AYHD Board Meeting 18th July 2018

AYHD Board Meeting Report

The AYHD strongly believes in transparency. Therefore, the minutes from the three-monthly board meetings will be made available to all members. If you have any questions or comments regarding these notes, feel free to contact our president: t.riswick@let.ru.nl

Attendance

Board Meeting 18th July 2018 (online)

Present: Tim Riswick (president), Benjamin Matuzak (vice-president), Stephanie Klages (PR-officer), Michail Raftakis (PR-officer) and Evelien Walhout (secretary)

Excused: Jeanne Cilliers (PR-officer)

Opening and announcement

* The board welcomes Michail as new board member. Benjamin and Stephanie make their announcement of leaving the board. We thank them for their considerable work and effort. Via Facebook the board will try to find two new board members. Also, the ambassadors are asked to become board members. Benjamin suggests Gabriel Martinez as new board member. Additionally, the board needs to discuss a more systematic approach of attracting new board members in the future, at next ESHD meeting.

Content

1. *Progress in the website*
* Michail already has access to the website. He will primarily focus on upcoming events and conferences and thinks about blog coordination/adding blog content.
* The list of journals is discussed, including feedback from ambassadors and board of recommendation. The aim of the list is to inform PhD-students about possible journals to publish their papers. We decide to add a short introduction to the list about the ins and outs of impact factors and why we include information on impact factors: although young researchers should not rely solely on impact factors, at the same time they should think about their careers in which impact factors of journals are considered extremely important.
1. *Progress on the newsletter*
* Jeanne is absent at this meeting, but a concept newsletter is currently being prepared.
1. *Progress of the Facebook Group and Page*
* Stephanie needs to be replaced; she prepares a document with instructions for successor.

*4. Progress on the Twitter Account*

* During EPC in Brussels, we experienced some problems with the Twitter Account. Stephanie will look into this.

*5. Vacancies for regional ambassadors + other topics regarding the ambassadors*

* We are still in need of ambassadors outside of Europe, more specifically North America and Australia. We will use our network to attract new ambassadors.

*6. Progress on getting the materials from Summer Schools*

* Evelien will receive materials from Christa shortly.
* A link to the Chinese panel data (Cameron Campbell) will be made by Tim.
* Evelien asks Diego Ramiro for material LONGPOP.

*7. Other topics: upcoming events*

* February 2019: the email request from Klara Hulikova is discussed. Due to lack of funding, most board members are not able to attend the 10th Conference of Young Demographers in Prague, 2019 (except maybe for Benjamin). Tim could maybe also go and will inform the organization.
* November 2018: SSHA, Phoenix, AZ.
* August 2019: During the next ESHD meeting Tim proposes our meeting to be part of the official conference program. There is already contact with a PhD Candidate who can act as a local organizer.
* April 2020: ESSHC Leiden, Netherlands.
* EPC 2020, Padova, Italy
* August 2020: World History Conference in Poznan, Poland: more information is to be announced.

*8. Any other business*

* *No issues*

*9. Next Board Meeting*

The next meeting will take place at the beginning of October which will be the final meeting of Benjamin and Stephanie. Date is to be announced (action EW and TR). Mickail will be made coeditor of Facebook page.