

2018 ACLS Annual Meeting
Philadelphia
Conference of Executive Officers (CEO)
2018 Spring Meeting

Meeting of the CEO
April 28, 8:00-11:30 am
Bromley/Claypoole

Jim Grossman, Chair, Executive Committee of the CEO, American Historical Association

Agenda

1. Business Meeting
 - a) Welcome from the Chair
 - b) New Member Introductions
 - c) Elections to the Executive Committee of the CEO
 - d) Update on Learned Society Data Collection Efforts
 - e) Report on Meeting of the ACLS Board of Directors
2. ACLS Leadership Transition – Pauline Yu and Steve Wheatley
3. Report on NHA Activities – Stephen Kidd, Executive Director, National Humanities Alliance
4. Development: Planned Giving – Kathleen Heins, ACLS, Director of Philanthropy
5. Choosing an Auditor (and more) – Nancy Kidd, American Sociological Association; Craig Klafter, American Society for Legal History
6. Visualizing PhD Career Paths – Jim Grossman, American Historical Association
7. Small Group Discussions

Suggested topics: Diversity and Inclusion (beyond policy and principal), Financial Viability, Benefits Beyond the Conference, Membership Retention
You may also organize the discussion around any topics that are of interest to the group.

Small (under 1,000): moderator-Julie Van Camp, American Society for Aesthetics-Cook

Medium (1,000-2,499): moderator- Lisa Berglund, American Society for Eighteenth-Century Studies-Frampton

Medium/Large (2,500-5,999): moderator-Amy Newhall, Middle East Studies Association-Flower

Large (over 6,000): moderator- Emily Kirkpatrick, National Council of Teachers of English-Bromley/Claypoole

8. Grab Bag/Ideas for November Meeting – Jerry Hauser, Rhetoric Society of America (moderator)

Wrap-up

Optional Post-Meeting Discussion:

Counsel from Taylor, Whiteford & Preston will be available for questions. (11:30 am-12:15 pm)

Upcoming Meetings

Learned Society Leadership Seminar, September 17, 2018 Facilitator: Bruce Lesley
2018 CEO Fall Meeting, Tampa Bay, FL, November 1-4 (Thursday-Sunday)