

ACTION ITEMS OF THE OAH EXECUTIVE BOARD, December 9, 2017

Chicago, Illinois

1. Approved the consent agenda as presented in the 2017 Fall Board Book of the April 6, 2017, meeting and all committee reports.
2. Approved a resolution of gratitude and thanks to OAH Director of Operations Nancy Croker for her service to the Organization. (Ms. Croker retired on December 31, 2017.)
3. The OAH recognizes and thanks former OAH Membership Committee members and previous chairs Cary Winz and Steve Kneeshaw for their many years of service.
4. Approved the appointments to OAH committees and boards as set by the OAH Committee on Committees.
5. The OAH thanks all Distinguished Lecturers who donated one or more lecture fee to the OAH in the past fiscal year.
6. Approved the request of the LGBTQ committee to expand the size of their committee by one for the inclusion of a graduate student member.
7. Approved AHA statement on contingent faculty.
8. Approved OAH participation in the American Council of Learned Societies' effort to effectively and quickly issue statements on pressing matters, as appropriate.
9. Approved endorsing the revised AHA statement on dual enrollment/concurrent enrollment standards.
10. Approved the recipient of the 2018 Friend of History Award.
11. Approved the recipient of the 2018 Distinguished Service Award.
12. Approved the removal of the Distinguished Service Award nominations from the OAH Election Ballot. Nominations will now be solicited directly from the membership via Update.
13. Accepted the FY 2016-2017 Auditor's Report showing total revenues of \$3,834,019 and expenses of \$3,457,664 and a net overall gain (restricted and unrestricted assets) of \$376,355.

