**Conference Planning Committee**, submitted by: Nancy Bennett & Lisa Martincik

**Members**

Lisa Martinick, co-chair (University of Iowa)
Nancy Bennett, co-chair (University of Wisconsin-Whitewater)
Mary Ann Jones, board liaison (Mississippi State University)
Crystal Aberthal, member (University of Washington)
Lisa Barricella, member (East Carolina University)
Ann Creech, member (University of Richmond)
Lorelle Gianelli, member (University of Colorado-Denver)
Martha Hood, member (University of Houston-Clear Lake)
Pamela King, member (The Citadel)
Rose Krause, member (Eastern Washington University)
Erika Ripley, member (University of North Carolina-Chapel Hill)
Sion Romaine, member (University of Washington)
Karen Spence, member (University of Washington)
Maria Stanton, member (Atla.com)

**Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan**

- Establishing regular meeting times for committee.
- Establishing schedule and workspace with PPC co-chairs.
- In absence of surety about conference format, determining which subcommittee work can go forward at present.
- Working with Ted Westervelt to replace Ericka England, who had to drop her CPC commitment.

**Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan**

- Worked with Communications to update CPC contact email and CPC internal listserv.
- Worked with Beth Ashmore to set up shared CPC folder for committee documents.

**Action(s) Required by Board**

We are unsurprisingly eager to discuss and determine the format for the 2021 conference, as well as the registration fee structure (if hybrid or online).

**Questions for Board**

Does the Board have any guidelines or preferences for the selection of opening session speaker(s)?

One suggestion we already have would be:

- Janice Rice (senior academic emeriti at UW-Madison) and Dr. Patty Loew (professor at Northwestern) gave a presentation “History of the Ho-Chunk Nation in Wisconsin) on May 2019 at Reedsburg library. Since Madison sits on traditional Ho-Chunk land, it seems appropriate.

submitted on: November 2, 2020