Minutes of the ISCH Committee Meeting 2019

Tallinn, 27 June, 13-14; 13:10-14:00

Room: M 324

Anwesend: Jörg, Filippo, Evy, Heta, Cathleen, Ekaterina, Chris, Marek,

Maria, Liisa, Marina, Alessandro



- 1. Opening of Committee Meeting
- 2. Goodbye to old members and Welcome to new members
 - a. leaving: Alessandro (as elected member, stays as ex officio member), Anne, Evy
 - b. incoming: Filippo, Dana
- 3. New officers and members after Mainz? Jörg, Cathleen and Liisa reached their three years as chair, treasurer, and secretary, Marek and Heta reached their 3 elected years.
- 4. Number of copies, the ISCH buys from each journal issue
- 5. Venue for conference in 2021 Verona -> Alessandro: yes; still open about date June or July 2021

Jörg: maybe in 2022 USA

- 6. New constitution any open points of discussions.
- 7. Any plans for additional events sponsored by ISCH
- 8. Possible additional activities to support ISCH members
- 9. Advantages of ISCH membership list
- 10. Closing of Committee Meeting
- a) Verona
- b) changes to the constitution no comments
- c) impact of travel grants Marek: most conference participants are ECRs; question of how we can fund this; very successful feedback -> Marek recommends to continue and make it more public; try to get to 1000 € (and 350€ Essay Prize), maybe waiving the member fee
- -> problem of not having enough money;
- d) membership: problem of stable membership; ab 2020: 3 year membership incl. reduction (and discount for book series, maybe ebooks? -> Filippo asks Max)

problem of committed member

e) book series: problem that Howard Chiang as co-editor does not respond to anything anymore (overextended himself, mostly absent from emails and work): Jörg: add 1-2 persons to editorial board (might be a problem with the publisher and the contract); or fire Howard in

- a polite way: "term expired" (searching for a non-European (or US-scholar) modernist; maybe Raita Merivirta, or Patryk Babiracki)
- f) corporation with other academic societies (Society in South Africa), first contacts now via Jörg and Chris
- g) journal subscription reduce
- h) problem of credit card payment, maybe Stripe => maybe raising fees