AYHD Board Meeting 7th June 2021

AYHD Board Meeting

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

Present: Tim Riswick, Sarah Rafferty and Evelien Walhout (minutes).

Absent: Michail Raftakis and Ryohei Mogi

Opening, agenda and announcements:

* The minutes from last meeting (March 1st) are approved.
* Our board member Ryohei Mogi will leave the board; we thank him for all his work and contributions to the AYHD. Tim proposes to discuss the future of our association. It would be good to include new board members (e.g. 2nd year PhD-students, postdocs) and our first live meeting in Madrid (ESHD, March 2022) would be the perfect time and place to do so: (in)formal meetings to invite proposed members to the board. Also, Tim would like to be replaced as president. In order to guarantee continuity, the current members (Tim included, but in a different role) agree to stay on as members.
* We are happy to welcome two new ambassadors for Canada and US.

Content:

* *Progress website*: the minutes from the last meetings were added to the website as well as the names of the new ambassadors. Also, the Twitter feed is now directly linked to the website.
* *Progress of the Facebook Group and Page and the Twitter account:* the number of followers on Twitter is still growing: 600.
* *Ambassadors:* Evelien proposes to invite the ambassadors to our next meeting to discuss their tasks and ideas. This meeting is scheduled for September 9th at 4 pm CET (hopefully this works for colleagues both in Asia and US). Tim will invite them; they already receive the minutes of this board meeting.
* *Upcoming events:*
	+ BSPS (September 2021): Sarah has organized an informal networking session, with small presentation/introduction of the AYHD (app. 30 minutes, at the start of the Historical Demography strand).
	+ The Day for Young (Historical) Demographers was scheduled for this summer but will take place online.
	+ ESHD Madrid is scheduled for March 2022: the first real live event. We plan formal (early career session/journals) as well as informal meetings.
	+ ESSHC will now take place in 2023.

The next Board Meeting is planned on September 9th, 4pm – this includes a meeting with all ambassadors.