

Exec Comm Minutes 29 March 2022

I. Welcome; thanks for an extraordinary amount of hard work

II. Jeannine has scripts for both the Business Meeting and the Awards Luncheon. We're committed to trying to get through the Business Meeting as expeditiously as we can.

III. Decisions this committee makes vs. those the entire board is empowered to make

A. Approving the hiring of Carie King as Editor of Society Publications

1. Should we bring a motion to the Board about the ESP having applications for paid internships go through the CO and a committee, such as the Communications Committee? We envision applications would be similar to applications for the NCTE internship or Dolly Parton Internships. We plan to bring a motion to the board.

2. A motion about hiring readers / judges – perhaps that the ESP submits a plan for hiring readers and judges to the Chair of the Communications Committee, who forwards it to the President and the DSO after approving it.

B. We discussed the \$500 Lexey asked us about in matching funds. This does not need a motion as we already decided.

IV. Conversations about hiring an Event Coordinator have also taken place among at least some members of this committee. The position has already been approved by a past board. Does anyone have any solutions to NIU simply not moving forward on any of our hiring requests for over a year? Do we have any mechanism in place for hiring someone outside of the NIU system? We agree to put forward a motion about hiring an Event Coordinator with a negotiated benefits package so that we can move outside the NIU timeline.

V. Approval of giving “emeritus” titles to both Bil and Dave and of the plan in place to have two interim positions for NEHS director after June 1 and ED after July 1. Approval for Bil's coming to the annual convention under the same terms as those granted to past presidents and Delta award winners. We decide to bring a motion about this as well.

VI. Ideas for celebrating the Centennial in AY 23-24 and at St. Louis. Bil, can you remind us again of dates:

. Fall 2022 Board Meeting – the [Sheraton in Denver](#) is reserved for Wed 14 Sept to Sun 18 Sept

A. Spring 2023 Convention – same hotel for board arrival Tues 28 March and the hotel contract to end with Sunday 2 April.

B. Fall 2023 Board Meeting in [St. Louis Ballpark Hilton](#) is tentatively reserved for Wed 20 Sept to Sun 24 Sept.

C. Spring 2024 Convention – same hotel for board arrival Tuesday 2 April and the hotel contract to end Sun 7 April

VII. Online Board Manual will be worked on over the summer

VIII. New Business – there was none