

## ICLS-NAB

Minutes of the Business Meeting, May 12, 2022  
International Congress on Medieval Studies, Kalamazoom

Meeting called to order 9:02 p.m.

Present: Megan Abrahamson, Gloria Allaire, Anne Bertholot, Kristin Burr, Chris Callahan, Casey Casebier, Alexandra Claridge, Shawn Phillip Cooper, Laine Doggett, Susanne Hafner, Suzanne Hagedorn, Stacey Hahn, Alexandra Hellenbrand, Sarah-Grace Heller, Julie Human, Kathy Krause, Kimberly Lifton, Patrick Moran, Leslie Zarker Morgan, Noa Nikolsky, Katie Peebles, Anne Salamon, Monica Wright

1. Approval of Minutes, 2021
  - a. Minutes accessible online: <https://bit.ly/3kVXjQ7>
  - b. Approved.
2. Secretary/Treasurer's Report
  - a. Account balance: \$25,125.22
  - b. Active members: 116 paid through 2020; 92 through 2021; 74 through 2022+
  - c. Dhira Mahoney Fund: \$1000 research fellowship disbursed, March 2022; remaining balance (\$5000-\$1000+\$320 donations): \$4320
  - d. Reminder: this year's presenters should contact me ([julie.human@uky.edu](mailto:julie.human@uky.edu)) to receive a free one-year membership. I need name, academic affiliation, mailing address, and email address.
  - e. Note about INTERNATIONAL COURTLY LITERATURE SOCIETY TEMPLE UNIVERSITY: The original name of the Society, I think, when it was set up as a 501(c)(3) tax-exempt organization. I'll work on getting that updated this summer. PayPal began requiring us to use the full legal name this year.
  - f. Courtly Pastimes 2016 congress proceedings: ICLS-NAB offered \$1000 to support publication costs.
    - i. Image permissions
      1. Charged directly to ICLS-NAB, \$124.57 (BnF and Morgan)
      2. Reimburse Julie for wire transfers: \$44.90 (Troyes and Heidelberg)
      3. Total: \$169.47
3. *Courtly Pastimes* Update
  - a. Gloria Allaire
  - b. A year ago in February we received report from third reader at former press with suggestions what would have changed the nature of the project, so we pulled it from consideration.
  - c. Routledge Medieval Casebook Series at Routledge: co-editors Christopher Kleinhenz and Marcia Colish liked the volume with minor revisions, which we completed.
  - d. Under contract with Routledge (Taylor & Francis Group). Complete typescript submitted April 2022.
  - e. We may receive proofs by end of summer and hope to have it in print by the end of the year, and surely by next Kalamazoo.

- f. Suggestion by Leslie Morgan: if we are running a financial excess, perhaps we could fund volumes from the triennial congress. Gloria Allaire, Chris Callahan agree. Susanne Hafner: organizers should submit a proposal to the EC and advisory committee. Traditionally ICLS-NAB has offered \$1000; could perhaps double that, but want to do it in an organized fashion.
4. Dhira Mahoney Research Fellowship
    - a. Congratulations to Kimberly Lifton, recipient of our inaugural Dhira Mahoney Research Fellowship!
    - b. She traveled to the British Library to work on her project titled “An Epistolary Fiction: Ventriloquizing the Ottoman Sultan as Political Prophecy in Fifteenth Century England.”
  5. Emerging Scholars Grants
    - a. Congratulations to Alexandra Claridge and Noa Nikolsky, the recipients of this year’s Emerging Scholars Grants!
    - b. Grants will be disbursed after the business meeting; please send PayPal addresses to [julie.human@uky.edu](mailto:julie.human@uky.edu).
  6. Advisory Board
    - a. Constitution stipulates that there should be 6 members, and each serves 3 years. Every year two members rotate out, and two new members are elected. There must also be at least one Canadian representative. French experts already very well represented.
    - b. Alexandra Sterling-Hellenbrand will rotate out
    - c. Continuing members:
      - i. Suzanne Hagedorn (English/Italian)
      - ii. Stacey L. Hahn (French)
      - iii. Gina Psaki (French/Italian)
      - iv. Anne Salamon (French, Canadian representative)
    - d. Nominations needed for two representatives
      - i. By acclamation at meeting
        1. German, Celtic, Latin reps would be welcome.
        2. Chris Callahan recommends a recent French grad, Terrence Cullen, student of Sarah Kay’s at NYU
      - ii. Via email until May 15 to [hafner@fordham.edu](mailto:hafner@fordham.edu)
      - iii. Ballots will be sent via listserv in after May 15
  7. Executive Committee
    - a. Constitution: “Elected Officers and members of the Advisory Committee shall serve for a period of three years or until their successors are chosen. Officers shall assume their duties on September 1 of the year of the Triennial Congress.”
    - b. We request an extension of the Executive Committee’s tenure for one year to bring us into alignment with the constitution.
      - i. Approved, 20 yes, 0 no, 1 abstention.
    - c. Elections for a new EC will be held in 2023.
  8. 2023 Congress in Vancouver, July 24-28
    - a. Word from organizers, Patrick Moran and Anne Salamon
    - b. Budget will be more clear this fall. Prices not yet known but hope they will be similar to Exeter.

