



AGENDA - DRAFT

NASSS Business Meeting

Santa Fe, NM, Friday November 4, 2016

5:45-7:00PM – I Bayshore Ballroom

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1. Call to Order – Cheryl Cooky, NASSS President
 2. Approval of the Agenda
 - a. Approved
 3. Approval of Minutes from 2015 Santa Fe Business Meeting
 - a. Approved

NEW BUSINESS

4. Motion to update/ amend NASSS bylaws – Cheryl Cooky
 - a. Proposed change to bylaws #1: Elections (Jessica Chin)
 - i. Vicky Parashak moved
 - ii. Nancy Spencer seconded
 - iii. Passed
 - b. Proposed change to bylaws #2: SSJ Editor term (Cheryl Cooky, et al.)
 - i. approved
 - c. Proposed new amendment #1: NASSS Fellows (Josh Newman)
 - i. Discussion of the proposal
 1. Mary Jo Kane asked: What would be the criteria that awards will be given?
 2. Clarification provided
 - a. Cooky reads from proposed changes to PPM
 3. Question raised, 'perhaps people need to apply rather than picked'
 4. Also, perhaps consider the quality of the journals in the criteria
 5. Vote called
 6. Passed
 - d. Proposed change to bylaws #3 (pending passage of c): NASSS Fellows Chair of the Selection Committee
 - i. Passed
 - e. Proposed new amendment #2: Resolutions (Cheryl Cooky & Jeff Montez de Oca)
 - i. Passed with amendment #2 (below)
 1. "If 10 percent or more of the membership who participate in the vote is opposed to the proposed resolution, they have the opportunity to submit a minority report."

- ii. Mike Friedman proposed three amendments
 - 1. Super Majority rather than simple majority to pass resolutions
 - a. **Not recognized as a Friendly amendment**
 - 2. If 10 percent or more of the membership who participate in the vote is opposed to the proposed resolution, they have the opportunity to submit a minority report.
 - a. **Accepted**
 - 3. If there is an electronic vote on an emergency amendment, it should be reaffirmed at the business meeting
 - a. **Withdrawn**
 - 4. Discussion of Friendly Amendments follow
 - iii. Friedman: Motion to amend the bylaws so that the vote is a super majority rather than a simple majority
 - 1. **Rejected**
5. Rotating Cities Model Proposal – Cheryl Cooky & Theresa Walton-Fisette
- a. Survey data presented

Reports

Move to only report on new business not in the reports to save time (reports available on the website)

- Passed**
- 6. Conference Director (Maureen Smith)
 - a. Report
 - b. New Business
 - 7. Conference Program Committee (Theresa Walton-Fisette)
 - a. Report
 - b. New Business
 - 8. Conference Locator (Michelle Helstein)
 - a. Report
 - b. New Business
 - 9. Treasurer (Brenda Riemer)
 - a. Report
 - b. New Business
 - 10. Elections Chair (Jessica Chin)
 - a. Report
 - b. New Business
 - 11. Chair of the Web Committee (Jennifer McGovern)
 - a. Report
 - b. New Business
 - 12. Archivist (Nancy Spencer)
 - a. Report

- b. New Business
13. SSJ Editor (Michael Giardina)
- a. Report
 - b. New Business
 - i. Theresa Walton Fissette term as book review editor has ended
 - ii. Mark Falcous appointed new book review editor
14. DCCC Committee (Algerian Hart)
- a. Report
 - b. New Business
15. Graduate Students Representatives (Courtney Szto; Sam Twito)
- a. Report
 - b. New Business
 - i. Twito announces book raffle
 - ii. Katie Esmonde announced as the incoming Graduate Student representative and Courtney Szto as outgoing

Awards Ceremony

16. NASSS Diversity Scholarship – Algerian Hart
- a. Thanked the committee members
 - b. Announced some accomplishments focused on diversity of NASSS
 - c. Describes the Award
 - i. Traci Canada won the doctoral student award, but could not attend
 - ii. Urooj Shahzadi won the Masters student award
17. Barbara A. Brown Outstanding Student Paper Award – Shannon Jette
- a. Thanked committee and describes the award
 - i. Vrinda Marwah won Masters student award, not present
 - ii. Madelein Pape won the doctoral student award
18. NASSS Outstanding Book Award – Rachel Allison
- a. Thanked the committee
 - b. Ten nominated books and described the winner
 - i. James A. Holstein, Richard S. Jones, and George E. Koonce win the award for *Is There Life After Football? Surviving the NFL* (NYU Press)
19. Outstanding SSJ Article Award – Lisa McDermott
- a. Thanked the committee and described how they evaluated the articles
 - b. Acknowledged two honorable mentions
 - i. Chelsea Johnson, “Just because I dance like a ho does not mean I am a ho’: Cheerleading at the intersection of race, class, and gender”
 - ii. Brad Millington and Rob Millington, “The datafication of everything’: Toward a sociology of sport and big data”
 - c. Jonathan Magee, Ramon Spaaij, Ruth Jeanes, “It’s recovery for me: Promises and pitfalls of football as part of mental health recovery” won the award

20. SSJ Early Career Researcher Award – Michael Giardina
 - a. Thanked the committee and described the award
 - b. Brad Millington won the award

21. NASSS Distinguished Service Award – Jane Stangl
 - a. Thanked the committee
 - b. Three nominees
 - c. Norman Denizin won the award

Other Business

22. ISSA Greetings/Announcements – Mary McDonald, International Sociology of Sport Association (ISSA)
 - a. Mary McDonald made announcement
 - b. Taiwanese scholars provides further description of Taiwan
23. 2018 NASSS Joint Conference in Seoul, South Korea (Seongsik Cho)
 - a. Provided slide show and discussion
24. Adjournment

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