ICLS-NAB Minutes of the Business Meeting, May 9, 2024 International Congress on Medieval Studies, Kalamazoo

Meeting called to order 8:40 p.m.

Present: (<u>https://tinyurl.com/ICLSNAB</u>)

Via Zoom: Anne Salamon, Patrick Moran, Leslie Zarker Morgan In person: Tam Caudill, Kristin Burr, Monica Wright, Gloria Allaire, Laine Doggett, Casey Casebier, Shawn Cooper, Albrecht Classen, Susanne Hafner, Alexandra Sterling-Hellenbrand, Flannery Jamison, Heidi Zmick, Emily Aguayo, Skye Oliver, Julie Human

- 1. Approval of Minutes, 2023
 - a. 2023 Minutes accessible here: <u>https://tinyurl.com/ICLSminutes</u>
 - b. Accepted.
- 2. Secretary/Treasurer's Report
 - a. Account balance: \$18,851.90 (from \$26,050.46 last year)
 - i. \$200 to Flannery Jamison, Founders Conference Grant (Vancouver)
 - ii. \$1000 to Julie Human, officer's funding for travel to international congress (Vancouver)
 - iii. \$7000 to Fordham University for The Next Generation
 - b. Dhira Mahoney Fund: balance (\$5000-\$1000 in March 2022+\$910 donations, including \$500 from Stephanie Van d'Elden in 2023): \$4910
 - c. Cost of business meeting refreshments down a bit from last year (\$210 drink tickets/\$210 food vs. \$640 last year)
 - i. Fruit and more dessert next year, no cheese, crackers, bruschetta
 - d. Active members: Last year: 84 members paid through 2023+ (and 110 through 2022); this year 77 members through 2024+, 104 through 2023
 - e. Reminder: this year's presenters/presiders/organizers should contact me (julie.human@uky.edu) to receive a free one-year membership. I need name, academic affiliation, mailing address, and email address.
 - f. Note about INTERNATIONAL COURTLY LITERATURE SOCIETY TEMPLE UNIVERSITY: I will work on changing this this summer (we voted last year; I apologize for the delay)
- 3. Suggestions from Members
 - a. Minnie Sangster requests that I send a note to the listserv in the event of a member's death. I ask that you send me this information if you learn of someone passing away, so that I can share it.
 - b. Beth Willingham suggests modifications to website/membership levels/dues (<u>https://tinyurl.com/ICLSmembership</u>)

- i. Clearer designation/definition of membership levels (contributing, associated, charter)
 - 1. This should be in old minutes; Leslie will check to see what she has
- ii. Charter x 5 years=lifetime
- A larger discount for triennial dues on par with savings for joint memberships (at least \$12 annually)
- iv. How much do members cost? What about national branches paying for triennial conferences? (see note below about discussion during General Assembly in Vancouver)
- 4. ICLS-NAB Grants
 - a. Lack of applicants for Dhira Mahoney Fellowship and Founders Conference Grant for ICMS
 - b. Proposal to have flyers designed using new designation (Founders Conference Grant, voted on last year, to replace Emerging Scholars Grant) as well as Dhira Mahoney Fellowship and a permanent date so we can reuse the same flyer each year (February/March 1, etc.)
 - i. Susanne will follow up with Fordham grad students in August 2024 when they return to campus
 - c. Founders Conference Grant: presenting a paper in ICLS-NAB session, no other funding. Maybe remove requirement for no other funding; increase amount? Cover at least registration and lodging in dorm? Approved. Change to underfunded, supply budget.
 - d. Can we put ad into Kalamazoo program? Would be more expensive to do that than the amount we want to offer folks.
- 5. ICLS Vancouver
 - a. Report on triennial congress, July 2023, Anne Salamon, Patrick Moran (via Zoom/telephone)
 - b. Slides: https://tinyurl.com/ICLSVancouverReport
 - c. General assembly:
 - international society does not receive revenue from national societies. Encomia does not cost us any money. Discussed national organizations paying \$10/member/year to the international organization. Proposal received some support but some opposition. To be continued.
 - *Encomia* happy to receive and publish articles. Not required to be members of ICLS to submit. <u>https://classiques-garnier.com/encomia-en.html</u>
 - iii. Early to mid July 2026 Congress: Montpelier, France; Leslie suggests putting slides on international website. CFP will be out in 2025

