

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

- I. Introductions to Gil
  
- II. GMM
  - a. Coordinating meeting with Susan, Cheryl, Compton, and the Hammonds to overview Skype.
  - b. Cheryl has set up all GMM meetings (except for the business meeting), and has set up the Eventbrite page.
  - c. Trying to get Zoom and Eventbrite to communicate is difficult. We should sell a weekend pass for the virtual GMM rather than charging per workshop.
  - d. Should we open it up to nonmembers as a virtual platform?
    - i. It's a benefit of membership.
      1. GMM is for members according to the bylaws.
    - ii. The virtual format is a great way to broaden our viewership and may help drive new members and gain contributions for publication.
    - iii. Should we make the business meeting free to attend and keep it a separate link?
    - iv. If we put out abridged videos, we can drive viewers to the RIII site and let them know that the full talks are available to members.
    - v. Food for future thought: Make a YouTube channel.
    - vi. Make the videos available in the members only site.
  - e. Members will register on Eventbrite and Cheryl will email all registered people a password.
  - f. Registration will be sent via email mid-September.
  - g. We will not be proceeding with Yvonne's Voice for Richard proposal during the GMM.
    - i. Perhaps we can work with Yvonne in the future—she can make a meeting in the future at her expense and we can promote it to our members without actin as hosts.
    - ii. Same thing could work well for the Edward IV Roll—we could use a recorded talk as promotional material.
  - h. Only advertising the GMM online via email blasts.
    - i. Flat fee of \$50.
  - j. The hotel will be refunding our deposits for the conference.
    - i. Susan will send Deborah the refund check when we receive it.
  - k. We have two account hosts: Richard Plantagenet and Anne Neville.
  
- III. Tax Returns
  - a. Tax returns have been filed, after an extension.

- IV. We need annual reports.
  - a. Please send to Joan as soon as possible, before the business meeting.
  
- V. Medieval Academy and Schallek awardees
  - a. The awardees are posted publicly.
  - b. We want to publish this in our register.
    - i. Compton has been emailing the director of the Medieval Academy and she would be delighted if we would publicize the writings of the awardees.
    - ii. Compton has not heard much recently and will reach out to her again; will copy Joan on the thread to take out the middleman.
  - c. Joan wants help from Compton and Gil reaching out to universities to get interested students' essays to publish.
  - d. In desperate need of articles for the Register.
    - i. Discussed possible new articles to be submitted.
  
- VI. Business Meeting
  - a. Are we going to need a motion to be voted on to revise the bylaws to adjust terms of the board members?
    - i. Bylaws should reflect how the board is run and functions, so a revision to the bylaws would be valuable.
    - ii. Stagger board terms.
  - b. Let's talk about the board and the duties—talk about responsibilities.

Meeting concludes at 5:15 PM, est.

Next call Sunday September 20, 2020 at 4:00 PM, est.