



HHC Conference Business Meeting

April 13, 2024

Sarah L. Berry, PhD (Independent Consultant)
Erin Gentry Lamb, PhD (Case Western Reserve University)
Co-Presidents

Phoenix, AZ and Hybrid

Agenda

12:00 -1:00 pm MST

Brief Introduction of Steering Committee and All Committees

Announcement: Incoming Co-Presidents

Special Thanks to Our Hosts and Our Sponsors

Presentation of Awards (12:10-12:30 pm)

Congratulations to Our HHC Conference Grant Winners

Updates: Membership
 Treasurer
 Election Reminder

Adjourn

Steering Committee Members



Kamna Balhara

Awards Committee



Claire Clark



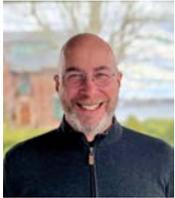
Phillip Barrish

Committee Liaison
Awards Committee



Julia Knopes

Awards Committee



Jay Baruch



Craig Klugman

Web and Social Media Manager



Liz Bowen



Satendra Singh

Officers



Sarah Berry

Co-President

Erin Gentry Lamb

Co-President



Kym Weed

Treasurer

Amanda Caleb

Membership Chair



Siobhan Conaty

Secretary



HHC Committees

Arts and Health Equity (Siobhan Conaty)

Awards (Phillip Barrish)

Curriculum and Assessment (Rachel Bracken and Rosemary Weatherston)

Conference Planning and Support (Erin Lamb 2021-2024, **Siobhan Conaty, 2024**)

Humanities & Arts in Health Professions Education (HAHPE) (Bernice Hausman)

Justice, Equity, Diversity, Inclusion, and Belonging (Sarah Berry)

Congratulations to Our Presidents-Elect!

Claire D. Clark, PhD, MPH
University of Kentucky College of Medicine



Elizabeth (Liz) Bowen, PhD
SUNY Upstate Medical University



Thanks to Our Hosts!



Tracy Leavelle

Director, Kingfisher Institute, Creighton
University



Charise Alexander Adams

Program Manager, Kingfisher Institute

Cora Fox

Associate Professor of English
Arizona State University



- Blue Cross Blue Shield Arizona Foundation for Community and Health Advancement
- Kingfisher Institute for the Liberal Arts and Professions at Creighton University
- Creighton University School of Medicine, Department of Medical Humanities
- Creighton University Phoenix Health Sciences Campus staff, especially Brianna Leahy, Brenden Tellez and Michael Zirulnik
- Creighton University Provost Mardell Wilson
- Arizona State University partners, especially co-chair Cora Fox, PhD, Associate Professor in the Department of English and Co-Director of the Health Humanities Initiative in the ASU Humanities Institute
- Plaza Companies for the complimentary use of the Goldwater Conference Center

Thank You to the 2024 Conference Planning Executive Committee!



Tracy Leavelle

Director, Kingfisher Institute, Creighton
University



Charise Alexander Adams

Program Manager, Kingfisher Institute

Cora Fox

Associate Professor of English
Arizona State University



- Jennifer Brian
- Olga Davis
- Clarice Douille
- Angela Gonzales
- Andrew Hogan

- Brooke Kowalke
- Erin Lamb
- Emer Lucey
- Barret Michalec
- Rachel Mindrup

- Megan Voeller
- Caitlyn Voth
- Kym Weed
- Michael Zirulnik

Thank you volunteers!

- Ali Mauritsen
- Blake Recupido
- Broc Evitch
- Brooklyn Larimore
- Claire Tracey
- Christina Heid
- Hyun Mok (Sam) Kang
- Isra Eldosougi
- Jennifer Sander
- Quentin Drane
- Rylee Engelken
- Simon Dang
- Sydney Dang
- Tyler Gengnagel
- Yu-Tzu (Lucia) Chang
- Yunjia (Janice) Yang

Thank you moderators!

- Lorna Fitzsimmons
- Bushra Jani
- Jess Libow
- Kimberly Miller
- Gianna Paniagua
- Maryam khan
- Erin Lamb
- Amanda Caleb
- Sue Hyon Bae
- Gina Camodeca
- Megan Voeller
- Rachel Bracken
- Renee Cadzow
- Brooke Kowalke
- Christine Marks
- Rita Dexter
- Andrew Hogan
- Liz Bowen

Thank You to Our Sponsors!



resentation of the Third Annual HHC Awards

Awards Committee

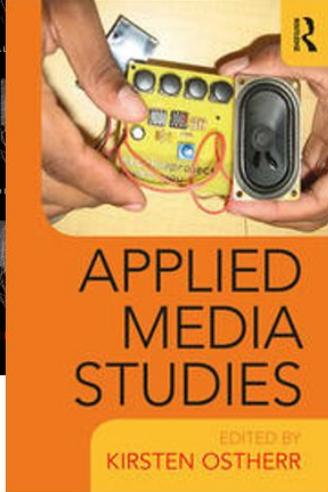
Phillip Barrish
Kamna Balhara
Siobhan Conaty
Julia Knopes

