The Early Caribbean Society Business Meeting

AGENDA **DRAFT**

16 December 2021 // 11:00 a.m. est (10:00 a.m. central)

(Virtual) https://uasystem.zoom.us/j/7535028444

**News and Updates (mostly business conducted by email within last 30 days)**

* Advisory Board (when/how to contact about journal resignation, steps forward)
* Financial Status of ECS
* ASECS DEIA meeting (debriefing)
* Journal/Society Structures (fact-finding, debriefing)
* Sec/Treasurer Election (election slate, process)
  + Model for opening up elections/membership

**New Business**

* Election Results
  + Next steps, onboarding new sec/tres
  + Next steps, asking runner-up to serve in another capacity(?)
* Conferences/Panels for 2022 – strategy, planning (which conferences? how to get ECS members more involved? what area topics to prioritize?)
  + Virtual Collab with SEA, Bigger Six
  + Collab with Defoe Society
    - $1,000 allocation from UA for virtual event(?)
  + Possible ECS Standalone Conference for 2022/2023
    - Event to commemorate ten-year anniversary of ECS charter (2011/2012)
    - Event to commemorate twenty-year anniversary of ECS founding (2002)
* Report of ECS business conducted during 2021 (Anti-racist pedagogy workshops and sessions, panels, DEIA consultation and work, liaising with other organizations).
* Social media strategy (how to attract more viewers and recruit members)
* Filling other vacancies (webmaster to update website, social media coordinator, anything else?)