- c. Accommodations and website for registration will be finalized during the next couple of months. Campus is slightly outside the city (30-45 minute bus ride to get downtown). Advisable to stay on campus. Vancouver is very expensive, especially in the summer.
  - d. Will perhaps ask Garnier to publish volume of essays. They did publish volumes from Montreal and Lisbon.
  - e. CFP went out about a month ago; topic is redefining courtliness as a form of celebration for 50th anniversary of ICLS. Will also consider proposals for sessions of up to 4 papers.
  - f. Website: <https://blogs.ubc.ca/icls2023/>
  - g. 50th anniversary of creation of the Society
    - i. Any original founders still around? Invite them, if so. We could support them financially. Raymond Cormier is one. A roundtable? History of ICLS available on organization website: [http://www.iclsnab.org/?page\\_id=8](http://www.iclsnab.org/?page_id=8)
    - ii. Suzanne Savoy's one-woman show on Christine de Pizan
    - iii. Suzanne LeBlanc from Montreal who does baroque music, but may do earlier music for the congress
9. Plans for ICMS 2023
- a. Ideas for session proposals (the individual suggesting a session also volunteers to organize it).
    - i. Chrétien de Troyes Revisited: back to the canon. Susanne will organize.
    - ii. Courtly Foundations and Courtly Founders: medievalists who have passed away? (Shawn Cooper). Founders of Courtliness as possible title, with invited speakers for each person who has passed away. Reminiscences from the speakers. A Roundtable. Chris Callahan will organize.
    - iii. Piety and religion in the court (Shawn Cooper). Chris will preside.
    - iv. Other discussion:
      - 1. Session in honor of Ellen Friedrich: a toast in her honor with plenty of red wine. Southeast Medieval congress will also have a panel in honor, organized by Laine Dogget. Session: Susanne will organize
      - 2. Samuel Rosenberg (crossover work between music/musicology), Simon Gaunt, Doug Kelly also passed away recently. Narrative in Chrétien for Doug and Ellen. Lyric for Sam and Simon. Better not to lump them together.
      - 3. Join with Occitanists or medieval feminists for Simon
      - 4. Or just call the sessions "in memoriam" and we don't need unifying theme.
      - 5. There will also be sessions in Vancouver in honor of those who have passed away
  - b. Send additional ideas for sessions to [julie.human@uky.edu](mailto:julie.human@uky.edu) by May 15 at noon EDT.
  - c. If we have more ideas than slots, ballot will be sent via listserv on May 15 with voting deadline of May 22 so organizers can send in panels by ICMS deadline.
10. Member News and Accomplishments

- a. Shawn Cooper has accepted a postdoctoral fellowship in the James Madison Program in the Department of Politics at Princeton University. Founding of the United States: how Hobbes and Madison were involved in constitutional disorder.
- b. Susanne Hafner is a visiting professor at the University of Modena (Italy) this semester
- c. Kathy Krause taking early retirement in September. Will still be doing research and writing. Has been on research leave in France looking at manuscripts.
- d. Anne Salamon has applied for tenure.

Meeting ended at 10:30 p.m.

Respectfully submitted by Julie Human, Secretary/Treasurer.