

aRICHARD III SOCIETY BOARD MEETING JUNE 6TH 2010

Present: Wayne Ingalls, Diane Hoffman, Bonnie Battaglia, Amber McVey, Susan Higginbotham, Nita Musgrave.

The meeting was opened at 4:06pm ET by Chairman Wayne Ingalls.

MINUTES: After changing one word, the minutes were accepted as changed.

Wayne had heard from the parent society that the Bulletins for Dec. '09, March '10 and June '10 will be shipped shortly. There will be 400 of each issue. The UPS charges will be deducted from the society debit card and this will happen when the publications are shipped. Wayne told us that Carole says the next Register is nearly ready. Board members were thinking that maybe the Spring and Summer issues should be combined to try and get us back on track more quickly. Wayne will contact Carole and ask that files be sent to Susan so she can start work on the next issue. There was a suggestion that in the next Register we post a request for volunteers for the posts of Editor and Assistant Editor. Joan Szechman has volunteered to do the layout if Robbie cannot do it. Susan mentioned that there are computer programs that can do this.

There was a question about how one joins the internet group. Amber responded that the request comes to her. She checks that the person is a member and if so OK's their joining.

Wayne said that he had sent out the revised version of his letter right before the meeting and asked everyone to check it and let him know if it was alright to send.

In response to a question from Susan, Amber said she would take care of getting her added to the Board yahoo group.

Diane mentioned that the NZ group are apparently having problems

getting their publications from UK. She thought it might be worth contacting all the groups and those with problems should get together and ask the UK to stop using Pitney Bowes for shipping. Diane also told us she has never received a response from Diana Lee. She needed confirmation of e-mail for Paypal and so first sent 10 pounds to make sure it worked before sending the whole amount. A message was sent asking for confirmation. A separate e-mail was sent to Diana Lee but there was no response. Treasurer Paul Foss replied and so Diane sent him an e-mail with questions on all problems she has encountered and asking for explanation. Diane said she will pay the invoice for the 2008 Ricardian. We received 522 out of 525 requested.

Diane says she still needs invoices from Carole for all Ricardian Registers from Winter 2008 onward and their mailing fees. The Summer-Fall 2008 combined issue has been paid for. Carole's daughter who handles the billing is sick and Carole said she is trying to find the records.

There was some discussion about the Medieval Conference in Kalamazoo. Diane will contact the person listed as the coordinator and ask her questions about usage, if any, of the society's tax ID number. We would also like to be informed next year of the proposed program.

Questions were asked about how the scholarship recipients were chosen. They are chosen by the Board of the Medieval Academy and the society has no input.

The parent society has a web content manager as well as a web master. The board thought this would work well for us. It was decided to advertise the position in the Register. Amber stated that William would like to change the way the website is managed.

AGM 2011 Wayne announced that the NW Chapter has decided not to host the AGM. However, the Illinois Chapter is considering hosting it. They have decided against having it in the city of Chicago since it is very expensive and the hotel taxes are now very high. The place being

considered is Oakbrook which is 16 miles from Chicago and home to a large outdoor mall. Diane requested that anywhere chosen be convenient for the train.

A book by Sarah Badders has been sent to Amber asking for a review by a member of the society. Amber will post a message on the discussion group site and see if anyone would like to do this.

Wayne reported that he sent a registered letter to Charlene . This was necessary because there has been no response to three previous e-mail messages about the sales office.

The next meeting will be held on July 18th 4pm ET.