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ICHTH BOARD MEETING
Provisional agenda
Saturday 25 February 2023 | 15:00–17:00 (CET)
Time zone converter: https://dateful.com/time-zone-converter
Link to meeting:
https://queensu.zoom.us/j/95279931464?pwd=RUw4S3NORzRZVTdrY1Q2Y3VBcVBBZz09

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1. **Opening**
   - *This meeting*: (a) recording (b) minutes [*will be circulated to all ICHTH members*]
     (c) presence/absence (d) adoption of agenda
   - *Previous meeting*: (e) approval of minutes (here)

ACTIVITIES

2. **Newsletter**: biannual (February/October); first issue due out soon.

3. **Book prize**: see Memo 1.

4. **CISH 2026 congress (Jerusalem 26 Jul. –1 Aug. 2026): first ideas**
   - *General*:
     - Reflections on current major initiatives (*Bloomsbury History*, *Cambridge Elements*);
     - Major journals sponsor themed discussions on topics of appeal to them;
     - A virtual symposium for early career researchers; …
   - *Topics*: Attacks on history, …

5. **Other meetings or initiatives**: …

ORGANIZATION

6. **Proposed calendar of General Assembly, Board and Executive Team meetings**: here.
   Do we need an online meeting scheduling tool to set dates and times of Board meetings?

7. **Budget**: see Excel sheet, tab 1.

8. **Membership**
   - Fee-paying and non-fee paying members: see Excel sheet, tab 2 (*confidential*).
   - Honorary members: see Excel sheet, tab 2, and here.
   - Candidate members: see Excel sheet, tabs 3 and 4 (*confidential*); invitation criteria here.

9. **Discount rates for journals in our focus area**: Excel sheet, tab 5.

10. **New website** (including mailer and info@ichth.net address): https://www.ichth.net.
    Comments welcome.

11. **Constitution and legal status**: oral report.
    For orientation, see: https://www.stichting.nl/how-to-start-a-foundation-in-the-netherlands

12. **Proposal for new name**: International Commission for the History and Theory of History.
    See Memo 2

13. **Wikipedia page**: call for a historiography class volunteering to (co-)create a page as an
    assessment task.

ANY OTHER BUSINESS