

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

Friday-Saturday, September 16-17, 2016
St. Louis Airport Marriott Hotel

The September 2016 Board meeting of SCS was held at the St. Louis Airport Marriott on September 16-17. Present at the meeting were Profs. Roger Bagnall, Georgia Nugent, Michael Gagarin, John Miller, Mary English, Matthew McGowan, Ralph Hexter, David Tandy, Laura McClure, Stephen Hinds, Ellen Oliensis, Joy Connolly, Jeffrey Rusten, Christopher Brunelle (ex officio), Alison Keith, John Marincola and Dr. Helen Cullyer (ex officio). Prof. Michele Salzman was absent. Prof. Bagnall called the meeting to order at 4.35pm on Friday September 16.

I. Agenda

Action: The board approved the agenda for the meeting.

II. Minutes of Prior Meeting

Action: The board approved the minutes of the June board meeting, contingent on one change being made, namely that David Tandy was absent from the June meeting in New York.

III. President's Report

IV. Travel Stipends

Dr. Cullyer gave a brief report on progress with allocating stipends to graduate students and contingent faculty to attend the annual meeting.

Action: The board approved an increase of contingent faculty travel stipends from \$250 to \$300 each on the grounds that SCS had expected to offer a contingent faculty registration rate, but could not, owing to disagreement with AIA.

Action: The board approved an amount of \$750 to support a contingent faculty reception.

V. Discussion of Inequity Among Members and in the Profession

Saturday, September 17

VI. Bylaws and Regulations

The board discussed a number of minor changes to the new regulations, effective Jan, 1, 2017, and approved the following:

Action: The board approved new language for the Committee on Women and Gender in the Profession, Regulation 39, as follows: "The Committee on Women and Gender in the

Profession serves as an effective advocate for the inclusion of women in all aspects of the Classics profession. The Committee promotes an awareness of important issues regarding gender in its broadest sense. The Committee contributes to the Society's efforts to gather and analyze data on the profession and seeks, where appropriate, to provide constructive remedies for the ills resulting from historical patterns of discrimination.”

Action: The board approved the addition mention of the editorial board of TAPA, which is appointed by the editor, to Regulation 47.

Action: The board approved moving the Outreach Committee from Committees on Governance and Administrations to the Communications and Outreach Division.

VII. Committee Appointments

VIII. Society's Finances

IX. Development Committee

X. Report of Special Subcommittees

Action: The board approved the policy on Public Statements, contingent upon some minor changes to the language.

Laura McClure discussed several new prizes that the Prize sub-committee had discussed. Prof. Bagnall reminded the board that Roger Michel had offered a gift to endow a prize in memory of Elaine Fantham. The award would be awarded for mentoring and public scholarship.

Action: The board approved a motion that Prof. Bagnall should formally approach Roger Michel to secure funding for the prize in memory of Prof. Fantham.

XI. Planned Giving

Action: The board approved the language in three documents (invitation, statement of intent, and FAQs on Planned Giving).

XII. VPs Reports

XIII. Executive Director's Report

XIV. Other Business

XV. Future Meetings