AABA Ex Comm meeting March 20, 2024

History & Honors report Chair, Julienne Rutherford

Awards

Nominations and awardees:

Total nominations =14

Darwin, n=8 (3 rollovers from previous year)

Laurie Godfrey

Lasker, n=2 (1 rollover from previous year)

Steve Leigh

Outreach, n=4 (3 rollovers)

Tina Lasisi

Approved rollovers for next year:

Darwin, n=3

Lasker, n=0

Outreach, n=1

Procedural issues:

- No new procedures were introduced this year. All procedures worked smoothly after the introduction of rank voting through google forms the previous years.
- For next year, I highly recommend the nominations be Google docs/forms: a one-page nomination and disclosure forms for all signatories. No CVs or additional letters of support.
- The website states the nominations are a single page, and I emphasize this when I announce the opening of nominations via social media. Every year nominators reach out to ask if they can send more letters or other documents of support. I always say no.
- We had no disputed nominees this year.
 - As we've discussed in the past, disputes highlight the limitations of our disclosure forms and the need for Ex Comm members to carefully review the nominees and raise any concerns with the History and Honors Chair.
 - I suggest we also present the list of nominees to H-CARE and Membership for review of past or current claims.
 - o Awards are just that: awards. No individual is entitled to an award.
 - Does Ex Comm want to design and implement a formal process for removing a nominee from consideration? My view: What we did this year worked well, and with the additional layer of an external H-CARE and Membership review I think is sufficient for the future.

AABA Oral History Project

No developments. Jon and Karen have not submitted any additional interviews.

Thank you

It has been an honor to serve AABA as Honors and History chair and to work with the members of the Executive Committee these last three years.