

Byzantine Studies Conference

GOVERNING BOARD MEETING I

Friday, October 25, 1996

1. Call to Order (Ralph W. Mathisen)
2. Approval of Minutes from 1995 meeting (RWM)
3. Creation of Local Arrangements Standard Policies (Mary-Lyon Dolezal)
General Discussion of:
 - a. Charges and Role of "Conference Centers"
 - b. BSC Subsidies for Local Arrangements
 - c. Enforcement of dues payment
 - d. Distribution of abstracts to members who do not attend
4. Elections
5. Adjournment

Byzantine Studies Conference

GOVERNING BOARD MEETING II

Saturday, October 26, 1996

1. Call to Order (Mary-Lyon Dolezal)
2. Future meetings sites I (John Barker)
3. Future meetings sites II (Daniel Sahas)
4. Future meetings sites III General Discussion (Mary-Lyon Dolezal)
 - a. Possibility of western meeting
5. Affiliations (Mary-Lyon Dolezal)
 - a. Society for Armenian Studies
 - b. International Medieval Studies Congress, Kalamazoo
 - c. Leeds Conference
6. Legal Representation for the BSC (Mary-Lyon D.; report of Lucille Roussin)
 - a. Questions of record keeping, report filing, tax home, and personnel.
7. Report of Secretary/Mailing List Manager (Alice Christ)
8. Report of Treasurer (Alice-Mary Talbot)
9. Creation of a Model Budget (Susan Stevens)
10. Dumbarton Oaks Liaison (Susan Stevens)
11. Creation of Local Arrangements Standard Policies:
Final Discussion and Approval.
12. Old business
13. New business
14. Adjournment