

Society for Reformation Research – General Meeting 2002 Minutes
San Antonio, TX
26 October 2002

President Merry Wiesner-Hanks called the meeting to order at 7:35am.

1. Report of the Nominating Committee:

- ☞ Mary Jane Haemig, Chair; Jeff Jaynes and Gary Gibbs
- ☞ The recommendations of the committee were read by President Wiesner-Hanks. They were:
 - Vice President/President Elect: Amy Nelson Burnett
 - Secretary: David Whitford
 - Council Member: Erik Midelfort
 - Nominating Committee: Susan Boetcher
- ☞ **All were elected by unanimous consent.**

2. Report of the Treasurer/Membership Secretaries

- ☞ 29 new memberships with a net increase of 6.
- ☞ The society is beginning to track the scholarly interest/expertise of members in an effort to enhance and support scholarly cooperation and interaction.
- ☞ We continue to lose money. This year the society will lose nearly \$7,000.00. Most of this is due to journal subscriptions and ordering procedures with one of our subscription services. We plan to pursue attempts to recoup the \$6,000.00 deficit that resulted from the confusion.
- ☞ Our funds have been moved from a Certificate of Deposit (CD) in St. Louis to a money market account in Michigan.
- ☞ Please see attached report.

3. Report of the *ARG* editors:

- ☞ 20 submissions this year. Please see attached pie chart detailing area of study, etc.
- ☞ Generally the editors are pleased with the quality and diversity of the scholars submitting work and the subjects presented.

4. Report of the President:

- ☞ Bodo Nischan Award: an award in his honor is proposed to the society that will recognize scholarship, civility and service.
 - **Creation of Bodo Nischan Award for Scholarship, Civility, and Service was moved by Robin Barnes and passed by unanimous consent.**
 - Charles Nauert was nominated as the first recipient of the Bodo Nischan Award.
 - **Election of Charles Nauert as the first recipient of the Bodo Nischan Award for Scholarship, Civility, and Service was moved by Robin Barnes and passed by unanimous consent.**
- ☞ Website and Brochures:
 - David Whitford has created a website and brochures for the society.
 - www.reformationresearch.org will be our site name.

5. Membership

- ∞ Cost of *ARG* has gone up. As such the cost of journal subscriptions has also increased. Membership cost remains the same.
- ∞ We continue to grapple with the cost of the *ARG*.
- ∞ We are discussing ways to give graduate students some benefit vis-à-vis membership, ideas include networking and contact making.

6. Program Chairs:

- ∞ For SCSC: Jonathan Grieser
- ∞ For Kalamazoo: Maureen Thum

The Meeting adjourned at 8:22 am.