AGENDA - DRAFT

NASSS Business Meeting

Vancouver, British Columbia, Friday, November 2, 2018

5:45-7:00PM – Plaza Ballroom

1. Call to Order – Joshua Newman, NASSS President
2. Approval of the Agenda
3. Approval of Minutes from 2017 Windsor Business Meeting

NEW BUSINESS

4. NASSS Memorials
   a. Brian Pronger
   b. Earle Zeigler

5. Updates to PPM – Joshua Newman
   a. Childcare at NASSS (Giles)
   b. Parliamentarian (Newman)
   c. Communications Plan (McGovern/Gearity)
   d. Rotating Cities Conference Model (Newman)

6. Questions from membership regarding reports of standing committees and Ex Officio members: Finance Committee (Brenda Riemer), Conference Steering Committee (William Bridel) & Conference Locators (Bob Case and Michelle Richardson), Conference Program Committee (Akilah Carter-Francique), Elections Committee (Jessica Chin), Communications Committee (Jennifer McGovern), Archivist (Nancy Spencer), SSJ Editor (Michael Giardina), DCCC Committee (Algerian Hart), NASSS Research Fellows Committee (Joshua Newman), Graduate Students Representatives (Sophy Chan; Katelyn Esmonde)

7. New Business from Reports

Awards Ceremony

8. NASSS Diversity Scholarship – Algerian Hart
9. Barbara A. Brown Outstanding Student Paper Award – Judy Liao
10. NASSS Outstanding Book Award – Charles Crowley
11. Outstanding SSJ Article Award – Parissa Safai

12. SSJ Early Career Researcher Award – Michael Giardina

13. NASSS Distinguished Service Award – Theresa Walton-Fisette

14. NASSS Fellows – Joshua Newman, to be awarded at the luncheon on Saturday

Other Business

15. Thanking of outgoing Board Members, welcoming of incoming Board Members
   a. Board departures (Theresa Walton-Fisette, Past-President; Becky Beal, Secretary; Audrey Giles, Member-at-Large; Algerian Hart, DCCC Chair; Katelyn Esmonde, Graduate Student Representative)
   b. Welcome new members (Jeff Montez de Oca, President-Elect; Beth Cavalier, Secretary; Rob Lake, Member-at-Large; F. Michelle Richardson, DCCC Chair; Jesse Couture, Graduate Student Representative)

16. Any other business or announcements

17. Passing of the Gavel (Joshua Newman to Akilah Carter-Francique)

18. Adjournment