

ICHTH Executive Meeting

Tuesday 21 January 2025

Present: Marnie Hughes-Warrington; and Antoon De Baets

The minutes were circulated and approved. The agenda was approved.

Actions

The following items were approved by the full executive by circulation.

Number	Action	Responsible
2025-01-21-1	That the ICHTH continue with two prizes, one for best book and one for best first book.	Executive
2025-01-21-2	That we propose two panels for the CISH Centenary Conference in Leipzig, 2026: <ul style="list-style-type: none">• One, a high-profile panel of 3–5 speakers, on the theme of Historiography and Histories 100 years from now; and• Second, a panel with 3–5 book or journal editors, to run a virtual, global workshop for early career scholars or those who are not able to attend CISH, to gain advice on publishing in the history and theory of historiography.	Executive
2025-01-21-3	That we contact those who previously proposed for CISH to suggest that we forward their ideas for the INTH conference.	Executive
2025-01-21-4	Secretaries General to action 2025-01-21-1–3 if approved, and Antoon to seek nominations for the high-profile panel from the Board.	Daniel and Marnie, Antoon
2025-01-21-5	President to call for nominations for the CISH Prize at the Board meeting, and to circulate the call for CISH Board nominees.	Antoon
2025-01-21-6	After 4 collective reminders to unresponsive members, one last personal reminder will be sent, and if unsuccessful, they will be struck from the list.	Executive
2025-01-21-7	The President to discuss and to seek a vote on whether the membership list should be published on the website at the Board.	Antoon
2025-01-21-8	The Executive congratulates all those who have made the creation and publication of the pages possible.	Antoon
2025-01-21-9	The President will ask the Board for contact details for all journals listed on the ICHTH website, to establish closer connections with the ICHTH, including a proposed panel for early career scholars at CISH 2026.	Antoon

Activities

1. ICHTH–INTH Book Prizes

- *Fora*: The Book fora is not able to be published in *Storia* at this time. *Rethinking History* has agreed to publish the fora in alignment with its peer review policies, and it will appear some time between November 2024 and June. 2025. Reviewers have been identified, and the two books will have a presentation by the author, three reviews, and a rejoinder. Marek Tamm and Lisa Regazzoni will be guest editors under the guidance of Kalle Pihlainen. The Executive congratulates *Rethinking History*.
- *Prizes*: The process for the next prizes will commence in February 2025. The timeline is for the jury to be confirmed in March, with the ICHTH executive invited to the March meeting. It is anticipated that there will be an open call of the membership for at least one and potentially up to three members of the jury from the ICHTH. The call for books will open in May, the deadline will be December, and the announcement will be May 2026 at the INTH conference.

Approval Sought from the Executive: That the ICHTH continue with two prizes, one for best book and one for best first book.

Note Forthcoming Meeting: Members of the executive to attend the first meeting of the prize process, to support the process for the identification and confirmation of jury members.

2. European Social Science History Conference (Leiden, 26–29 March 2025)

- Members of the ICHTH have been active in proposing panels for this conference: Stefan Berger, Kenan van den Mierop and Victoria Fareld. Summaries of the panels will be included in the next ICHTH newsletter. The ICHTH executive expresses its congratulations to these panel organisers.

3. ICHS/CISH Centenary Conference (Leipzig, Germany, 27–30 Aug. 2026) [attachments 2–6]

- **Approval Sought:** That we propose two panels:
 - One, a high-profile panel of 3–5 speakers, on the theme of Historiography and Histories 100 years from now; and
 - Second, a panel with 3–5 book or journal editors, to run a virtual, global workshop for early career scholars or those who are not able to attend CISH, to gain advice on publishing in the history and theory of historiography.

4. INTH Conference (Tallinn, Estonia, [May] 2026)

It is expected that there will be a call for panels in September.

- **Approval sought:** That we contact those who previously proposed for CISH to suggest that we forward their ideas for the INTH conference.
- **If approval is given,** the Secretaries General to action, and Antoon to seek nominations for the high-profile panel from the Board.

5. ICHS/CISH World Congress 2028

- An update was provided and a further update will be provided after the CISH board has met.

6. **CISH Prize:** The President will seek nominations from the Board.

7. CISH Board:

Approval Sought: That the President circulate the call for nominations for the CISH Board.

Organization

8. **Newsletters** nos. 3 and 4: published — nos. 5 and 6: scheduled Feb. 2025 and Oct. 2025

9. Upcoming meetings

- Feb. 2025: Meeting of ICHTH Board
- Feb. 2025: Launch meeting for Book Prizes
- Later in 2025 (July?), if necessary: Executive Committee meeting

10. Budget on 31 Dec. 2024 [attachment 7]

- *Balance:* 2713 euros
- *Donations:* 928,14 euros
- *Assets:* Total bank and PayPal assets on 31 Dec. 2024: 5651,40 euros

11. Membership

- *Members:* 156 → fee paid for 2025: 89 members; fee not (yet) paid for 2025: 58 members; honorary (non-fee paying): 9
- *Candidate members:* April 2024 round: 10 accepted invitation; 2 declined; 6 no answer
November 2024 round: 10 accepted invitation; 4 no answer yet [reminder on 1 Feb. 2025]
- *Persistent non-paying members since 2022:* 27 →

Approval Sought: After 4 collective reminders, one last personal reminder: when unsuccessful, strike from list

- *Publication of list of members' names on website:* discussion

12. Constitution

- [New draft](#) approved by Board is made available on website for comment.

13. Wikipedia pages

- [English:](#) Daniel Catoi, Ruben Zeeman; [Portuguese:](#) Arthur Assis; [Romanian:](#) Daniel Catoi; [Spanish:](#) Francisco Miguel Ortiz Delgado

Approval Sought: The Executive congratulates all those who have made the creation and publication of the pages possible.

14. Collaboration with journals

- *Discounts* acquired for all subscription-based journals in our focus areas: *H&T, JPH, JHI, RT, SdS*

The President will ask the Board for contact details for all journals listed on the ICHTH website, to establish closer connections with the ICHTH, including a proposed panel for early career scholars at CISH 2026.

Any other business