

Minutes of the Annual Business Meeting of CAMWS
113th Annual Meeting
Holiday Inn Kitchener Waterloo Hotel and Conference Center, Kitchener, Ontario
Saturday, April 8, 2017, 8:00-9:15 a.m., Waterloo Salons AB

The agenda for this meeting is posted at <https://camws.org/133thBusinessmeetingagenda>.

The meeting was called to order at 8:01 P.M. by President Alden Smith and those present sang happy birthday to Anne Groton.

There were no corrections or additions to the minutes of the March 19, 2016 Business Meeting (posted on-line at <https://camws.org/sites/default/files/CAMWS2016BusinessMeeting.pdf>). Greg Daugherty moved and Ruth Scodel seconded a motion to approve the minutes. This motion was approved by voice vote.

Secretary-Treasurer Sienkewicz gave a report which included including a Budget and Profit/Loss Statement (Attachment A), Membership Report by Category (Attachment B), and a Membership Report by Region (Attachment C). Monica Cyrino moved and Daugherty seconded a motion to accept the Secretary-Treasurer's report. This motion was approved by voice.

The Publications Reports began with the *CJ* Editor's Report. Antony Augoustakis reported that the final issue of volume 112 was in press and that the contents for the next three issues are already determined.

Newsletter editor Timothy Heckenlively reported that The Fall and Winter issues for 2016-17 were issued on time and that, as usual, the Spring/Summer issue will follow in May, in order to allow time to incorporate photos and updates from the Annual Meeting. He added that tweaks have been made to make the publication more compatible for cellphone users. The newsletter format has also been integrated with other social media.

John Gruber-Miller, the editor of *Teaching Classical Languages*, said that he was looking for suggestions about how to make TCL more visible and that he was also working on making the journal more accessible in a variety of social media.

Sarah Teets, the Social Media editor, said that more than 2400 people read posts on the CAMWS Facebook page and that Twitter posts have more than 1100 followers.

Nicolleta Villa Sella moved and Kristin Lord seconded a motion to accept the publication reports. This motion was approved by voice vote.

The first Committee Report was given by Keely Lake, the chair of the Committee for the Promotion of Latin. She said that, based on information gathered in the regional reports submitted by CAMWS vice presidents, committee will focus next year on advocacy, teacher recruitment and retention and communication. People need to go to conferences and communicate face to face rather than rely on email, Facebook and other social media. She also reported on this year's CPL grants and awards. The recipients of the 2016-2017 CPL grants can be seen at https://camws.org/previous_cpl_awards. Lake also recognized Amy Leonard (VP for Georgia) and Osman Umurhan (VP for the Rocky Mountain Region) as the recipients of Outstanding Vice Presidents Awards for 2017. She also said that the recipients of the Awards for Outstanding Promotional Activity in the Schools were: (K-12) Ian Hochberg of St. Stephens' & St. Agnes School in Virginia at K-12 level and Robert Holschuh Simmons, of Monmouth College in Illinois at the College/University level. Descriptions of their projects are available at <https://camws.org/hochberg2017> and <https://camws.org/simmons2017>.

John Miller, the chair of the Development Committee, reported that the committee had met on Thursday at the convention and reviewed the success of the campaign launched two years ago in support of the new fieldwork award, which raised about \$40,000. It is encouraging to hear of the many applications for this new award, which clearly meets a felt need. Miller said that the committee is recommending to the Executive Committee that CAMWS undertake another such targeted initiative, this time for K-12 teacher training. It is proposed that such funding be available to students at all levels who are preparing to teach Latin--undergraduates, MT students, and Ph.D. students retooling for K-12. If the Executive Committee approves, the committee will immediately launch the initiative, which is at the heart of the profession and of the identity of CAMWS.

On behalf of the Finance Committee, chair Andromache Karanika reported that the organization is in sound financial condition and that the endowment recently reached a seven-figure amount. Sienkewicz added that a copy of the auditor's report was available for examination by any member who wished to do so.

