

MINUTES:

OHIO CLASSICAL CONFERENCE MONTHLY MEETING: FEBRUARY 2023

Tuesday 28 February 2023 on Zoom, 7:00 p.m. – 8:00 p.m.

In Attendance:

Tim Wutrich, President

Mary Jo Behringer, Treasurer

Edith Foster, Secretary

Ken Silverman, vice-president

Jeff Kolo, web master

Sherwin Little

I. Old Business

A. Review of and vote on Minutes of January 17th, which are accepted after minor changes.

B. Officer reports:

TW: reported on the death of Judith de Luce, and would like to memorialize her life at the next OCC meeting.

KS: brought forward a proposal for an academic panel on the Homeric Question for the fall meeting, as well as some proposals for speakers for the Virgilian Luncheon. After discussion, Ken was commissioned to contact the speakers for the academic panel, and to report back about their availability. The committee expressed its thanks for his initiative in conceiving the panel.

MJB reported on event insurance, relating that \$1,000,000 of insurance for a one-day meeting for 40+ people costs \$105.00 to \$175.00 per day. All State, Progressive, Geico have much the same policy. She was commissioned to choose whichever insurance company she preferred.

MJB also reported that she would be happy to look into an Ohio Humanities Council Grant for the upcoming meeting: an adhoc committee to research applying for a grant is formed, consisting of TW, MJB, and EF.

MJB also reports that taxes have been paid, and that records for the Ohio Charitable Trust have been submitted, with the names of the new officers included on the records. The committee thanked her for her hard work.

GJ was to report on Eta Sigma Phi, but was unable to attend the meeting.

EF had no news to report about the undergraduate panel.

D. Constitutional Issues:

Budget Committee: a finance committee is formed according to the specifications of the constitution. TW, MJB, and SL will be the first members. Two other members are needed. TW solicits nominations for members of this committee.

E. By-Laws: this issue was tabled for the next meeting.

F. Revising the Constitution: this issue was tabled for the next meeting.

II. New Business

A. Membership Development (Christy): TW expresses that we have a need to find creative ways to attract new members; in particular, young people. EF suggests a faculty moderator from a non-attending university for the undergraduate panel.

Scheduling the March meeting: the March meeting of the OCC will be held at 7:00 PM on Monday, March 27th.

III. Adjournment: the meeting adjourned at 7:55 PM.