

June 24, 2021
9am CDT
Virtual Via Zoom
HES Business Meeting

June 2021 Business Meeting Agenda

Attendance ~ 25 to 35 at any given time

1. President's welcome and overview of the agenda (Ross Emmett)
 - a. Introduction of new members of the executive committee and thanks to out-going members. Welcome Maria Pia Paganelli (VP) and José Edwards (Exec).

2. Approval of minutes from 2020 (Marianne Johnson)

Approved, no changes.

3. Secretary's Report (Marianne Johnson)

Membership is expected to rebound with registration for the virtual conference in December 2021. We have a scheduled reception at the ASSA meetings, but this is tentative given the on-going pandemic.

4. Treasurer's Report (John Berdell)

Overview of profit and loss statement. Despite market turmoil, the HES remains in a solid financial position. Summary of conference income that carried over from 2019, memberships collected, investment returns. Payment from CUP for the journal is late again, a recurring problem.

5. SHOE Report (Humberto Barreto)

Things continue as usual, with list membership stable at just over 1000 subscribers. Comments and questions are always welcome.

6. Social Media Report (Valentina Erasmo)

Twitter, Facebook, YouTube continue to grow slowly.

7. JHET Editor's Report (Jimena Hurtado and Pedro Duarte)

Covid disruptions continue. Second round of on-line writing workshops sponsored by the HES have been very successful. Some updates for contributors, including a word count suggestion, ethics commitment, and new copyright transfer form. Meet the authors JHET series is popular and continuing.

Summary of submissions, countries submitting, acceptances and rejections. The acceptance rate is a bit higher this year and last. The queue remains about 18 months but papers are automatically posted to SocArXiv which helps with access and citations.

8. Out-going Vice President's Report (Ross Emmett)

ASSA attendance at virtual 2021 meetings reasonable given the circumstances. Helpful to alert VP that you plan to put together a session in future to allow better planning.

9. Out-going President's Report (Marcel Boumans)

Continue to plan for an in-person conference in Utrecht in December 2020.

10. New Business

- a. Code of Conduct discussion (more than 40 minutes). Major issues include reporting, anonymity, enforcement, fairness, and what actions should be covered. Ross Emmett, Marcel Boumans, and Evelyn Forget will work on the document and present it during the HES Conference in December 2022.