Chair Sarah Keith reported for the Graduate Student Issues Committee that 2016 was a year of growth for the Graduate Student Issues Committee. At last year's CAMWS meeting in Williamsburg, VA, GSIC presented a panel on assembling a teaching portfolio, as well as a workshop on support for current and future teaching assistants, as well as an introductory roundtable. Their membership has shifted somewhat, as graduating grad students leave the committee and newer grad students join. This brings the membership of GSIC to seven graduate students, studying at the University of Colorado, the University of New Mexico, Kansas University, and the University of Virginia. The GSIC Facebook and blog are still operational, and the committee welcomes input and content from anyone interested on writing about a topic relating to graduate studies and the Classics. At this year's meeting, the committee hosted a panel on a range of employment paths after graduate studies, during the next paper session. It also sponsored a workshop on the graduate student experience, and where and how grad students can seek more support from their home institutions. This year's happy hour and round table have been the most well attended in recent memory, and the committee looks forward to using its successes at this meeting to encourage larger graduate student attendance at CAMWS and especially at GSIC events.

Membership Committee Chair Roger T. Macfarlane reported that CAMWS total membership numbers are slightly down from historic totals. He also noted the committee's motion to change membership structure to address some of the financial concerns of contingent faculty. This motion was on the agenda of this meeting to be voted on by the general membership.

For the Nominating Committee chair Antony Augoustakis submitted the following slate of candidates: Andrew Faulkner of the University of Waterloo for President Elect; Sophie Mills of the University of North Carolina, Asheville for a three-year term as Member-at Large on the Executive Committee and Thomas J. Sienkewicz of Monmouth College for a second five-year term as Secretary-Treasurer.

As chair of the Program Committee President Smith thanked committee members for their help in creating an outstanding program. He also acknowledged the two recipients of the presidential award for outstanding graduate student papers. Both awardees were present to be recognized: Ursula M. Poole of Columbia University ([The Winter of Discontent: Climate and Interiority in the Exilic Poems](#)) and Sarah C. Teets of the University of Virginia ([The Counterfeit Rhetor: Class in Demosthenes' Characterization of Aeschines' Use of Oral and Written Communication in the De Corona](#)).

Andrew Faulkner, chair of the First Book Award Sub-Committee, then read citations for the two recipients of this award: Tom Hawkins of The Ohio State University for [Iambic Poetics in the Roman Empire](#) (Cambridge University Press, 2016) and Meghan DiLuzio of Baylor University received the 2017 First Book Prize for [A Place at the Altar: Priestesses in Republican Rome](#) (Princeton University Press, 2016). DiLuzio was present to be recognized. These citations can be read at <https://camws.org/node/874>.

Kenneth Kitchell of the University of Massachusetts Amherst was acknowledged by sub-committee chair Helena Dettmer, as the recipient of the 2017 Bolchazy Pedagogy Book Award for [The Other Middle Ages](#) (Bolchazy-Carducci Publishing, 2016). Kitchell was unable to be present to receive this award in person. His citation can be read at <https://camws.org/node/875>.

On behalf of co-chairs Ryan Sellers and Jason Nethercut, Krishni Burns gave the report of the School Awards Sub-Committee. She noted that for the third consecutive year, this year's CAMWS Latin Translation Contest featured both Intermediate and Advanced levels of competition, and the contest was open to students at both the high school and college levels. The contest continues to experience phenomenal growth. At the high school level this year, 53 schools in 19 states (and one European country) participated. A total of 985 high school students entered the competition, marking a 31% increase from 2016. At the college level, 40 schools in 18 states (and two additional schools in Canada) participated. A total of 417 college students entered the competition, marking a 34% increase from 2016.

For the Stewart Undergraduate Awards Subcommittee chair Sophie Mills reported that there were five recipients of Stewart Undergraduate Awards: Isabel Cusack (University of Michigan); Daniel Hintzke (Monmouth College); Jacob Sawyer (Macalester College); Michael Sloman (University of Georgia) and

Stephanie Wong (Loyola University, Chicago); plus two honorable mentions: Samantha Breecher (University of Michigan) and Sarah Phillips (Mississippi State University). Hintzke was present to receive his award in person

Mills also reported that for the first time this year, CAMWS was able to offer grants of up to \$1000 for faculty-student research collaborations. Our first winners were Dr. Holly Sypniewski and her student Brittany Hardy of Millsaps College for their project, “The Faces of Pompeii and Herculaneum: A Study of Graffiti” and Dr. Christina Vester and Elizabeth Tennant of the University of Waterloo for “Hoi Polloi Logo”, an app for improving students’ command of verb forms in Greek. We look forward to hearing more about these projects in due course. All four recipients were present to be recognized.

