

## AAG Council Meeting - Key Decisions

(June 12, 2024)

1.

2. Joshua Conver was appointed as the next *AAG Review of Books* Editor by a majority vote.
3. Brian King's revised *Annals* editorial board was approved by a majority vote.
4. Guo Chen's revised *PG* editorial board was approved by a majority vote.
5. Anastasia Christou's revised *GeoHumanities* editorial board was approved by a majority vote.
6. WinklerPrins suggested convening the Finance Committee sooner than its regularly scheduled 2025 meeting to draw up scenarios for future spending and savings targets. This suggestion was met with general agreement.
7. Council, by a unanimous vote, agreed to change the AAG fiscal year to a calendar year.
8. Discussion about the Truth & Reconciliation initiative resulted in the following action items for the JEDI Committee: review other Truth & Reconciliation efforts, convene a Steering Committee or Task Force, work on developing a clear mandate for this new entity.
9. With the incorporation of several points raised, and knowing the Statement is to be revised every 3 years, Lave moved to approve the May 2024 AAG Ethics Statement. Ghosh seconded the motion. The motion passed with a unanimous vote in favor.
10. Reciprocal membership agreements: Langham indicated staff would review existing AAG reciprocal membership agreements overall and bring an assessment to Council at the September meeting for how to address current and future requests for partnership from other geographical societies.