



**2021 GENERAL BUSINESS MEETING
WEDNESDAY, FEBRUARY 9, 2021 FROM 6:00 to 6:45 PM
ZOOM**

- | | |
|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I. Call to Order and Announcements | Charles Strauss, Executive Secretary-Treasurer |
| II. Approval of Minutes | Charles Strauss, Executive Secretary-Treasurer |
| III. Review of 2021 Webinars
& Preview of 2022 Annual Meeting | Anthony Smith, Program Committee Chair |
| IV. Announcement of 2020 Awards | James Carroll and Brenna Moore |
| V. Officer and Staff Reports | <i>Catholic Historical Review</i> Editor, Nelson Minnich

2020-2021 President, James Carroll

2022 President, Brenna Moore

Executive Council Member, Elisabeth Davis

Secretary-Treasurer: Charles T. Strauss

Carlos Ruiz Martinez, Communications Assistant |
| VI. Committee Reports
(will appear online) | Elections Board
Electronic Media Committee
Membership Committee
Program Committee
Finance Committee |
| VII. Old Business - none | |
| VIII. New Business - none | |

IX. Announcements

- January 6-8, 2022 Annual Meeting
- April 22-23, 2022 Spring Meeting

New Orleans
University of Scranton

X. Membership Open Forum

XI. Adjournment by 6:45 PM