AGENDA - DRAFT

NASSS Business Meeting
Santa Fe, NM, Friday November 6, 2015
5:30-6:45PM – Anasazi Ballroom

1. Call to Order – Jane Stangl, NASSS President
2. Approval of the Agenda – Brenda, Toni, msc
   a. Approved
3. Approval of Minutes from 2014 Portland, OR Business Meeting – Vicki p, Brenda – msc
   a. Approved

NEW BUSINESS

4. Motion to update NASSS bylaws – Jane Stangl
   a. Motion to update the bylaws in at one time
   b. Approved

Reports

5. Conference Site Director (Maureen Smith)
   a. Report
      i. 300 registered and 40 on site. Last year 370, this year a little under that.
      ii. Gives thanks to Michelle Helstein and Cheryl Cooky
      iii. Reimbursements were given
      iv. Thanks to grad students who helped out
      v. Thanks HK for books
   b. New Business

6. Conference Program Committee (Cheryl Cooky)
   a. Report
      i. Algerian Hart, Theresa Walton-Fisette, Maureen Smith, Beth Cavelier, Jason Jaurendau, Nicole LaVoi, John Barnes
      ii. The planning went smooth
      iii. 92 sessions, 240 abstract submitted plus several pre-formed panels.
   b. New Business

7. Conference Locator (Michelle Helstein)
   a. Report
      i. Tony Bruce, Mary MacDonald and others
      ii. Running behind cannot announce 2017 city.
iii. Seeking bids from 4 cities in Canada.

8. Treasurer (Brenda Riemer)
   a. Report
      i. See report for numbers
      ii. We have the cushion we need – we are fine.
      iii. Names the committee members
   b. New Business

9. Elections Chair (Jessica Chin)
   a. Report
      i. Departures (Akilah Carter-Francique, MAL; Maureen Smith, MAL; Dain TePoel, Grad Student Rep; Fritz Polite, Past Pres; Michael Giardina, Assoc Ed SSJ; Michelle Helstein, Conference Locator; Jessica Chin, Elections Committee Chair; Robert Pitter, Web Committee Chair)
      ii. Newly Elected/Appointed (Theresa Walton-Fisette, pres-elect; Rachel Allison, MAL; Shannon Jette, MAL; Brenda Riemer, Treasurer; Sam Twito, Graduate Student Rep; Algerian Hart, DCCC Chair)
   b. New Business

10. Chair of the Web Committee (Robert Pitter/Jennifer McGovern-Interim)
    a. Report
       i. Robert cannot make the meeting tis year. Jennifer McGovern is interim.
       ii. Thanks to Robert Pitter!
    b. New Business
       i. We address the web committee with possible changes to the bylaws to create a stronger social media presence (digital strategy).

11. Archivist (Nancy Spencer)
    a. Report
       i. See the web site
    b. New Business

12. SSJ Editor (Michael Giardina)
    a. Report
       i. State of the journal is strong
       ii. 178 submission, acceptance 18%
       iii. Thanks Simon Darnell and Jane Cauldwell. Thanks to the Editorial Board
       iv. Leaving Carly Adams, Shari Dworkin,
       v. New: See report
    b. New Business
       i. 2016 will see a new format for the journal. Save paper and increases space in the journal at the same cost.

13. DCCC Committee (Algerian Hart)
    a. Report
       i. Santa Fe plus one – members recruit new members. It was successful.
ii. Focuses on Writers’ Workshop support by SSJ. Prepare young scholars to submit to SSJ.

iii. KY is leaving.

iv. Gives out awards for the Plus One
   1. Alicia Johnson brought the most - $15 Starbucks card
   2. Elizabeth Taylor - $15 Starbucks card
   3. Chris Schnell - $15 Starbucks card
   4. Louie Speaking eagle - $15 Starbucks card
   5. Hayley Russell - $15 Starbucks card
   6. Laurie Anderson - $10 Subway
   7. Adrian Davis - $10 Subway
   8.

b. New Business

14. Graduate Students Representatives (Dain TePoel; Courtney Szto)
   a. Report
      i. Revised registration process for take a student ot lunch
      ii. It worked well
      iii. 55 students 42 faculty – down from last year
      iv. Thanks to all who participated
      v. Student room share continued – about a fifth used it
      vi. Moved student election process online
      vii. Welcome Sam Twito
      viii. Thanks Dain TePoel for 2 years of service
      ix. Grad student luncheon with grad student panel

b. New Business

Awards Ceremony

15. NASSS Diversity Scholarship – Algerian Hart
   a. Describes the award for masters and doctoral level awards
   b. 11 submissions
   c. Faculty letters very effective and helpful
   d. Masters – alexander Dee W Illinois
   e. PhD – Bahar Taj Robakar

16. Barbara A. Brown Outstanding Student Paper Award – Lisa McDermott
   a. Thanks the committee
   b. Describes the paper award and Barbara Brown
   c. MA - Matt Crocket
   d. PhD – Matt Hawzen
      i. Honourable mention
         1. Katie Esmonde
         2. Shawna ?

17. NASSS Outstanding Book Award – Maureen Smith
   a. Thanks the committee and makes us stand
   b. 20 books, whittled down to 6, and began debate
c. Honourable Mentions
   i. Sport Gender and Power
   ii. Holly Thorpe
d. Alan Klein – Dominican Baseball: New Pride, Old Prejudice

18. Outstanding SSJ Article Award – Akilah Carter-Francique
   a. Thanks committee
   b. Broad range of topics in the 24 articles – describes some of them
   c. Describes the winner
      i. Samantha King et al

19. SSJ Early Career Researcher Award – Michael Giardina
   a. New award – he describes the process that it came about and the criteria for it
   b. 6 nominations
   c. Winner – Holly Thorpe

20. NASSS Distinguished Service Award – Jane Stangl
   a. Describes the award.
   b. Recognizes the committee member – Maureen Smith and Gary Sailes
   c. Describes the winner – Mary Jo Kane
   d. Mary Jo Kane gives a few words of thanks

Other Business
22. NASSH Annual Meeting at Georgia Tech – Mary MacDonald
   a. Draws attention to the ad in the program for NASSH conference at Georgia Tech
      plus the pre-conference workshop/training

23. ISSA Greetings/Announcements – Kim Schimmel, International Sociology of Sport
    Association (ISSA)
   a. Discusses relationship between NASSS and issa.
   b. Mentions IRSS
   c. Officers of ISSA
   d. Mentions web site
   e. Invites all to next conference in Budapest

24. Varia
   a. Thanks for recognition as president
   b. Thanks for volunteerism of members, especially Cheryl Cooky and Jeff Montez de Oca
   c. Passes the gavel to Cheryl Cooky

25. Adjournment