updating the domestic institutional member rate to \$150 and the international institutional member rate to \$160; (4) lowering the life member membership rate from \$5,000 to \$4,000, on the grounds that since the life member rate was raised, no life members had joined.

The board discussed the draft working conditions statement approved by the Professional Matters division and agreed that the reference to "federal laws" should be omitted, as state laws and laws in countries outside the US may sometimes be pertinent.

Action: The board approved the new working conditions statement, minus the reference to "federal laws", and moved that the statement should be put to a vote of the membership.

Action: The board approved the FY18 budget, including an endowment draw of 4.3% of the total portfolio value, calculated on the basis of a three-year trailing average, but moved that average registration rate for the annual meeting should be between \$130 and \$135 per person.