At its fall 2012 meeting at the Hilton Chicago at O’Hare, on Saturday, November 10, the OAH Executive Board took the following actions:

1. Approved the minutes of the April 2012 OAH Executive Board meeting.
2. Asked the OAH President to instruct the Committee on Committees to consult with the Association of Black Women Historians in the future for recommendations for appointments to the Darlene Clark Hine Prize Committee.
3. Established a Committee of Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Historians and Histories, with the following charge/purpose: To consider all professional issues bearing upon LGBTQ historians in the historical profession, as well as the study of LGBTQ histories.
4. Recommended that the OAH Program Committee in the future, as in the recent past, include a public historian whose primary employment is in a non-academic setting.
5. Established a new sponsored individual membership category ($35.00 per sponsorship) for current American history undergraduate and graduate students and recent recipients of college degrees (Bachelor, Masters and doctoral) not yet employed in academe.
6. Instructed the OAH Executive Director to establish a dues structure of no more than four individual membership categories. The categories will be progressive based on income with all members receiving the same benefits. The divisions and amounts determined will be done in consultation with the OAH Executive Committee.
7. Accepted the FY2012 audit of the OAH from Crowe Horwath. Crowe Horwath issued an unqualified (or “clean”) audit report for the OAH. The audit showed a $124,798 increase in net assets.
9. Approved the following nominees to the JAH Editorial Board: Kirsten Fischer, University of Minnesota; Hasa Kwame Jeffries, Ohio State University; Kim Phillips-Fein, Gallatin School, New York University; and Vicki L. Ruiz, University of California Irvine.
10. Approved the nomination of Shelley Lee, Oberlin College, to the Louis Pelzer Memorial Award Committee.
11. Appointed a working group to explore new publication possibilities in a digital age. At the same time, the board voted to cease publication of the OAH Magazine of History as of December 2013.
12. Selected John A. D’Emilio, University of Illinois at Chicago, as the recipient of the 2013 Roy Rosenzweig Distinguished Service Award.
13. Voted to update the procedures for submitting nominations for the Friend of History and Roy Rosenzweig Distinguished Service Award to the following: “Any member of the OAH may submit a nomination, either by letter to the OAH Executive Director or via comment at the end of the OAH ballot. All nominations submitted will be considered by the selection committee, along with other nominations generated by the committee. Nominations will remain active for two years.”
14. Allocated $1,500 to the OAH Committee on the Status of African American, Latino/a, Asian American, and Native American (ALANA) Historians and ALANA Histories to use for travel for students attending the 2013 OAH Annual Meeting in San Francisco.
15. Approved the following service and award committee appointments for 2013 as submitted by the OAH Committee on Committees.

**OAH SERVICE COMMITTEE APPOINTMENTS**

**COMMITTEE ON COMMUNITY COLLEGES**
R. Lynn Rainard, Tidewater Community College-Chesapeake Campus

**INTERNATIONAL COMMITTEE (Approved the additional appointment of Wang Xi.)**
Clare Corbould, Monash University (Chair, May 1, 2015-April 30, 2016)
Anke Ortlepp, Ludwig-Maximilians-University
Wang Xi, Indiana University of Pennsylvania

**OAH COMMITTEE ON NATIONAL PARK SERVICE ISSUES**
Mark Harvey, North Dakota State University
Patricia West, Martin Van Buren National Historic Site/University at Albany, SUNY
Joan M. Zenzen, Independent Historian, Rockville, MD (Chair, May 1, 2015-April 30, 2016)

**COMMITTEE ON PART-TIME, ADJUNCT, AND CONTINGENT EMPLOYMENT**
Members expiring in 2013 have offered to continue serving.
Donald F. Hall, Ivy Tech Community College
Elizabeth Hohl, Fairfield University
Arlene Lazarowitz, California State University, Long Beach
Howard Smead, University of Maryland, College Park

**COMMITTEE ON PUBLIC HISTORY**
Denise D. Meringolo, University of Maryland-Baltimore County
Katherine Ott, National Museum of American History (Chair, May 1, 2015-April 30, 2016)

**COMMITTEE ON TEACHING**
Amy Helene Forss, Metropolitan Community College
Jason L. Knoll, Verona Area High School (WI)
COMMITTEE ON THE STATUS OF WOMEN IN THE HISTORICAL PROFESSION
Kathryn M. Silva Banks, Andrews University
Lorri Glover, Saint Louis University
Margaret D. Jacobs, University of Nebraska-Lincoln

