**IVWS Business Meeting Agenda**

**Thursday, June 21, 2018**

**12:30-1:30 (SR5)**

1. Financial Report 2017-18: Alice Keane.
2. Establishing a fund in Georgia Johnston’s name; idea proposed by Jane Garrity.
	1. For graduate student travel?
	2. Other use(s) of such monies?
	3. Logistics/Set-up?
3. Liaising with other MLA Allied Organizations/Literary Societies: Erica Delsandro (IVWS Member-at-Large elected for this purpose).
4. Business Arising: Ongoing Membership Issues, Proposals, and Questions:
	1. Figuring out how to alter the Web site to set up a “Members” page that may emphasize benefits of membership and that may enable registration discounts with the Annual Conference organizers in the future.
	2. Discuss making a members list available (names and email addresses) for all members. This was approved at last year’s business meeting and will entail the help of Alex Nica, Member-at-Large and IVWS Web site designer.
		1. Consider any other Web site/design changes we might like to make, in discussion with Alex Nica.
	3. Consider a password-protected site so that member benefits, e.g., the annual bibliography, are truly for members only.
	4. Staffing a table at the annual conference to promote membership: focus on Cincinnati in 2019.