MINUTES
NASSS Board Meeting
Minneapolis, Saturday, November 5, 2011
11:45am in the Chase Boardroom

Invited: All Current Board Members

1. Call to order
2. Welcome and introduction of new board
3. Approval of the agenda
4. Approval of the minutes of the November 2, 2011 NASSS Board meeting
5. Business arising from the minutes

New Business/Reports from Standing Committees/Entities

6. Distinguished Service Award Committee (B.E. Rinehart)
7. Web Committee (Sean Smith)
8. Diversity and Conference Climate Committee (O. Harris)
9. Graduate Students (S. Mackay, E. Houghton)
10. Environmental Impact Committee (S. Mackay, E. Houghton)
11. SSJ Editor Selection Committee (G. Rail)
12. Archivist (N. Spencer)
13. Newsletter (S. Smith)
14. SSJ Editor (P. Markula / M. Atkinson also invited)
15. Membership Liaison (T. Walton)
   a. Sale of our Directory (more $ but less control of membership)
   b. Membership Drive and RegOnline

Other Business

16. Items still not finalized (G. Rail)
17. Chairs for next year’s award committees
18. Varia
19. Adjournment