ICLS-NAB
Minutes of the Business Meeting of July 26, 2016

The meeting was called to order by new president Susann Samples at 12:01 p.m.

Prof. Samples introduced XVth Congress chair Gloria Allaire, who made a pre-announcement regarding the XVIth Congress.

Nominations were requested for the position of secretary/treasurer, which Chris Callahan is stepping down from. Julie Human was nominated and unanimously approved. The current board members are thus:
President: Susann Samples, Mount Saint Mary's University
Vice-President: TBA
Secretary/Treasurer: Julie Human, University of Kentucky

President Samples reported that ICLS has been granted two sessions at the 2017 MLA meeting and International Medieval Congress. She reminded members that abstracts for Kalamazoo are due on September 15.

Outgoing International President Richard Trachsler, University of Zurich, announced that the next international congress will take place in Exeter, UK, in summer 2019.

He also listed the new members of the International Board:
President: Logan Whalen, University of Oklahoma
Vice-President: Emma Cayley, University of Exeter
Secretary: Rebecca Dixon, University of Liverpool
Editor of Encomia: Beverly Evans, SUNY Geneseo
Treasurer: Kristin Burr, St. Joseph's University

A new webmaster for the International website is needed. Those duties will be assumed by Tamara Caudill, Tulane University.

Donations were requested for gifts for the organizers of the XVth International Congress; envelopes to that effect were circulated among those present.

A proposal was made for the founding of a Journal of Courtly Culture, and those interested in constituting the editorial committee were asked to contact Logan Whalen.

The proceedings of this congress will by published by Boydell and Brewer. Articles are to be limited to 10 pages in length, including notes and bibliography. Essays are to be submitted by October 1 to julie.human@uky.edu

The meeting was adjourned at 12:57 p.m.

Respectfully submitted,
Christopher Callahan
Outgoing Secretary/Treasurer, ICLS-NAB