AD HOC COMMITTEE ON DISABILITY AND DISABILITY HISTORY
Susan Burch, Middlebury College, Ex officio member from the Disability History Association
John M. Kinder, Oklahoma State University (two-year term)
Paul R.D. Lawrie, University of Winnipeg (three-year term; chair 2015-2016)
Kim E. Nielsen, University of Toledo (four-year term; chair through 2015)
Sarah F. Rose, University of Texas at Arlington (five-year term, chair 2016-2017)
Daniel J. Wilson, Muhlenberg College (one-year term)

AD HOC OAH-JAAS JAPAN HISTORIANS’ COLLABORATIVE COMMITTEE
Eiichiro Azuma, University of Pennsylvania
Mary L. Dudziak, Emory University School of Law

AWARD COMMITTEE APPOINTMENTS

ERIK BARNOUW AWARD COMMITTEE
Veronica Savory McComb, Lenoir-Rhyne University (Chair, May 1, 2014-April 30, 2015)

RAY ALLEN BILLINGTON PRIZE COMMITTEE
Sherry L. Smith, Southern Methodist University (Chair)
Juliana Barr, University of Florida
Tim Lehman, Rocky Mountain College

BINKLEY-STEPHENSON AWARD COMMITTEE
Nicole Etcheson, Ball State University

AVERY O. CRAVEN AWARD COMMITTEE
Gary William Gallagher, University of Virginia (Chair)
Julie Saville, University of Chicago
Yael A. Sternhell, Tel Aviv University

MERLE CURTI AWARD COMMITTEE
E. Wayne Carp, Pacific Lutheran University (Chair)
Thomas Bender, New York University
Beverly Gage, Yale University
Andrew C. Isenberg, Temple University
Peter C. Mancall, University of Southern California
Jennifer Ratner-Rosenhagen, University of Wisconsin-Madison

ELLIS W. HAWLEY PRIZE COMMITTEE
Andrew L. Johns, Brigham Young University (CHAIR)
Darren Dochuk, Washington University in St. Louis
Aaron L. Haberman, University of Northern Colorado
Dinah Mayo-Bobee, East Tennessee State University
Victoria W. Wolcott, University at Buffalo, SUNY

DARLENE CLARK HINE AWARD COMMITTEE (Approved increasing the number of committee members from three to three to five members, and approved the additional appointment of Ida Jones.)
Ida Jones, Moorland-Spingarn Research Center, Howard University
Serena Mayeri, University of Pennsylvania (Chair)
Marie Jenkins Schwartz, University of Rhode Island
Kim Warren, University of Kansas

LERNER-SCOTT PRIZE COMMITTEE
Cynthia A. Kierner, George Mason University (Chair)
Gabriela F. Arredondo, University of California, Santa Cruz
Felicia Kornbluh, University of Vermont

LAWRENCE W. LEVINE AWARD COMMITTEE
Cheryl A. Wells, University of Wyoming (Chair)
Luis Alvarez, University of California, San Diego
Edward G. Gray, Florida State University
Alexis McCrossen, Southern Methodist University
Pablo R. Mitchell, Oberlin College

LIBERTY LEGACY FOUNDATION AWARD
Heather Ann Thompson, Temple University (Chair)
Martha Biondi, Northwestern University
Tomiko Brown-Nagin, Harvard University

JAMES A. RAWLEY PRIZE COMMITTEE
Sarah J. Deutsch, Duke University

MARY K. BONSTEELE TACHAU TEACHER OF THE YEAR AWARD COMMITTEE
Edward T. O’Donnell, Holy Cross College

FREDERICK JACKSON TURNER AWARD COMMITTEE
Dorothy Sue Cobble, Rutgers University, New Brunswick
Sarah M.S. Pearsall, Cambridge University
OAH REPRESENTATIVES

AHA/NASA FELLOWSHIP IN AEROSPACE HISTORY
Andrew J. Dunar, University of Alabama in Huntsville

ADVISORY COMMITTEE ON HISTORICAL DIPLOMATIC DOCUMENTATION
Laura A. Belmonte, Oklahoma State University

NATIONAL HISTORICAL PUBLICATIONS AND RECORDS COMMISSION
George Miles, Yale University