

## 43rd Annual Byzantine Studies Conference

University of Minnesota, Twin Cities, Minneapolis

### Saturday Business Lunch

The Byzantine Studies Association of North America, Inc.

Saturday, October 7, 2016

12:45-2:30 pm

### Agenda

1. BSANA President, Emmanuel C. Bourbouhakis, calls 2017 meeting to order.
2. Selection of Parliamentarian:  
Jenn Ball
3. Approval of the minutes from the Business Lunch of the Forty-Second Annual Byzantine Studies Conference, at Cornell University, Saturday Business Lunch Meeting of Saturday, October 8, 2016.  
Moved: Derek Krueger  
Second: Patric Lecaque

### 4. Necrology

We note with great sadness the deaths of the following.  
Please observe a moment of silence in their memory:

Claudia Barsanti (-2017)  
Alan Cameron (1938-2017)  
Paul Canart (1927-2017)  
Demetrios Constantelos (1927-2017)  
Kenneth Holum (1935-2017)  
Irfan Shahid (1926-2016)  
V. S. Shandrovskaja (-2017)

5. Thanks to Local Organizing Committee and host institution, University of Minnesota, Twin Cities; as well as to local sponsors. Special thanks to Andrea Sterk (History) and Matthew Canepa (Art History), as well as to Emma Snowden. Thanks to Program Committee (Chair, Sarah Brooks). Thanks also to the Mary Jaharis Center.

6. Governing Board Balloting [Ballot on Table]:  
Election of four new members of the BSANA Governing Board to serve 2017-2021:  
Ben Anderson  
Hannah Ewing  
Meredith Riedel  
Alexander Riehle  
Thanks to all nominees

Thanks to outgoing Board Members:  
Elizabeth Bolman (Temple University)  
Georgia Frank (Colgate University)  
Straits Papaioannou (Brown University)  
Glenn Peers (The University of Texas)

7. President's Report (Emmanuel C. Bourbouhakis)

Advocacy:

Petition to the Musée d'art et d'histoire de Genève: Status unknown  
Petition to Hungarian Parliament on proposed legislation affecting the  
CEU (and Byzantine Studies Programme): Joined signatories; matter ongoing  
Joined signatories of the Medieval Academy of America's petition on events  
Charlottesville, VA.

General remarks on Conference and Call for Papers: New system worked very well.

Website Report: Call to join an IT Group

There is overall agreement that the website and the listserv need to be overhauled.  
Membership asked to consider joining IT group.

8. Treasurer's Report (Christian Raffensperger)  
Attached  
Report shows that BSANA is not financially healthy. Membership is in decline, and we are losing money. Discussion ensued about the conference funding and dues and whether they should be increased. Money is not really available to pay for a new website.
9. Report from the United States National Committee for Byzantine Studies (USNCBS) (Derek Krueger)
  - a) Alicia Walker has taken signing authority over from Nancy Sevchenko
  - b) BSANA will have to take on the cost of paying the annual dues to the organizations
  - c) Thanks for those completed the post-Belgrade survey
  - d) John Haldon has spearheaded a new website for the AIEB which has links to all the national committees. Announcements will also be posted there.
  - e) Links to dissertations, etc., will be there.
  - f) Revival of the Irish National Committee

- g) New Zealand has combined with Australia: lots of activity
- h) Reestablishment of the committee on Art History
- i) New committee established on Architecture and Material culture
- j) 2012 – Istanbul – important that we go to help the academics in Turkey. All details presented at the inter-congress meeting. There is a back-up location.
- k) Surveys: concerns were heard about issues around accessibility, relative proximity, session chairs unwilling to keep to time, and better AV.

10. Report from Dumbarton Oaks (Gudrun Buehl)

- a) Coins/Seals summer school was a success
- b) Hill Museum collaboration for Syriac and Armenian language was a success
- c) Summer fellowships were excellent
- d) New Byzantine fellows – 11 in total, including four junior
- e) Henry and Eunice McGuire are visiting rectors
- f) Elizabeth Williams – teaching Fellow
- g) First scholarly conference on textiles in the spring.
- h) Jonathan Seha completed his teaching fellowship
- i) July assistant curator of coins and seals has 10000 seals online and physical reinstallation
- j) Joshua Robinson – medieval studies
- k) Constantina Ko – new archival work
- l) DO medieval library
- n) Several new books – Ousterhout, Tertaliav, Mullet
- o) DOP 71 in press
- p) reduce JSTOR wall to one year and includes master index
- q) Scholastica for online journal article management system.
- r) Request to send new book proposals
- q) Colloquiums – October 19, galleries, new young scholars; Byzantine Neighborhoods (Ben Anderson and Fontini Kondyli)

11. Report for the Canadian Committee of Byzantinists (CCB) (Marica Cassis)

12. Announcement of the winners of the 2016 BSANA Graduate Student Prizes (Sarah Brooks on behalf of Brenda Llewellyn Ihssen)

Winners 2016

- 1) Nicole Paxton Sullo
- 2) Guillaume Malle
- 3) Luis Sales

13. Invitation to BSC 2018 (Annie Labbatt, University of Texas, San Antonio)

- a) Online Submission System – Easy Chair
- b) Set Uniform Guidelines – 20 minutes – 10 minutes
- c) Full Conference Survey
- d) Program – meetings of governing board

- 1) Carrying over members
- 2) Feb. 15 submission – April 1 notification

Collective thanks to Sarah Brooks

Invitation from Annie – October 4 Helen Evens to give Keynote

2019 - Wisconsin

2020 - Cleveland

14. New Business

15. Announcements

17<sup>th</sup> Vagantes Conference on Medieval Studies March 22-24, 2019 – University of Minnesota

Reimbursements for grad students – send to Betsy; update website

17. Election Results

18. Adjournment

Christian Raffensperger

Warren Woodfin