

Regular Meeting of Executive Committee, ANHS

Treasurer/Secretary Debarati Sen, Presiding Officer

Held over the phone on August 16, 2018

Evening Meeting

Present (4): Debarati Sen, Jana Fortier, Steve Folmar, Galen Murton

Not Present (4): Mona Bhan, Rupak Shrestha, David Citrin

Minutes of EC Meeting

The minutes of the last meeting were not read and approved at this meeting.

Motions

There was motion to approve the following new Executive Council members: Arjun Guneratne, Ather Zia, Katharine Rankin, Dinesh Paudel, Lauren Leve, Mabel Gergan, Anna Stirr, Judith Justice, and Ariana Maki. Voting was done online with votes counted by Debarati Sen, Jana Fortier, and Anne Naparstek, Administrative Assistant.

Motion to proceed with voting

Given the ANHS requirement to maintain nine to fifteen Executive Council members; and given that we have reviewed the nominee backgrounds, I MOVE that we vote on the current slate of nominated Executive Council candidates. The votes will be cast no later than midnight of Sunday, August 20 through Survey Monkey and will be counted by the Treasurer.

The motion passed with all nominees elected onto the the Executive Council with 100% 'yes' votes and 0% 'no' votes.

Issues

The meeting one main issue which was to discuss the merits of the nominees as potential EC Board members. In deliberations, the ANHS Constitution's guidance that the Board have diversity across disciplines and geographic representation were discussed. Members are keeping a list of future potential EC nominees.

We also discussed whether to hold a symposium, 'Across the Himalayas', at the upcoming South Asian Conference in Madison, Wisconsin in October. Members expressed their confidence that the symposium would be beneficial to ANHS and we decided to keep it on the Conference meeting schedule.

Meeting adjourned at 7pm.