

NASSS :: SNASS :: SNSD

North American Society for the Sociology of Sport
Société nord-américaine de sociologie du sport
La Sociedad Norteamericana para la Sociología del Deporte

AGENDA
NASSS Board Meeting
Minneapolis, Wednesday, November 2, 2011
5:30pm in the Chase Boardroom

Invited: All members of the current (2011) and next (2012) NASSS Boards

1. Call to order
2. Welcome and introductions current board, next board
3. Approval of the agenda
4. Approval of the minutes of the November 3 and 6th, 2010 NASSS Board meeting
5. Business arising from the minutes of these two meeting

New Business or Info From the President

6. ALESDE at NASSS in 2011
7. Code of practice
8. Elections Chair
9. Sliding scales for membership fees
10. NASSS budget and organizational leadership (Exec Dir)
11. Recruitment of individuals for positions (web manager, newsletter editor, conference director, elections chair)

New Business/Reports from Standing Committees/Entities

12. Conference Program Committee (F. Wachs)
 - a. Report
 - b. Spotlight session (institutional memories, oral history)
13. Conference Site Committee (S. King/K. Dormey)
 - a. Report
 - b. Sponsorships and ads

14. Finance Committee (B. Riemer)
 - a. Report
 - b. Do we need a Treasurer-elect or Past-Treasurer?
15. NASSS Secretary (K. Jamieson)
 - a. Formal List/Accounting of Board Measures and related actions
 - b. Proposal to allow Secretary to make requisite changes to P&P Manual based on Bylaws Revisions at Business Meeting and votes at Board Meetings
 - c. Proposal to add Master Calendar and Award Table to P&P Manual
 - d. In P&P Manual: MAL-Canadian. What should be done with regards to "one seat must always be filled by a Canadian..." Proposal to clarify language of "Canadian" (Canadian institution or Canadian citizen at any institution?)
 - e. Proposal to have the P&P manual on line
16. Outstanding SSJ Article Award Committee (J. Laurendeau)
17. Outstanding Book Award Committee (P. Safai)
18. Barbara Brown Outstanding Student Paper Award Committee (J. Johnson)
 - a. Report
 - b. Proposal to announce BBSPA winner(s) prior to conference and list in program
19. Distinguished Service Award Committee (B.E. Rinehart)
 - a. Report
 - b. Clarification of the wording of the award as well as the process
20. Web Committee (Sean Smith)
 - a. Report
 - b. Access to google group
21. Diversity and Conference Climate Committee (O. Harris)
 - a. Report
 - b. Spotlight session for new scholars of color
 - c. Diversity climate: Review of the plan that emerged from the Alma Clayton Patterson consultation regarding NASSS's organizational diversity
22. Graduate Students (S. Mackay, E. Houghton)
23. Environmental Impact Committee (S. Mackay, E. Houghton)
 - a. Report
 - b. Structure going forward
24. SSJ Editor Selection Committee (G. Rail)
25. Archivist (N. Spencer)
 - a. Report
 - b. Process for adding to archives and Formal retrieval/review
 - c. Motion passed to have Nancy investigate grants, and have a student catalog boxes, develop a plan, and then after seeing plan we can allocate funds.
26. Newsletter (S. Smith)
27. SSJ Editor (P. Markula / M. Atkinson also invited)

- 28. Membership Liaison (T. Walton)
 - a. Sale of our Directory (more \$ but less control of membership)
 - b. Membership Drive and RegOnline
- 29. Logo and Tag Ad Hoc Committee
- 30. HK versus Routledge (SSJ) Ad Hoc Committee

Other Business

- 29. Varia
- 31. Next meeting (Saturday)
 - a. Chaired by F. Wachs
 - b. Discuss items not discussed on November 2
 - c. Discuss Chairs for next year's award committees
- 31. Adjournment