

Polanyi Society Board Meeting Minutes

Board Meeting – Virtual Format

October 28, 2023

Members present: Collin Barnes, Ellen Bernal, Jon Fennell, Andrew Grosso, Paul Lewis, Charles Lowney, Esther Meek, Bruce Vojak, Craig Wickstrom

Absent: Gabor Biro, Andy Steiger, Martin Turkis (ex officio)

1. Welcome

Andrew noted the existence of a quorum and called the meeting to order at 12:08 pm central time.

2. Approval of Polanyi Society (PS) Board Meeting minutes from August 23, 2023

Collin moved to approve the minutes with no changes; Paul seconded. Motion carried.

3. PS website

Design, layout, and site map were noted by Andrew to be pretty much completed. The project is behind because the migration map (mapping old site to new) is not yet complete. Migration will be the last big piece of this project. Andrew believes we'll want to edit some of the content after the migration simply to clean it up.

4. Tradition and Discovery (TAD)

Paul provided an update on the search for a General Editor. The position has been advertised. One person applied, and there have been some nominations. One interview occurred the previous week. Another interview was coming up next weekend. Paul expects that a decision may be made shortly.

It was noted that the PS Board would need to review/approve a hiring decision recommendation from the TAD board as it's a contract position with the PS.

5. Conference update

Andrew is in dialog with the people at Nashotah House. Anytime during the first half of June could work for Nashotah House, with them preferring the second week. The PS needs to decide on the date to get this moving forward if desired. Dates and times were discussed, with June 4-7 and 11-14 considered as the two primary options.

Nashotah Conference discussion included consideration of potential Zoom sessions during the first half of 2024.

Andrew will let Nashotah know we're interested and probe others regarding their availability to attend.

6. PS change of address update

Phil believes there is "no good alternative" to the current arrangements. Yet, he is happy to allow the present arrangement to continue, at least for now. Thus, there is no urgency to address this.

7. Executive Session

8. Upcoming board meetings

The next board meeting is scheduled for December 16, 2023.

Andrew called the meeting to a close at 2:19 pm central time.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "B. A. Vojak". The signature is stylized with a large "B" and a cursive "Vojak".

Bruce A. Vojak
December 15, 2023