

## MINUTES

### SHA Executive Board Phone Meeting

May 24, 2018

1. Call to order 12:02 pm
2. Contact SHA President Mark Warner if any concerns or issues arise that merit conversation or a notification or awareness.
3. Discussion of SHA materials at the Smithsonian with ongoing management concerns.
  - a. SHA currently has around 75 boxes of materials there; we must actively manage items and selectively curate. Smithsonian staff does not do any additional organization or curation, boxes are shelved as received.
4. Discussion of task force on sexual harassment objectives and options.
5. Discussion of SHA participation at SAA, particularly tabling at the SAA conference. May consider tabling at other conferences.
6. Discussion of potential talking points and metrics to share with a variety of contexts. Would likely work with an existing committee, such as PEIC, to own the project.
7. Discussion of other issues.
  - a. Anticipation of financial asks at the mid-year SHA board meeting.
  - b. Possible mini-conference in 2020 associated with the founding of the Plymouth colony.
8. Adjourned at 1:40 p.m.

APPROVED JUNE 30, 2018.