For Stewart Teacher Training and Travel Awards, Subcommittee chair Lorenzo Garcia announced that there were two recipients of Teacher Training Awards: Laura Briscoe (St. Pius High School, Atlanta, GA) and Michael Garcia (Westwood High School, Memphis, TN). Neither recipient was present to receive the award in person.

All the following recipients of Stewart Travel Awards to attend the 2017 CAMWS meeting were present to be recognized: Crystal Rosenthal (The Episcopal School of Dallas), Maria Marable (Meigs Academic Magnet), Mary Hamil Gilbert (University of Virginia), Kristine Mallinson (Texas Tech University), Shaina Anderson (University of Florida), Stephen B. Ogumah (The Graduate Center, CUNY), Chris Dobbs (University of Missouri), Brett Stine (Texas Tech University) and Mark Joseph Hogan (Boston College).

Garcia noted that the committee did not receive any applications for two awards new this year: the Student Loan Assistance for New Teachers Award and the New Teacher Start Up Funds Award. He added that he did receive a few inquiries about the awards by email and expects that the committee will receive at least a few applications for these awards in 2018.

On behalf of chair Ariana E. Traill, Andrew Alwine reported for the Semple, Grant, and Benario Awards Subcommittee that the following individuals were the recipients of these summer travel awards: Molly Harris (University of Wisconsin-Madison) received the Semple Award to attend the Summer School at the American School of Classical Studies at Athens. Michael Tae Woo (University of Kansas) received the Mary A. Grant Award to attend the Summer School at the American Academy in Rome. The Janice and Herbert Benario Award recipients were Andrew Carroll (Regis Jesuit High School, Denver, CO) to attend Skills in Archaeology: AAR/Gabii Summer Program in Digital Documentation of Archaeological Collections and Sarah Hilker (University of North Carolina at Chapel Hill) to attend the British School at Athens Postgraduate Course in Linear B & Mycenaean Greek. None of these recipients were present.

Douglas Clapp reported for the Excavation/Fieldwork Award Subcommittee on behalf of chair Sandra Blakely. Due to the large number of applications, the CAMWS Executive Committee authorized the subcommittee to make four awards instead of three. The recipients were Esther Knecht (Brock University), Kaoru Yui (Mount Allison University), Jordan Bonadurer (Southern Illinois University at Carbondale), and Elizabeth Wilcox (Austin Peay University). Wilcox, who was present to accept the award, was also named as the recipient of the Peter Knox

Excavation/Field School Award. For additional information about these recipients, go to <https://camws.org/node/878>.

Steering Committee chair Villa Sella supplemented the subcommittee report with the following quote from 2016 award recipient Hanna Maddy, who worked on the Herculaneum Graffiti project: “This once-in-a-lifetime experience was one of the best experiences I have ever had, and I am so grateful for CAMWS for making this incredible opportunity a reality.”

Mary Pendergraft, chair of the Subcommittee on Teaching Awards, then announced that the recipients of the 2016-2017 recipient of the CAMWS Award for Excellence in College Teaching was Patrick M. Owens of Wyoming Catholic College in Lander, Wyoming. Owens, a contingent faculty member, was unable to be present to receive his award but the citation read by Pendergraft can be found at <https://camws.org/owens2017>. Pendergraft then recognized Dawn Strauss of Kenwood Academy in Chicago, Illinois, as the recipient of the Kraft Award for Excellence in Secondary School Teaching. Strauss was present to receive this award and her citation can be read at <https://camws.org/strauss2017>.

