

ACTION ITEMS OF THE OAH EXECUTIVE BOARD, April 6, 2017

New Orleans, Louisiana

1. Approved the budget for OAH Fiscal Year 2018 with overall projected revenue of \$2,774,934.00; expenses of \$2,772,149.08; and an overall projected surplus of \$3,784.92.
2. Approved the IRS Form 990 as presented.
3. Approved the following four new members of the JAH Editorial Board with a term expiration of 2020: Thomas Zeiler, University of Colorado Boulder, Leigh Ann Wheeler, Binghamton University (SUNY), Brett Gadsden, Emory University, and Kelly Lytle Hernandez, UCLA.
4. Approved the continuation of the Adjunct/Part-Time Travel Fund for committee members one more year. Duly seconded. Carried unanimously.
5. Extended the availability to the Adjunct/Part-Time Travel Fund to any member presenting a paper or who volunteers on a service committee, with priority given to adjunct/part-time faculty.
6. Approved Ed Ayres moving forward to obtain planning grant of \$30,000 to develop and pursue a major grant proposal from the National Endowment for the Humanities.