

ACTION ITEMS OF THE OAH EXECUTIVE BOARD, APRIL 16, 2015

1. Approved the minutes of the November 2014 meeting and re-affirmed the electronic vote of February 13, 2015 approving the submission of an *amicus curiae* brief to the U.S. Supreme Court in their pending consideration of legalizing same-sex marriage.
2. Approved a new strategic plan for the OAH for July, 2015 – June 2018.
3. Approved the new mandate for the CPACE Committee. This new mandate is: “The committee’s purpose is to monitor employment conditions and professional opportunities, recommend programs, services and best employment practices or guidelines, and advocate for nontenure track members of the history profession.”
4. Approved that the OAH move forward with submitting a proposal to the Mellon Foundation for consideration.
5. Approved the budget for Fiscal year 2015/2016 with overall projected revenue of \$2,931,162, expenses of \$2,941,563, and an overall projected net deficit of \$10,401 to cover one-time expenses related to the upcoming OAH Executive Editor search.
6. Approved the creation of the John Higham Research Fellowship Fund. This fund will now award travel grants for graduate students doing research for their doctoral dissertations and will no longer fund travel grants for the OAH Annual Meeting.
7. The board was informed of the fundraising efforts underway by the LGBTQ Committee to raise funds for a prize given in the name of John D’Emilio. Once money is raised for the fund, the new proposed dissertation prize will be approved by the board.
8. Approved an increase in the funds made available to the Annual Meeting Program Committee with the provision that all committee members be asked to draw upon their own funding before coming to the OAH to ask for funds.
9. Approved the appointment of Stephen Andrews, presently the Managing Editor of the *Journal of American History* as the Interim Executive Editor from July 1, 2016 to August 1, 2017. Ed Linenthal will retire as Executive Editor of the *JAH* in June 2016. A search committee has been appointed to find his replacement and the search for a new editor will begin in Fall 2015.