

DRAFT 2018 Spring Sigma Tau Delta Board meeting minutes

March 21, 2018 Cincinnati, OH

Recorder Glen Brewster Committee Chair Ericka Hoagland unable to attend

1. Gloria Hochstein reported on aspects of the Outstanding Literary Journal Awards for this year, with two 1st Prize winners and one 2nd Prize winners, all high quality. She mentioned two issues that had arisen this year that she thinks the committee should consider for the coming year:

* Several submissions were missing important parts of the application—e.g., the required attribution of STD chapter involvement. The committee might consider how to address this problem in the future.

On this point, Elfi Gabriel wants to recommend that for the next application cycle we require that two hard copies of each applicant be sent to the Central Office—one for the archive and one for display at the Convention. **[Did the committee agree to this addition to the application process?]**

* She noted that the fall 2017 committee recommended that there should be travel money support to Convention for the annual winners, but that the request for funds did not make it to the budget process.

2. Dan Colson reported on his work with the Society journals this year (and also provided his Editor's Report in the Board materials). Elfi suggested redesigning the journals so that they could be combined into one "book" to reduce printing costs and to streamline the printing process. For the coming year, the Editor and the Central Office will discuss the issues involved in this proposal and will bring their findings to the fall committee.

3. For the Task Force on Advisory and English Related Disciplines, Samantha Miller and Deandra Miller reported that they had been discussing two potential projects that they hope can be collaborations with NEHS and SKD: an online book club organized by student leaders and a social media campaign highlighting possibilities for English majors, potential using taglines such as "changing the narrative" or "related to English"

[The students are interested in involving Dave Wendelin in planning for both.]