Minutes
NASSS Business Meeting
San Diego, Friday, November 5, 2010

1. Call to Order
   Called to order 4:32 PM. Overview of the agenda.

2. Approval of the Agenda
   Agenda approved unanimously.

3. Approval of Minutes from 2009 Ottawa Business Meeting
   One abstention, other members approve.

NEW BUSINESS

New Business from the President

4. Policy and procedures manual
   Policy and procedures manual has been revised, updated and posted on the NASSS website. It will be updated throughout the course of the year. It is currently up to date and will be kept up to date.

5. ISSA and NASSS (Associate Membership)
   S. Jackson, President of ISSA, announces that 2011 World Congress will be held at Havana, Cuba July 10-17, 2011. US citizens are allowed to go. NASSS board has accepted offer from ISSA to have an associate membership with ISSA. It is free and given automatically to NASSS members. Free ISSA Bulletin and free access to website. Will be communicated through NASSS listserv. Information will be distributed three or four times a year and if you do not wish to receive it, email the NASSS board to be removed.

6. ALESDE and NASSS
   Many people are here from ALESDE and they are happy to be here. Next ALESDE conference is in 2012 in October in Conception, Chile. People of ALESDE thank us for opportunity to speak to NASSS. Founded in 2008, last month they had the debut of the new Journal of ALESDE. http://www.alesde.ufpr.br/ There is discussion of an exchange of registration fee waivers between NASSS and ALESDE. Hope that we can reach a formal agreement.
7. **Code of practice**
The Code of practice has been developed by NASSS graduate students. The board has approved the latest version of the code. NASSS membership is given 90 days to approve and vote on it. The code will be circulated in the current year, and we will have an online vote, possibly as part of the NASSS elections. Thanks to S. Mackay and C. Batts for hard work on the program.

8. **Thanks and congratulations**
Thanks and congratulations to M. McDonald as co-Chair of the program. Thanks to volunteers and to S. King. Special thanks to A. Hribar for her work on Website.

**Reports from Committees/Entities**

9. **Conference Site Director (S. King)**
Special thanks to the site committee and thanks to Crowne Plaza Hotel Staff. There are 338 registrants (only 9 less than Ottawa and last year’s numbers were inflated by event with Sports Canada). Only one fewer session than last year in Ottawa. This bodes well for the growth of the organization. The post conference survey will be sent out soon. Next year will be in Downtown Marriott Hotel in Minneapolis. A. Hribar will be the local host. N. Lavoi will organize a special event with the Tucker Center. Hotel is in a great location. Only one block from light rail transfer from the airport. Wolverines and the Wild are in season. Tunnel system, so you don’t have to go outside. Next conferences: 2012 New Orleans and 2013 Quebec City (now 11 direct flights daily from US). In 2014, considering Vancouver or Portland. AV were supplied this year, due to the past fee increase. We are recycling name tags, so please turn it in before you go at the registration desk.

10. **Conference Program Committee (G. Rail)**
Special thanks to everyone.

11. **Treasurer (B. Riemer)**
Everything will be posted on the website once it is up and running fully again. Financially we are doing well. We now have tax exempt status.

12. **Elections Chair (D. Daniels)**
Announcement of F. Wachs as president elect, K. Jamieson (Secretary) and J. Laurendeau (SP). Call for nominations will go out soon. Please consider running for a position.

13. **Chair of the Web Committee (A. Hribar)**
NASSS blog has been spruced up. Look there for job announcement, related blogs are linked. Thanks to the web committee. Tragedy of NASSS site, the files disappeared during an update. Server provided little help. It will take some time to recreate the website, but we are transferring to a new service provider and make the website easier to use. It will be done by the end of the year. Asks for suggestions for the new website.

14. **Archivist (N. Spencer)**
Archives are at Bowling Green State University (correspondence, notes, photos, programs, etc.). How can we make this information available?
15. **SSJ Editor (P. Markula)**
   In 2009: 178 submissions, 12.4% acceptance rate, 179 submissions in 2010-seem to be up. We have a 0.870 impact factor. The new Associate Editor is R. Pringle. The new Book Review Editor is M.-L. Adams. New board members are introduced. Thanks to current and previous SSJ board members. Thanks to reviewers, thanks to editors, and thanks to M.-A. Clark, editorial assistant. 2011 is P. Markula’s last year as senior editor, and a new editor will be sought.

16. **Newsletter Editor (S. Smith)**
   The newsletter is out 3 times a year: please send in new information for the newsletter. First call for the December issue. We are looking for a new newsletter editor.

17. **Membership (T. Walton)**
   Not present.

18. **Representative of the Diversity Committee (D. Pearson)**
   2010 Graduate Diversity Award goes to Nikolas Dickerson (University of Iowa). Thanks to Gary Sailes for financing the award.

19. **Graduate Students Representatives (C. Batts and S. Mackay)**
   Improving communication was the focus. Thursday evening social event: 42 students went to the event. They also hosted a workshop on job hunting. Thanks to panelists. Take a Student to lunch was success with 52 students and 30 faculty. Environmental impact committee initiated a few things: (1) Asked for juiced not in bottle, recycling; (2) NASSS green challenge; (3) Evaluation of project. Abstracts were not printed to save paper. The new Grad Student Representative is Emily Houghton. Facebook: 420 members.

**Awards Ceremony**

20. **NASSS Diversity Award**
   See item 18.

21. **Barbara A. Brown Outstanding Student Paper Award (J. Johnson)**
   Two awards. Master’s Award: Brittney Boliba (California State University, East Bay) for “Accessibility of an Action Sport: Examining Social Inclusion/Exclusion in Kiteboarding.” Doctoral Award: Koji Kobayashi (University of Otago) for “Corporate Nationalism and Glocalization of Nike Advertising in Asia.”

22. **NASSS Outstanding Book Award (P. Safai)**
   Thanks to the outstanding book award committee. Honorable Mentions: Eric Anderson (Inclusive Masculinity) and Richard Giulianotti (Globalization and Football). Winner: Shari L. Dworkin (UCSF) and Faye Linda Wachs (Cal Poly Pomona) for the book “Body Panic: Gender, Health and the Selling of Fitness.”

23. **Outstanding SSJ Article Award (H. Sykes)**
   Thanks to the SSJ Article award committee. Four rounds of rankings. Honorable Mention: Digital Activism by Wilson. Winner: Thomas Patrick Oates (Penn State University) for “New Media and the Repackaging of NFL Fandom.”
24. **NASSS Distinguished Service Award (Bob E. Rinehart)**
Winner: Joseph Maguire (Loughborough University). Prize accepted by E. Pike.

**Other Business**

25. **Varia**
   None.

26. **Announcements**
   Information is given on book raffle and reception.

27. **Adjournment**
   Meeting is adjourned.