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

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