

DHLSNA Business Meeting Minutes

Location: MLA 2017, Philadelphia

Time: 10am

Announcements

Renewals of Memberships; Issues with Pay Pal fixed for Membership Renewals

-Renewals are going well; Maybe 20 people to follow up

Richard Kay-D.H. Lawrence Review Editorship

154 Members, 56 have not paid; Consistently 150-170 Members

-Do presenters at MLA have to be members of DHLSNA to present?

Holly: Do not have to be members

Holly: Graduate Students—Community College Jobs

Discussion of how to get more members and graduate students involved with DHLSNA and making Lawrence more valid. Outreach and invite them to join.

Holly: Can people at Community Colleges be on the executive committee for the DHLSNA?

-People should be a member for awhile before nomination for the executive committee.

Nannette Norris-Webinar; Invite graduate students to present electronically while Lawrence scholars would participate. Use GoToMeeting

-Nancy: Think about this more and also contact Julianne Newark and Tina Ferris.

-Have Erin Speese plan on working on setting this up for an early August timeframe; a couple of senior scholar overseeing it and chairing it who would be responsible for facilitating responses to the papers. Position this in response to growing concerns about Graduate Student and contingent faculty receiving less funds for research/scholarship. We will plan a single panel of three students with potentially two respondents electronically. We will also ask other members of the DHLSNA to be the audience electronically. We would also ask that participants join the DHLSNA in order to be on the panel.

Election Results

67 Voters; No write-ins; 2/3 skipped some of the votes

3 vacancies on executive committee; Lee Jenkins, Paul Eggers agreed to serve again

Authorize appoint of Tonya Krause due to election error since she was the only nominee.

6 agreed to confirm Tonya Krause.

-Holly: Executive committee members should not be renewed. It is in the by-laws.

-Nancy: Do we need to change the by-laws? Holly suggested that we do not address them.

We need to emphasize recruiting. We need to start recruiting earlier for the nominees.

Financial Report (See Nanette's Financial Statement Handout)

Holly: Why can't we use some of this money for graduate student funding?

We are supporting graduate students for London Calling, which will be ongoing for at least 4 international conferences. Total of \$6000 for CCLIC committee Betsy oversees, and offer \$600 for conferences as conference requests it as well as \$2000 loans if the conference requests it.

There will be less money coming in from London, but a lot of the money came from the Gargano conference, which is why the funding is linked to the international Lawrence conference.

Nanette: How do we make the money last? We have some extra money and we don't have to give it away yet.

Nancy: Also, giving money for awards and travel for the conference that is not addressed in this budget.

Nanette: In another organization in Canada, society used to give \$500 to graduate student to go to Canada equivalent to MLA. So, they decided to have that conference outside out of the umbrella this year. So, they started this at a difference place and moving

Nancy: Expenses \$1690.60, Revenues \$2465.44; \$2000 allocated to Tina and Marco for webpage transfer; Hope it is a one-time only expense. Our money comes from membership dues and still in positive. If we can maintain our numbers, maybe each we can try to commit some money to graduate students to travel. If we do this, we would like to put in the CFP language about the money going to a graduate student or underemployed academic to be able to go to MLA.

-Nanette: \$2900 in DHLSNA that needs to be transferred Business Maximizer account that will hold all money committed the international organization and is not controlled by us. This is the rough draft, but it is pretty final.

-MUST POST ON WEBSITE by April 15, 2017 for non-profit status.

Discussion about MLA 2018

-Erin suggested broadening the panel so it is not Lawrence only. So, maybe do a second panel that was not all Lawrence.

-Holly: Membership at large wants a Lawrence only panel.

-Nancy: There are other factors that influence turn out.

-Erin: We need to think about what we can do to grow membership in the future.

A panel that focuses on Charisma.

Title: Lawrence and Dangerous Charisma (Guaranteed Panel)

Second Panel:

-Probably not Lawrence and Conrad

Potentially Lawrence and H.D. with an allied organization.

Reach out to MSA for an allied panel. (Collaborative)

Meeting Closed: 11:43am