

## Jungian Society for Scholarly Studies

Annual Board Meeting 2018

### **Board Meeting on June 29<sup>th</sup>, 2018.**

#### **Attendance:**

Susan Rowland (President)  
Luke Hockley (Secretary)  
Matthew Fike  
Robert Mitchell  
Susan Wyatt  
Lisa Pounders  
Petra Otero  
Inez Martinz  
Heather Taylor-Zimmerman  
Sukey Fontelieu (Treasurer)  
Elizabeth Nelson (Journal Editor)

#### **Apologies:**

Susan Wyatt  
Alexandra Fidyk

#### **Agenda:**

- 1) Matters Arising.
- 2) Approval of minutes (thank you, Luke)
- 3) Election new officers
- 4) JSSS Journal updates and proposals
- 5) The Website
- 6) Conference 2019?
- 7) Any other business (New Post - Communications)

#### **Minutes:**

- 1) Matters Arising

Scholarship Programme Initiative. There were three waved fees were awarded, with a view to increasing diversity at the attendance of the conference. The Board discussed waiving the restriction on a member of the Society only being able to nominate one person for the scholarship. The wording in scholarship proposal be altered to be more inclusive: i.e. scholar, colleague, apprentice, attendee. That information should be included in the

C.F.P and also on the Society's Website. That this year the scholarship programme continues with a maximum of three scholarships.

2) Approval of Minutes – Approved, to amendment to include the online discussion of the scholarship programme.

3) Election of officers: The following Slate of new board members and positions was presented by the Current President Susan Rowland:

Sukey Fontelieu (Treasurer) (Lisa Pounders, Second Signature), Susan Rowland (Secretary), Lisa Pounders (Communications Director), Luke Hockley (President), Susan Wyatt (Vice President), Robert Mitchell (Membership), Alexander Fidyk (Public Relations), Elizabeth Nelson, (Journal Editor)

Members' at Large; Heather Taylor-Zimmerman; Petra Otero; Inez Martinez, Peter Dunlap, Andrea Gaspar, Hessen Zollar, Matthew Fike.

Resignation: Marie-Madeline Stey and Hyoin Park, Michael Lukie, Rinda West.

Establishment of new Board Position: Communications Director, Lisa Pounders.

Greg Mahr, Jonathan Ericksen, Cynthia Cavalli to be invited to become Members at Large.

4) JSSS journal updates and proposals

Elizabeth Nelson is continuing as Editor of the Journal. The practice of integrating art, poetry and essays will be continued. This year book reviews, and film reviews will also be included. October 1<sup>st</sup> deadline for Journal Submissions. A set of standards for the Artists' statements has been established. The journal is hoping to establish a single download option.

5) The Website

It was noted that the society does not own its own domain name, which is currently owned by the webmaster Josef Kalikun. The desire was expressed for the society to rectify this situation. It was noted that website needs a complete overhaul. Lisa Pounders agreed to explore options, and to work up a proposal for the Society's Website presence, ownership and design.

6) Conference 2019

Lisa Pounders offered to explore opportunities hosting a conference as site coordinator at Ashville, North Carolina with Matthew Fike in assistance. Possible conference theme around incompleteness, and chaos. The

possibility of a joint 2020 conference with IAJS was mentioned. Different models for this were discussed.

7) Any other Business

A vote of thanks was given to the outgoing President, Susan Rowland.

None.