Judge

Kameron C. Raynor

Host

Craig Klugman



VISIONARY AWARD



RICE HUMANITIES
Medical Futures Lab



Dr. Kirsten Ostherr, Rice University



A five-year grant from the National



Kirsten Ostherr, the Gladys Louise Fox Professor of English and director of the new Medical Humanities Research



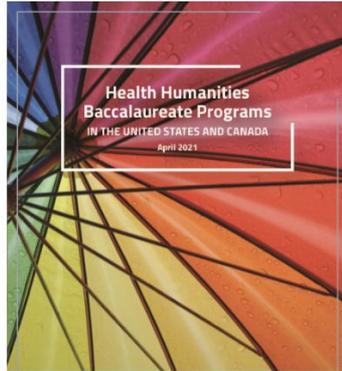
Rice University recently launched its Medical Humanities Research Institute, the only institute in the United States and



Presented by Dr. Rachel Conrad Bracken

Lifetime Achievement and Service Award

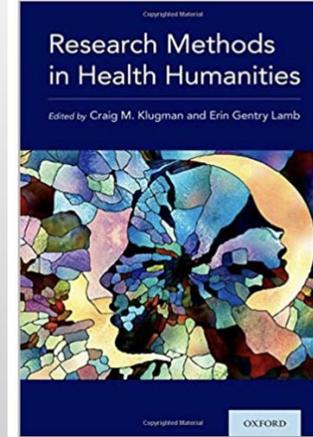
Dr. Erin Gentry Lamb, Case Western Reserve University



Erin Gentry Lamb, PhD, Case Western Reserve Univ. School of Medicine
Sarah Berry, PhD, Case Western Reserve Univ. School of Medicine
Thomas Arns, PhD, Univ. of Colorado Health Sciences Center



CASE WESTERN RESERVE
UNIVERSITY
School of Medicine



Health Humanities
CONSORTIUM

Presented by Dr. Eileen Anderson

Congratulations to Our 2024 HHC Conference Grant Award Winners!

Alex Hack Graduate Student, University of Southern California

Christine Marks Faculty, LaGuardia Community College, CUNY

Melody May Teaching Fellow/Research Associate, University of Waikato

Sara Press Postdoctoral Fellow, Harvard University

Maisey Schuler Graduate Student, The University of Texas at Austin

Julie Van Dam Faculty, University of Southern California

Shelly Xie Graduate Student, University of Florida

HHC membership update

- 289 active members
 - ↑ 46 members since last year, ↑ 134 from 2022
 - 123 individual members
 - 47 student/trainee members
 - 19 institutional memberships (119 members)
 - \$1000/year: 10 memberships + 2 complimentary conference registrations

Reminder: individual means-based membership tiers

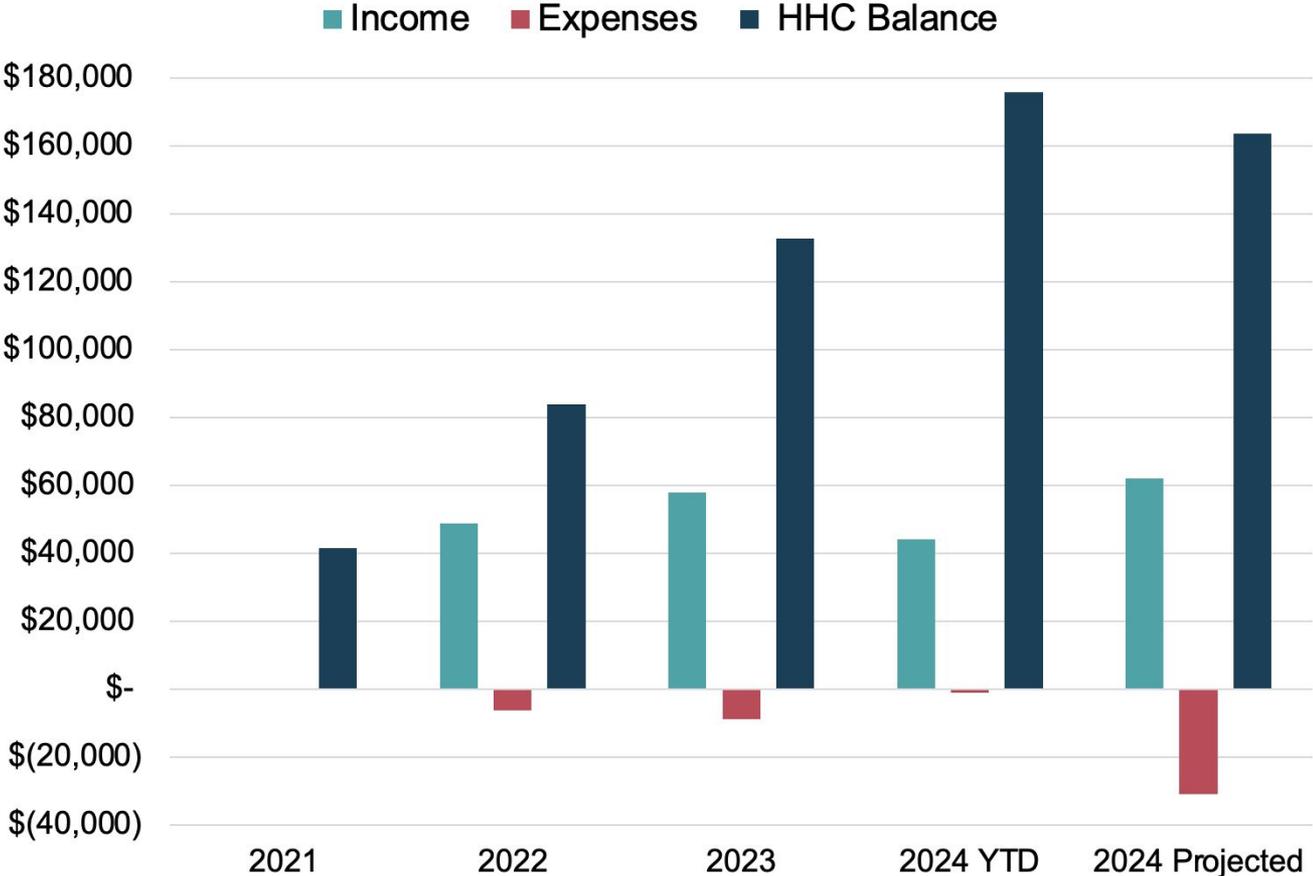
- Annual income up to \$25,000 USD: \$25 USD
- Annual income \$25,000-\$49,999 USD: \$50 USD
- Annual income \$50,000-\$74,999 USD: \$75 USD
- Annual income \$75,000-\$99,999 USD: \$100 USD
- Annual income \$100,000-\$149,999 USD: \$125 USD
- Annual income \$150,000 USD and above: \$150 USD

