



Western History Association
(Online) Business Meeting
Thursday, October 15, 4:30-5:30 P.M. (Central Daylight Time)

David Wrobel, Presiding
Agenda

Call to Order

I. In Memoriam

II. Office Reports

- A. Executive Director
- B. *Western Historical Quarterly*

III. WHA Governance Reports

- A. Nominating Committee

IV. Conferences: Standing Committees for Planning and Finance Reports (Program/Local Arrg)

1. 2020 Conference: Online (October 13-17)
2. 2021 Conference: Portland (October 26-30)
3. 2022 Conference: San Antonio, Texas (October 12-15)
4. 2023 Conference: Los Angeles (October 25-28)
5. 2024 Conference in Kansas City (October 24-27, concurrent w/ Southern Hist. Assoc.)
6. 2025 Conference in Albuquerque (October 15-18)
7. Future Conferences

V. WHA Standing Committee for Planning and Finance Reports

- A. Financial Advisory Committee

VI. Old Business

- A. WHA Strategic Planning
- B. WHA Code of Conduct and Anti-Harassment Enforcement Policy

VII. New Business

- A. Constitution: Article V, Section 1: Change the following

FROM: -----→ TO:

Council shall consist of the President, President-Elect, Executive Director, and seven elected members. Elected members shall serve for terms of three years. Every third year three Council members shall be elected, with two Council members elected in other years, beginning with the first election after the approval of this change to the Constitution. An exception shall be in the case of members elected to fill unexpired terms. In addition, the immediate past Executive Director and two immediate past Presidents shall serve as non-voting members for two years after their regular terms of office. The editor of the *Western Historical Quarterly* and a graduate student elected by the Graduate Student Caucus, shall serve as non-voting members of the Council.

Council shall consist of the President, President-Elect, Executive Director, seven members elected by the general membership, and a graduate student representative elected by the Graduate Student Caucus. Elected members shall serve for terms of three years. Every third year three Council members shall be elected, with two Council members elected in other years, beginning with the first election after the approval of this change to the Constitution. The graduate student representative is elected for a two-year term. An exception shall be in the case of members elected to fill unexpired terms. In addition, the immediate past Executive Director and two immediate past Presidents shall serve as non-voting members for two years after their regular terms of office. The editor of the *Western Historical Quarterly* shall serve as a non-voting member of the Council.