

Lunch

Byzantine Studies Conference - Business Meeting Minutes

New York, N.Y. , November 11, 1995.

1. President Susan Stevens opened the meeting with thanks to the local arrangements committee (Thomas Mathews <Chair>, Helen Evans <Co-Chair>, Carol Krinsky <Co-Chair>, Philip Mitsis <Co-Chair>, Thomas Dale, William Metcalf, Olenka Pevny, Richard Stapleford, William Wixom).
2. Denis Sullivan, Secretary/Treasurer presented the minutes of the business meeting at the 1994 conference in Ann Arbor, Michigan; they were accepted.
3. Denis Sullivan presented the treasurer's report, noting with thanks to the Michigan local arrangements committee (Rudi Lindner, Ellen Schwartz <Chair> and Thelma Thomas), that the Michigan conference had produced a significant surplus which had just been received and which would appear on the treasurer's report next year. The treasurer's report was accepted.
4. David Olster presented and the meeting accepted the report of the BSC liaison committee to Dumbarton Oaks.
5. Susan Stevens announced that the Glenn Peers had been awarded the prize for the best graduate student paper at the Michigan conference.
6. John Barker, on behalf of the US National Committee on Byzantine Studies, described planning for the International Meeting in Copenhagen and also urged members to return questionnaires for the *Directory of North American Byzantinists*.
7. The slate of candidates for the new members of the governing board was presented: two additional nominations were added from the floor.
8. Carolyn Connor read a letter from the Dean of the University of North Carolina welcoming the BSC to the 1996 meeting in Chapel Hill, October 24-27.
9. Mary-Lyon Dolezal announced that graduate students giving papers should submit their papers to be considered for the graduate student prize by December 1, 1995.
10. Robert Allison reported that the crisis at the Patriarchal Institute in Thessalonike was now over.
11. Thalia Gouma Peterson announced that *Women of Byzantium* bibliography was now available.
12. Vice President Ralph Mathisen announced that L. Safran, S. Takacs, A.-M. Talbot, S. Zwirn had been elected to the governing board. He also noted that the Governing Board would meet following the business meeting.
13. The official business meeting closed and was followed by an address by Peter Schreiner on the Byzantinische Zeitschrift bibliography.

Submitted by Denis Sullivan