

Meeting attended by: **Emily Newton, Compton Reeves, Joan Szechtman, Deborah Kaback, Cheryl Greer, Susan Troxell**

- I. Vote for Legal Status
 - a. Vote for company limited by guarantee.
 - i. Send additional email blast to membership.
 1. Cheryl wants to check with the parent Society to find out if they plan to send an additional reminder, so we don't "spam" members with reminders.
 - ii. Important to take advantage of the written ballot because we've pushed for it in the past.
- II. Budget GMM
 - a. Registration would pay for attendance, speakers, lunch.
 - i. Cost to attend will increase by \$50 from Detroit.
 1. Cost increase is resulting from increased costs based on location.
 - b. If we can afford it, the branch should cover the excursion to see the Edward IV scroll.
 - i. We are comfortable using branch funds to cover the bus excursion.
 1. Approved.
 - c. Approval of the proposed budget with the additional note that the American Branch will cover the bus excursion and certain speaker costs.
- III. Speakers
 - a. Should we offer a stipend for the speakers?
 - i. Is there money set aside for this purpose? The McGee fund?
 - ii. Little Schalleck Fund?
 - b. We may have lost speakers because we only offered to cover airfare.
 - c. We can pay from the general fund.
 - i. Let's research the average for speaker stipends.
 - ii. We will pay speaker fee and for hotel fees for speakers.
 - iii. If speaker is a member of the society, no monetary compensation can be given, expenses would be covered. A gift may be given.
 - d. Who could the speakers be?
 - i. Peter and Carolyn Hammond.
 - ii. Philippa Langley.
 - iii. A few authors Susan has considered.
 - iv. Local professors in PA.
 - v. Sally Keil.
 1. Committed to speaking.
 - vi. Gilbert Vaugner.

1. Researching medieval toys, local to PA.
- vii. Compton has volunteered to speak.

- IV. Reporting to parent Society
 - a. Many branches are reported in the UK publications. US does not often get mentioned.
 - b. Should we be sending regular reports?
 - i. Who would be responsible for sending those reports?
 - ii. Members/board members will write the text, and Joan will put it together.
 1. Compton will write a piece for Joan.
 - iii. Email Nita about chapter reports.
- V. AGM in Edinburgh
 - a. Susan is attending.
 - b. May send her best regards from the American branch.
- VI. Lack of content in *Register*
 - a. Joan struggling to get articles and response for content.
 - b. Schalleck thesis and dissertation abstracts may be a good option.
 - c. Make permission to publish a condition of the Schalleck awards.

Meeting concludes. 6:05 PM, est.

Next quarterly call October 20, 2019 at 5:00 PM, est.