

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

MINUTES

NASSS Business Meeting

Minneapolis, Friday November 4, 2011

Member Announcements

Ice-breaker winners - Nancy Spencer (1st prize); Mary McDonald (2nd prize)
Carly Adams announced the death of Gretchen Ghent

1. Call to Order
 - a. 5:39pm by Gen Rail
2. Approval of the Agenda
 - a. Unanimous approval
3. Approval of Minutes from 2010 San Diego Business Meeting
 - a. 3 abstentions; majority approval

NEW BUSINESS

Procedures

4. Policy and procedures manual (Gen Rail)
 - a. Informs membership that the manual will be updated by Secretary in an annual fashion, after each conference meeting. Transparency is key and thus the manual will be on the website.
5. By-laws changes (Gen Rail)
 - a. Reminded membership that bylaws revisions were posted to membership for 30 days prior to this business meeting. Gen and Kathy reminded folks of bylaws changes. Gen called for a vote to approve the changes – 2 abstentions; majority support.
6. Code of practice (S. Mackay)
 - a. Steph Mackay introduced the code of practice document that the grad student association developed for nasss. It is posted on the web page. Thanks paraschak, bridel, . . .
 - b. Vote called by gen – carried unanimously

Reports

7. Conference Site Director (Sammi King/Karima Dorney)
 - a. Karima reported the work of the conference steering committee
 - b. See report . . .
8. Conference Program Committee (Faye Wachs)

- a. Faye wachs reported on conference – thanked amy hribar and jay coakley and sammi king for contributions to the conference and to nasss. Thanks to her committee, with special thanks to Becky Beal.
- 9. Treasurer (Brenda Riemer) – see report
- 10. Elections Chair (Vicki Paraschak)
 - a. Vicki reported that over 60% voted in recent elections – pres-elect – toni bruce; treasurer – Brenda reimer; mal – Cheryl cooky, theresa walton; chair of DCCC – Demetrius Pearson. Vicki also introduced carly as part of the elections committee and the three positions open for next year – pres elect, secretary, mal-canadian
- 11. Chair of the Web Committee (Sean Smith)
 - a. Gen reported that sean has agreed to serve as chair of the web committee, and that nasss has hired an external web developer. Also mentioned the resignation of amy hribar – former web committee chair.
- 12. Archivist (Nancy Spencer) – see report
- 13. SSJ Editor (Pirkko Markula) – see report
 - a. Gen followed pirkko with thanks to pirkko and to the Editor selection committee for their work in identifying Michael Atkinson as Editor, and Mike Giardina as Associate Editor, and we are looking for a 2nd associate editor.
- 14. Newsletter Editor (Sean Smith) – no report
- 15. Membership Liaison (Theresa Walton) – reported that membership has remained steady for a few years and that her term as liaison is now completed – invited anyone willing to serve in this role to contact her or a Board Member.
- 16. DCCC Committee (Othello Harris) – see report
- 17. Graduate Students Representatives (Steph Mackay and Emily Houghton) – see report
 - a. New grad rep selected this morning at the b-fast meeting – Mark Norman

Awards Ceremony

- 18. NASSS Diversity Scholarship (Othello Harris)
 - a. Othello reminded membership of the purpose of the award and the endowment provided by Gary Sailes. The 2011 diversity scholar award recipient is Albert Bimper, UT Austin.
- 19. Barbara A. Brown Outstanding Student Paper Award (Jay Johnson)
 - a. Doctoral – Mark Norman; Masters – Leticia Engracia Cardoso Brown
- 20. NASSS Outstanding Book Award (Maureen Smith for Parissa Safai)
 - a. Winner – Emily Chivers Yochim
- 21. Outstanding SSJ Article Award (Jason Laurendeau)
 - a. Winner – Ryan King-White
- 22. NASSS Distinguished Service Award (Cheryl Cooky for Bob E. Rinehart)
 - a. Recipients – Don Sabo; Gary Sailes
 - i. Louis Harrison spoke about Gary Sailes and his contributions to NASSS
 - ii. Mike Messner spoke about Don Sabo and his contributions to NASSS
- 23. Special Recognition: Gen recognized Amy Hribar and Dean Purdy for extraordinary service to the organization.

Other Business

24. Varia
25. Thanks to Board Members, Committee Chairs who are leaving
 - a. Gen invited outgoing board members and committee chairs to come forward and be recognized.
26. Welcome to new Board, New SSJ Editor and Associate Editor
 - a. Gen invited new Board members forward to be recognized
27. Announcements on book raffle, reception (Emily Houghton)
 - a. Gen reminds membership of the raffle procedure and invites all to the reception
28. Adjournment – 5:58pm