WFHI Voting Meeting
17 September 2015
Minuted by Michele Leigh

Meeting convened @ 3:39

Agenda:
I. Welcome & Thanks
   • Thanks to conference organizers, esp Mark Lynn Anderson

II. Election of new positions:
   • call for nominations
   • Jennifer Bean: talk about what it means to give service to profession; questioning title “executive secretary”; suggests co-executive officer; suggests official form to thank outgoing executive secretaries at end of term (to go in faculty files)
   • Suggest president, president-elect (w/ set terms); membership coordinator
   • Jennifer Bean – motion to change title of executive secretary to president; seconded by Jenny Horne; passed unanimously
   • motion to add position of president-elect; Susan pointed out this would be an additional position that would require a change in by-laws, which would require action by steering committee & vote of general membership
   • Jennifer Bean – motion to change membership secretary to membership coordinator, Diana Anselmo-Sequeira seconded, passed unanimously
   • should voting by email be added as additional clause to by-laws? Would need to be proposed to steering committee who could call voting meeting at SCMS

Election:
• Sofia Bull, Aimee Dixon Anthony, Diana Anselmo-Sequeira nominated as co-president elect
• Kristen Anderson Wagner elected as membership coordinator
• MLA nominates current at-large members of steering committee (Hilary Hallett, Elif Rongen-Kaynakci, Mary Simonson) for an additional term; no additional nominations; current at-large members re-elected; Yiman Wang will serve on steering committee as coordinator for next conference

   • Steering committee: includes presidents & membership coordinator, preceding, current & following conference organizers, 3 members-at-large – must include members from no fewer than 3 different nations
   • suggestion to add website/social media position/media coordinator; Christine Gledhill suggests regular blog; this will need to be brought to the steering committee

III. next conference will be held at Shanghai Theatre Academy in 2017
STA established in 1945; film studies department will host conference tentatively late June/July 2017
conference theme TBA
thanks to Yiman Wang

• EYE is interested in helping to host conference in 2019/2021; need help from University of
Amsterdam

IV. Announcements of publications
• Doing Women's Film History, ed. Christine Gledhill
• Doing Women's Film History conference in UK; CFP will be sent to membership
• Women & the Silent Screen VII Publication; Screening the Past Issue 40; co-edited by Susan Potter & Victoria Duckett; available at www.screeningthepast.com
• Girls Will Be Boys by Laura Horak – book launch party will be held at SFSFF in late May

V. Other business
• Jennifer Horne – thanks to Mark Lynn Anderson, followed by wild applause

meeting adjourned @ 3:56 pm