At the time of renewal: change your membership level before renewing.

- Log in to Wild Apricot and click "view profile." Click on "Change" next to your membership level and select the appropriate membership level.

Any issues? Email: membership@healthhumanitiesconsortium.com

Overview of HHC Finances, 2021-2024



Monthly In/Out, 2023

Month	Membership	Registration	Income	Expenses
January	\$ 1,825.00	\$ 7,225.00	\$ 9,050.00	\$ (80.38)
February	\$ 1,825.00	\$ 15,100.00	\$ 16,925.00	\$ (289.71)
March	\$ 950.00	\$ 7,365.00	\$ 8,315.00	\$ (1,037.61)
April	\$ 500.00		\$ 500.00	\$ (292.93)
May	\$ 1,325.00		\$ 1,325.00	\$ (18.11)
June	\$ 4,925.00		\$ 4,925.00	\$ (48.24)
July	\$ 3,875.00		\$ 3,875.00	\$ (173.86)
August	\$ 6,600.00		\$ 6,600.00	\$ (222.93)
September	\$ 775.00		\$ 775.00	\$ (4,065.02)
October	\$ 3,000.00		\$ 3,000.00	\$ (1,743.14)
November	\$ 650.00		\$ 650.00	\$ (1,033.95)
December	\$ 1,925.00		\$ 1,925.00	\$ (26.07)
2023 Total	\$ 28,175.00	\$ 29,690.00	\$ 57,865.00	\$ (9,031.95)

2024 Projections

Month	Membership	Registration	Income	Expenses	
January	\$ 800.00	\$ 2,525.00	\$ 3,325.00	\$ (22.48)	
February	\$ 4,525.00	\$ 11,975.00	\$ 16,500.00	\$ (108.99)	
March	\$ 3,300.00	\$ 20,850.00	\$ 24,150.00	\$ (866.59)	
2024 YTD	\$ 8,625.00	\$ 35,350.00	\$ 43,975.00	\$ (998.06)	2024 YTD Balance
<i>Estimated</i>	\$ 18,000.00	\$ -	\$ 18,000.00	\$ (35,000.00)	\$ 174,258.63
Projected 2024	\$ 26,625.00	\$ 35,350.00	\$ 61,975.00	\$ (35,998.06)	\$ 157,258.63

2024 Projected End-of-Year Balance

Changes to 2024 Income & Expenses

- Tiered membership structure may reduce membership income
- Additional conference expenses to support hybrid accessibility (\$20,000)
- New and increased operating expenses
 - Conference travel grants (\$3,500)
 - Upgraded website to improve accessibility (\$500)
 - Accounting and HR support; insurance policy (\$1,750)
 - Social media and website manager (\$6,500)

Steering Committee Elections

- August 2024 - Nominations
(Self or Other)
- September 2024 - Voting
(Restricted to Members)
- October 1, 2024 - Beginning
of SC Service

JOIN OUR
STEERING
COMMITTEE



Brief Announcements from Attendees



HHC 2025

Thomas Jefferson University, Philadelphia, PA

Hosted by Megan Voeller, Director of Humanities

Adjourn

Thank you for attending!

Enjoy the rest of the conference.

Steering Committee Next Meeting:

Wednesday, May 22 @ 9 am Central / 10 am Eastern