Villa-Sella, chair of the Steering Committee on Awards and Scholarships, concluded this portion of the meeting by acknowledging the following two individuals who had received Special Service Awards at the Friday evening banquet: Nick Aroutzidis (NA Engineering Associates Inc. and University of Waterloo '89) and Brigette Schneebeli (University of Waterloo). Aroutzidis' citation and nomination can be read at <https://camws.org/aroutzidis2017>. Schneebeli's can be read at <https://camws.org/schneebeli2017>.

On behalf of Ward Briggs, chair of the History Committee, Anne Groton reported that the History Committee has now completed 74 recordings of vintage CAMWS members, including 12 recordings made at the Southern Section meeting in Atlanta last fall and 12 made here in Kitchener this spring. She thanked the interviewees and the graduate students who were brave enough to conduct the interviews. She also reported that the committee's round-table discussion on Thursday generated some exciting ideas, and plans are now afoot to begin creating podcasts distilled from the hours of recorded conversations, while continuing to interview CAMWS worthies. She assured those who have not yet been interviewed, that someday they too would become worthy enough—or at least old enough—for this pleasant form of immortalization. Groton concluded by thanking Kristin Lord for serving as CAMWS photographer and for taking pictures throughout the meeting.

The resolutions for 113th CAMWS meeting were then presented by Kristin Lord on behalf of Resolutions Committee chair Geoffrey W. Bakewell. These resolutions can be read at <https://camws.org/resolutions2017>.

Cyrino then moved and Christopher Craig seconded a motion to approve all these committee reports. This motion was approved by voice vote.

On behalf of CAMWS Historian Ward Briggs, Sienkewicz then read the following necrology: Andrew Rawson of the University of New Mexico (December 28, 2016)

James Ruebel of Ball State University (October 9, 2016)
Rudy Masciantonio of the Philadelphia Public Schools (September 22, 2016)
Elaine Fantham of the University of Toronto (July 10, 2016)
Harold Evjen of the University of Colorado, Boulder (March 28, 2016)
Ernst Fredricksmeier of the University of Colorado Boulder (January 16, 2016)
George Labban Jr. of Davidson College (July 19, 2015)
John W. Rettig of Xavier University (October 12, 2012)
President Smith then asked for a moment of silence in memory these individuals.

Under Old Business Sienkewicz announced that the 2018 CAMWS would be held in Albuquerque, New Mexico, at the invitation of the University of New Mexico. Monica Cyrino and other members of the local committee then gave a Powerpoint presentation inviting members to Albuquerque. This presentation can be viewed at <https://camws.org/sites/default/files/pictures/abq18.pdf>.

On behalf of CAMWS Southern Section Secretary-Treasurer Davina McClain, David White announced that the 2018 CAMWS-SS would be in Winston-Salem, NC, at the invitation of Wake Forest University.

Under New Business, Macfarlane, chair of the Membership Committee, presented a committee motion to create a new membership category for contingent faculty and to adjust the rates for other categories accordingly. The details of this motion can be read at <https://camws.org/node/740>. At the meeting Macfarlane summarized the motion and its justification. Little then moved and Villa Sella seconded the motion, which was then approved by voice vote.

Under announcements Smith reminded members that the book raffle would take place immediately after the business meeting was adjourned.

Smith then passed the gavel to incoming president Laura McClure.

Keely Lake moved and Osmond Umurhan seconded a motion to adjourn. This motion was approved by voice vote and the meeting was adjourned at 9:20 A.M.

