**HSNA Minutes**  
**2014 Business Meeting (Milwaukee, WI)**  
**November 8, 2014**

*Board Members Present:* Michael Lamkin, Alex Ludwig, Mary Sue Morrow, Bert van Boer, Bruce MacIntyre, James Webster,  
*Members Present:* Rebecca Marchand, Kathleen Lamkin, Melanie Lowe, Stephen C. Fisher, Suzanne Forsberg, Bathia Churgin, Timothy Noonan, Elaine Sisman

Meeting called to order (12:07)

1. **Reports**  
   - **Elections**  
     - Michael Ruhling volunteered to extend his term as President for one extra year  
     - Executive Board agreed, and stated the need for revisions of our bylaws regarding the process for fulfilling a vacancy  
     - such revisions need to be approved by the Society and will be sent at a later date  
     - Alex Ludwig was re-elected as Secretary  
     - Bruce MacIntyre and Jim Webster were re-elected as Directors-at-Large  
     - Additionally, Alex Ludwig noted that the fifth seat on the Board has remained unfulfilled for two years now  
   - **Membership**  
     - The current membership stands at (78)  
     - (48) members are in good stands  
     - (10) new members added in the previous year  
     - the Society needs a system to expedite renewals  
   - **Treasurer’s Report**  
     - Mary Sue Morrow noted that the only expenses were new checks for the Society

2. **Old Business**  
   - Alex Ludwig noted that a issue of the journal is online
• the articles cover Michael Ruhling reminiscence of Christopher Hogwood and Nathan Martin’s article on *Formenlehre*
• Michael Lamkin presented an overview on the Executive Board Meeting
  • “the election problem” needs an addition to the bylaws
  • the role of “Editor” for the journal
    • the editor should be confirmed by the Board
• having a speaker at the Business Meeting
  • request for topics from either senior or young scholars of post-dissertation works in progress
  • the Board will serve as the selection committee
    • the Board will ask (3) people to submit abstracts
    • will there be (1) or (2) readers?
  • financial support to attend the meeting, for “pre-tenure” faculty (*pre-tenure, adjunct or independent scholars*)
  • decided on $250 as a meaningful goal, which would come from a contribution from the Society, but not directly from the funds of the Society
• SECM does a similar concept, but focuses on dissertations-in-progress
• HSNA’s CFP will stress that the works under consideration will be post-dissertation work
• further questions remain regarding the deadlines for the various stages of this process
• Bruce MacIntyre inquired about starting a “Young Scholar” fund
  • SECM has the Sterling Murray travel fund, which we could use as a model (i.e., “these funds are only for this purpose”)
  • Alex Ludwig will send out an email regarding the solicitation of funds for this
• The Board accepted the resignation of Peter Alexander
  • thus, we need a new editor and will waive the dues of whomever agrees to take on the position
- we will solicit nominations
- The “Haydn” Plaque in London
  - we recommend contributing directly to the Kickstarter site instead of depositing the funds with us
  - you can find the site here: http://goo.gl/oiG3oV

3. **New Business**
   - a conference was discussed at the Executive Board meeting
     - possibly in association with Haydn Society of Great Britain or in Eisenstadt
     - our society is putting this notion on hold for now
     - please alert us if you or your institution would like to host an upcoming conference

The meeting concluded (12:39)

*Things to add:*
1. notes from the Executive Board meeting?
2. addendum to the bylaws
3. Treasurer’s Report

*Actions needed:*
1. system for renewals
2. hammer out details of “business meeting paper”, especially regarding deadlines for the various stages