- "We look forward to welcoming you to the XVIIIth Triennial Congress of the International Courtly Literature Society, July 2026 at Université Paul Valéry Montpellier 3 in France. The theme of the Congress is "Courtly Knowledge."
- iv. New international officers elected
 - 1. Patrick Moran (U of British Columbia), President + Co-editor, *Encomia*
 - 2. Leah Tether (U of Bristol), Vice President
 - 3. Vanessa Obry (U de Haute-Alsace), Secretary
 - 4. Lucas Wood (Texas Tech U), Treasurer
 - 5. Richard Trachsler (U of Zurich), Co-editor, Encomia
 - 6. Tamara Bentley Caudill (Jacksonville U), Webmaster & Social Media
- 6. Fordham: The Next Generation (March 2023)
 - a. Fordham paid half of the expenses (\$7k each)
 - i. Agreed upon by 4 deans, all in STEM
 - b. 3 mentors:
 - i. Sarah Pearce (NYU)
 - ii. Kristina Richardson (U of Virginia)
 - iii. Usha Vishnuvajjala (SUNY New Paltz)
 - c. 17 submissions: Cairo U (Egypt), Yarmouk U (Jordan), Jaume I U (Spain), Oxford x2 (UK), U of Toronto x2, UBC (Canada), Brandeis, Central Oklahoma, Clemson, Columbia, CUNY, Fordham, U of Colorado, UT Austin (USA)
 - d. ranks: 1 undergraduate 1 associate professor, mostly Ph.D students
 - e. wide range of fields
 - f. 9 accepted; fully funded
 - g. Friday: mentoring session; mentors offered feedback on work submitted.
 Saturday: regular conference. Quality of conference papers very high. Sunday: Q&A mentoring.
- 7. Advisory Board
 - a. Current members (through 2025):
 - i. Suzanne Hagedorn (English/Italian)
 - ii. Anne Salamon (French, Canadian representative)
 - iii. Judith G. Benz (German)
 - iv. Kim Lifton
 - b. Thank you to our faculty emeritae for their service:
 - i. Stacey L. Hahn (French)
 - ii. Gina Psaki (French)
 - c. We need to elect two new members; nominations tonight and online through June
 - 1: <u>https://tinyurl.com/ICLSadvisory</u>

- 8. Plans for ICMS 2025
 - a. Suggestions for panel topics now, and via email to Julie (julie.human@uky.edu) through May 24. If you propose a session, please plan on also organizing it.
 - i. The Eye of the Beholder: Courtly Representations of Beauty (Gloria Allaire)
 - ii. Textiles with Distaff
 - iii. Sisterhood of the Traveling Song: Gendered Voices in Religious and Secular Lyric (Chris Callahan)
 - iv. Play that funky music, knight boy: Tilts, Troubadours, and Courtly Entertainments (Shawn Cooper)
 - v. Haulin' Oats: Travel and Trade in Medieval Literature (Shawn Cooper)
 - vi. There Might Be Giants: Monsters in Manuscripts (Shawn Cooper) (MEARCSTAPA will be proposing a very similar session, so we might want to consider co-sponsorship)
 - vii. The Power of Love: Affection and Authority in Courtly Settings (Shawn Cooper)
 - viii. Tortured Poets: Verse and Violence in Courtly Literature (Shawn Cooper)
 - ix. The Next Generation: a panel specifically for junior scholars, maybe bringing back some of the conference participants (Susanne Hafner)
 - x. A roundtable in honor of a long-time member (suggestion: Stephanie Cain Van d'Elden). Potentially co-sponsor with SMGS. (Susanne Hafner)
- 9. Member News and Accomplishments
 - a. Gloria Allaire is retiring
 - Albrecht Classen: since 2004 has organized a symposium at U of Arizona a week before Kalamazoo. Miracles Wonders and Faith most recent one; Peace, community, friendship upcoming. Very international, everyone invited, intimate group.
 - c. Tamara Caudill: with Kathy Krause, a piece of flash fiction forthcoming, "Eleanor of Aquitaine," in a book *Fast Historical Women*, ed. Gina Barreca
 - d. Shawn Cooper: book chapter titled "The Pentangle in *Sir Gawain and the Green Knight*" in a peer-reviewed volume titled *Unveiling the Green Knight: Critical Essays on Gawain's Journey* (ed. Jonathan Fruoco); and an article in the most recent *Encomia* titled "Guilt, Shame, and Truth in Malory's *Le Morte Darthur"*.
 - e. Suzanne Hagedorn: 23 articles on Chaucer in *Chaucer Encyclopedia*, Brill, ed. Richard Newhauser at ASU
 - f. Albrecht Classen: Andrew Breeze in Spain, shattering new book about King Arthur, has also dated and identified author of *Gawain and the Green Knight*
 - g. Susanne Hafner: research grant for project on food in Italy, vocabulary for ingredients
 - h. Susann Samples is retiring

10. Other Business?

a. Possible to change time of meeting? Conflicts with evening sessions to move earlier.

Meeting ended at 9:45 p.m.

Respectfully submitted by Julie Human, Secretary/Treasurer