Attachment A

Profit and Loss July 1, 2016 -
March 20, 2017

	FY 2015-2016	Budget 2016-2017	7/1/16--3/20-17
Income			
501 CJ-Memberships			
501A CAMWS Members			48,047.00
Life Member			2,000.00
Total 501A CAMWS Members	\$54,898.90	\$55,770.00	\$ 50,047.00
501B CJ Subscribers			41,078.12
JStor CJ Access			1,070.00
Total 501B CJ Subscribers	\$54,448.47	\$55,000.00	\$ 42,148.12
501C Inst. Members			7,590.00
Additional Institutional Award			510.00
Total 501C Inst. Members	\$8,695.00	\$8,500.00	\$ 8,100.00
501F			5.00
Internat. Shipping Fees			130.00
Print+Electronic			195.00
Total 501F	\$305.00	\$300.00	\$ 330.00
Total 501 CJ-Memberships	\$ 118,347.37		\$ 100,625.12
503 non-CAMWS			
503A Other Journals	\$2,263.70		1,285.50
503B ACL	\$3,520.00		2,959.00
503C SALVI	\$170.00		70.00
Total 503 non-CAMWS	\$ 5,953.70	\$5,900.00	\$ 4,314.50
509 Other Jrn. Proc. Fee	\$326.30	\$350.00	183.50
510 Back Issues	\$1,034.00	\$500.00	722.00
512 Advertising	\$1,575.00	\$1,500.00	1,350.00
515 Contributions	\$4,969.17		1,098.00
Archaeological Fieldwork Prize	\$193.00		418.00
Awards and Scholarships	\$893.00		1,009.00
Benario Award	\$2,751.00		2,500.00
Bolchazy Fund	\$274.00		1,277.00
Fundraising Event	\$26,691.00		500.00
Other			42.00
Ruebel Undergraduate Fund			5,355.00
Total 515 Contributions	\$ 35,771.17	\$3,000.00	\$ 12,199.00
520 Contest Fees			1,146.00
College			462.00
High School			1,214.00
Total 520 Contest Fees	\$2,350.00	\$2,300.00	\$ 2,822.00
521 PayPal Charge			1,876.60
Square Income			-3.13
Total 521 PayPal Charge	\$2,479.31	\$2,300.00	\$ 1,873.47
522 Royalties	\$17,459.34	\$20,000.00	5,934.82
523 Convention Income	\$79,746.00		45,628.00
Contribution	\$2,700.00		900.00
Convention Income Past			580.00
Exhibitor			560.00
Program Ad	\$2,310.00		3,030.00
Total 523 Convention Income	\$ 84,756.00	\$72,000.00	\$ 50,698.00
525 Miscellaneous Income			80.00
Overpayment			1,198.00
Total 525 Miscellaneous Income	\$5,877.74	\$5,000.00	\$ 1,278.00
530 Interest Income	\$116.54	\$100.00	40.68
532 RJ Reynolds Endowment		\$19,000.00	
Uncategorized Income			1.00
Total Income	\$ 276,046.47	\$251,520.00	\$ 182,042.09

Expenses
700B Bank Charge
701 CJ Production
702 Newsletter
703 Other Journal
704 TCL Producti
711 Awards & Sch
Group Student T
School Awards
Stewart Travel A
Total 711 Awards
723 Convention Ex
Convention Expe
Convention Expe
Total 723 Convent
724 Promotion
725 Miscellaneous
730 Software
733-Website
739 Officer Honor
740 Officer Expens
741 VP Expenses
742 Committee Ex
744 Dues and Sub
750 Office Equipm
751 Office Expens
Copy Charge
Office Supplies
Printing Chg
Total 751 Office Ex
752 Mail Services
Postage charge
Total 752 Mail Ser
753 Insurance
755 Telephone
Fax charge
Total 755 Telepho
781 Refunds
785 Comm. Prom.
790 Contributions
795 Prof. & Legal
Payroll (Illinois)
FICA Contributio
Payroll (Illinois)
Payroll Expense
TIAA-CREF Retir
Total Payroll (Illin
Total Expenses

