

Minutes of the members meeting of the Pennsylvania Historical Association 11 October 2024 | Johnstown

The 93rd annual members meeting was held at the Holiday Inn-Johnstown. President Scharff called the meeting to order at 11:54 AM. Scharff thanked the Annual Meeting Coordinator, members of the Local Arrangements Committee, and members of the Program Committee.

Scharff presented the slate of Council members and officers. The following nominees were approved by voice vote:

Council Class of 2025

Rachel Batch, Widener University, (fulfilling an unexpired term)

Council Class of 2027

Camille Kaszubowski, Seton Hill University, (2nd term)

Janet Lindman, Rowan University, (2nd term)

Alonna J. Carter-Donaldson, University of Pittsburgh, (1st term)

Lucien Holness, Penn State University, (1st term)

Mariah Kupfner, Penn State Harrisburg, (1st term)

Recording Secretary

Ed Slavishak, Susquehanna University

Treasurer

Tina Hyduke

Vice President

Adam Bentz, Director of Library & Archives at York Co. History Center

President Scharff made several closing announcements. Scharff:

- congratulated Jeanine Mazak-Kahne, who will assume the PHA presidency on 1 January 2025.
- highlighted efforts to modify the PHA mission statement regarding ethics and inclusivity.
- addressed the scheduling principles that led to the conference overlapping with Yom Kippur.
- introduced members to the PHA's partnership with Vision Resources of Central Pennsylvania.
- encouraged members to publicize the search for an Assistant Web and Social Media Editor.
- notified members of a pending increase in membership dues.

The meeting adjourned at 12:10 PM.