

Monday, May 4, 2026 (7:00 pm EST)
Board of Directors Monthly Meeting Agenda

<https://us02web.zoom.us/j/84967607580?pwd=U96oLyvJWQZ1cCLYe24aLyaZzbRAC9.1>

1. **Call to Order**
2. **Meeting Agenda review, changes, and approval**
3. **Review and approval of [April 6, 2026 Meeting Minutes](#)**
4. **Public comment**
Comments are limited to 3 minutes. Any current member of the Council, including Directors, may speak in relation to an issue of general interest or an item on the agenda. Comments will be recorded in the minutes for the meeting.
5. **President's Report**
6. **Announcements/Updates**
7. **Consent agenda - All items will be passed via a single motion unless a Director asks for an item to be removed from the consent agenda and considered independently.**
8. **Old Business**
 - a. Membership Growth Strategy #3: Encourage renewal before expiration
Staff requests authorization to create code that will provide a 25% discount on membership fees when an annual subscription is renewed before the expiration date (pending technical feasibility analysis).
9. **New Business**
 - a. Policy to add financial rewards to APHG and K-12 teacher awards subject to adequate sponsorship support.
10. **Committee Reports**
 - a. **Executive Committee report (President)**
 - i. Met Monday, April 26, 2026
 - ii. Provided updates on conference schedule development
 - iii. Reviewed fundraising activities and sponsorship recruitment
 - b. **Finance Committee report (ED)**
 - i. Met Monday, April 26, 2026
 - ii. Reviewed Council fiscal position and finances
 - c. **Publications Committee report (Chair, Tredinnick)**
 - d. **Conference Committee report (President)**
 - i. Met April 15, 2026 7-8pm
 - ii. Site visit by Lisa Marie & Tom happening May 11-13, 2026

- iii. Field trips: Half-day and full-day field trip options will depend on rented vans and VGA drivers, making them much more inexpensive and flexible.
- e. **Awards Committee report (Pres.-Elect)**
 - i. Promotion of awards program is happening on social media.
 - ii. Deadline for nominations is July 20!!
 - iii. Directors and local partners are encouraged to make nominations.
- f. **Elections Committee, as needed (Past Pres.)**
 - i. [Nomination process is open.](#)
 - ii. Deadline for nominations is Aug 1, 2026
 - iii. Current Board members are encouraged to [submit "why I serve" statements](#) to encourage others to run for positions.
- g. **APHG Work Group (Chair, Cecil)**
 - i. Outreach strategy set for APHG Reading and AP Summer Institutes.

11. Program Reports

- a. Webinars and Educator Resources (Julie)
 - i. Upcoming webinars: Jewish American Experience on 5/13; Publishing with NCGE on May 20
 - ii. Upcoming GeoCircles: Spatial Thinking IRL on 5/19 with J. Kerski
- b. Journals (Editors or Ed. Board members)
 - i. Q1 usage numbers for both journals reported by T&F
- c. Around the World

12. Adjournment

Upcoming Meetings:

- Exec & Finance Committees: May 25 at 7 & 7:45p E / 4 & 4:45p P
- Elections Committee: TBD
- Publications Committee: TBD
- Conference Committee: May 19 at 7:00p (ET)/4p (PT)
- Pre-service Work Group: TBD
- APHG Work Group: TBD
- Partners Work Group: TBD
- Board Meetings for 2026:
(All on Zoom at 7p Eastern / 4p Pacific unless otherwise specified)
 - June 1, 2026
 - July: no meeting
 - August 3, 2026
 - September 7, 2026
 - October 15, 2026 (5-8 pm in Richmond, VA)
 - November 2, 2026
 - December 7, 2026