Attachment B: Membership Report by Category

CAMWS Membership Categories

	6/30/2011	6/30/2012	6/30/2013	6/30/2014	6/30/2015	3/15/2016	6/30/2016	3/15/2017
Regular	678	640	694	684	662	655	666	635
New Member	n/a	55	130	158	170	183	196	177
Retired (Active)	72	76	79	84	90	77	77	64
Retired (Associate)								3
Student	250	287	292	224	229	202	208	164
First-Year Teacher	28	26	34	27	19	24	26	27
Joint Spouse**	56	38	56	58	50	40	40	28
IM Student Winners (previous year)	61	74	84	105	96	94	94	99
Honorary*	20	12	13	8	15	4	6	17
Emeritus	35	34	31	30	29	29	31	32
Life Member	107	108	108	111	115	116	116	118
Joint Spouse Life**	16	18	18	20	20	20	20	20
Joint Spouse Retired**	0	2	4	2	2	2	2	0
Total Individual Members	1323	1370	1543	1511	1497	1446	1482	1384
Institutional Members	72	114	116	104	101	101	113	106
Subscribers to <i>Classical Journal</i> (non-members)								
Libraries (CAMWS territory)	250	252	238	235	246	139	237	176
Libraries (non CAMWS US/Canada)	215	208	216	277	234	140	225	172
Libraries (Foreign)	154	148	129	53	53	42	50	51
(JSTOR) FYI only, not included in totals	n/a	n/a	n/a	n/a	293	136	305	213
TOTAL LIBRARIES (JSTOR)	619	608	583	565	533	321	512	399
Individual Subscribers (CANE)	52	53	51	35	34	24	26	19
TOTAL MEMBERS and SUBSCRIBERS	2066	2145	2293	2215	2165	1892	2133	1908

*Honorary are winners/runners-up of the Stewart Undergraduate Awards and the Presidential Award.

**Each joint spouse memberships is counted as two individual members.

Attachment C: Membership Report by Region

CAMWS Memberships/Subscriptions 3/15/2017						
16M	16L	16T	17M	17L	17T	<i>Members/Libraries by State/Province</i>
13	31	44	11	28	39	Alabama
29	2	31	27	2	29	Arizona
6	5	11	6	4	10	Arkansas
35	6	41	39	3	42	Colorado
69	7	76	60	6	66	Florida
55	5	60	66	4	70	Georgia
88	13	101	66	10	76	Illinois
43	9	52	29	8	37	Indiana
25	7	32	26	5	31	Iowa
17	1	18	13	0	13	Kansas
20	5	25	18	2	20	Kentucky
26	4	30	26	3	29	Louisiana
55	8	63	55	5	60	Michigan
43	11	54	45	5	50	Minnesota
9	4	13	12	2	14	Mississippi
48	6	54	39	2	41	Missouri
10	4	14	4	4	8	Nebraska
1	1	2	4	1	5	Nevada
17	1	18	21	1	22	New Mexico
83	13	96	74	10	84	N. Carolina
4	1	5	1	0	1	N. Dakota
88	16	104	72	13	85	Ohio
11	2	13	12	1	13	Oklahoma
14	3	17	16	2	18	S. Carolina
4	0	4	5	0	5	S. Dakota
48	8	56	48	4	52	Tennessee
90	22	112	108	16	124	Texas
11	2	13	15	2	17	Utah
150	17	167	89	13	102	Virginia
3	1	4	5	1	6	W. Virginia
24	6	30	32	6	38	Wisconsin
5	1	6	3	1	4	Wyoming
2	2	5	1	1	5	Manitoba
27	12	39	53	10	63	Ontario
2	1	3	2	1	3	Saskatchewan
307	275	582	281	242	523	At Large
1,482	512	1,994	1,384	418	1,802	Total
113			106			<i>Institutional Members</i>
						<i>Individual Subscribers</i>
26			21			CANE
0			0			CAAS
0			0			CAC
0			0			Other
26			26			Total Individual Subscribers
						<i>Library Subscribers</i>
	237			176		CAMWS US and Canada
	225			172		Non-CAMWS US and Canada
	50			51		Foreign
	512			399		Total Library Subscribers
		2,133			1,915	Total Members/ Subscribers
						<i>Regional Statistics</i>
233	30	263	163	23	186	Tidewater
138	15	153	142	12	154	Southeast
138	61	199	157	49	206	Gulf
74	18	92	73	10	83	Upper South
91	17	108	77	14	91	Ohio Valley
186	30	216	150	23	173	Lake Michigan
75	18	93	82	11	93	Northern Plains
111	20	131	94	12	106	Plains
98	13	111	109	10	119	Rocky Mountain
31	15	46	56	12	68	Canada
113			106			Institutional Members
307	301	608	281	242	523	At-Large (inc. CANE and Foreign)
1,595	538	2,133	1,490	418	1,908	Total
583	124	707	535	94	629	Southern Section

