

MSSA Meeting Minutes
12/7/2022

In attendance: Ryan Cragun, Jana Riess, Rick Phillips, Nancy Ross

Missing: Christine Cusack, Amy Hoyt, Thomas Murphy

- 12:03 – meeting began
- 12:04 – discussed MSSA Officers
 - general agreement to keep Christine Cusack in charge of Communications
 - Ryan suggested inviting Spencer Greenhalgh to become Secretary
 - Discussed the possibility of Spencer becoming President instead
 - Ryan is willing to continue as Treasurer – lots of work to transfer accounts
 - Rick will continue in some capacity
 - perhaps change by laws to have the Editor of the journal be an officer
 - Nancy will consider being President
 - Jana will go over some revisions for the By Laws to include the editor as an officer and to split the Treasurer and Secretary positions
 - other possible officers at large (who will reach out to them in parentheses): Christina Rosetti (Nancy), Levi Sands (Jana), Scott Vance (Ryan), David Heap (Ryan), Johanna Palermo (Rick)
- 12:25 – discussion of Glenn Vernon Lecture
 - Jana added Melinda Denton as a possibility
 - other possibilities: David Campbell, Kristen Du Mez, Peggy Fletcher Stack, Robert Jones, Ryan Burge, Stephen Bullivant
 - brief discussion of how we have remunerated speakers in the past – donations from senior members
 - preference was for Peggy Fletcher Stack
 - Jana will approach her; will up the honorarium for her; her talk will be published in JMSSA
- 12:37 – discussion about UVU joint MSSA mini-conference
 - Looks like UVU is no longer holding their conference
 - Nancy suggested we could potentially do this in St. George in the spring; Utah Tech University
 - late March to April were possible dates
 - possible side trips to Mountain Meadows or Short Creek
- 12:44 – updates on the journal
 - waiting on a couple of articles
- 12:57 – meeting adjourned