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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

Present: Faye Wachs, Gen Rail, Toni Bruce, Mark Norman, Theresa Walton, Nancy Spencer, Emily Houghton, Cheryl Cooky, Demetrius Pearson, Kathy Jamieson

1. Call to order-12:03 by faye wachs
2. Welcome and introduction of new board
 - a. Faye noted new members (Toni Bruce, Pres-elect; Cheryl Cooky, MAL; Theresa Walton, MAL; Demetrius Pearson, DCCC; and Mark Norman, GSA Rep)
3. Approval of the agenda
 - a. Friendly ammendment – switch order of items 6 & 8 - approved
4. Approval of the minutes of the November 2, 2011 NASSS Board meeting
 - a. Jason moved, Gen 2nd; motion carried
5. Business arising from the minutes
 - a. No new business from minutes

New Business/Reports from Standing Committees/Entities

6. Distinguished Service Award Committee (B.E. Rinehart)
 - a. Cheryl Cooky reported in place of Bob, and requested clarity on award name. Faye moved that we revise both P&P and Bylaws to reflect the common name of Distinguished Service Award, rather than current bylaws and PPM language of Service Excellence Award; and a notice to membership will go out with voting notice. 2nd - ? motion carried
7. Web Committee (Sean Smith)
 - a. Faye reported in place of Sean – the web committee will keep us organized and moving forward with the web presence; Sean is an interim chair. Gen will talk with Rob Pitter re: chairing web committee and membership liaison. Gen will also invite him to identify a committee member to be his associate and look toward future leadership transitions. Theresa suggested that the time-consuming aspect is responding to email questions. Membership liaison will need a separate email account for that correspondence. Theresa also added that committee member recruitment could be easily handled in RegOnline.
 - i. Toni moves that Gen asks Rob to serve . . . Jason 2nds – motion carries
 - ii. Toni moves that NASSS invite all folks who have run for office to serve on committees in the following year . . . Cheryl 2nds . . . motion carries
- 8.