1. Call to Order – Joshua Newman, NASSS President: 6pm

2. Approval of the Agenda
   Michelle Richardson, moved
   Second Theresa Walton
   passed

3. Approval of Minutes from 2017 Windsor Business Meeting
   a. Moved by Faye Wachs, Second Jasmine Hamilton
   b. passed

NEW BUSINESS

4. NASSS Memorials
   a. Brian Pronger, died at age of 65. Peter Donnelly gave reflection.

5. Updates to PPM – Joshua Newman
   a. Childcare at NASSS (Newman)
      Josh invited any more commentary about potential for childcare at NASSS conference. This was a follow up to the survey that was distributed electronically over the summer. Results were mixed. Comments from the floor included:
      Halloween as issue; offer suggestions of vendors identified,
      Need to support, as kids are expensive to bring to conference
      Could do scholarship fund
      Josh suggested that an Ad hoc committee would use survey data and member feedback to develop strategies
   b. Parliamentarian (Newman)
      Call for people to volunteer
   c. Communications Plan (McGovern/Gearity)
      Board approved their plan at Wednesday, Oct 31 meeting.
      Jen McGovern and Brian Gearity reviewed key points: listserve to serve as Internal
communications. External communications need improvement; goal is to promote NASSS and its members accomplishments more effectively, especially by using a variety of social media outlets. Call for volunteers to help; volunteer forms will be on website. New logo, call for new logo designs Create best practices for external social media

d. Rotating Cities Conference Model (Newman)
Josh Newman gave update. Background info about the development of the model which was to insure geographic diversity and to help facilitate better terms to negotatie conference rates. Josh thanked Michelle Helstein for locating this hotel in Vancouver. Bob Case, Paraschak, and Michelle Ricahrdson (one more person I missed). Full report is posted. Board voted at Wednesday, Oct 31 meeting to go forward with proposal. Question from floor: how is wild card city is decided? Response was to use same criteria developed for the rotating cities model.

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)

No questions from membership.

7. New Business from Reports

Vicky Paraschak discussed McGill University mascot name, and if we can support getting rid of “redman” label. Explained history of mascot issue. A student approached Vicky to ask support by sending letter of support to senior administrators. Vicky drafted a letter within Canadian context. As noted, NASSS has a standing resolution against use of Native American Mascots.

Discussion about most powerful means of delivering the message. Three ideas presented
1. One letter on behalf of org
2. Resolution referenced, individual signitures
3. Vicky’s draft letter made available to NASSS members and they can then use it to send individual letters.

Straw poll was for option 3.

Awards Ceremony

8. NASSS Diversity Scholarship – Algerian Hart
Doctoral award: Nida Ahmad
Master’s award: Tori Thompson

9. Barbara A. Brown Outstanding Student Paper Award – Judy Liao
   Doctoral award: Katelyn Esmonde
   Doctoral Honorable Mention: Julie Brice
   Master’s award: Ali Greey
   Master’s Honorable Mention: Jacqueline Johnson

10. NASSS Outstanding Book Award – Josh Newman
    Nicole Willms: *When Women Rule the Court: Gender, Race, and Japanese American Basketball*
    Honorable mention: Munene Franjo Mwaniki’s “The Black Migrant Athlete: Media, Race, and the Diaspora in Sports”

11. Outstanding SSJ Article Award – Parissa Safai
    Cheryl Cooky: “We Cannot Stand Idly By”: *A Necessary Call for a Public Sociology of Sport*
    Honorable mention:
    Adam Love, Bianca Gonzalez-Sobrino, and Matthew W. Hughey. *Excessive Celebration? The Racialization of Recruiting Commitments on College Football Internet Message Boards*

12. SSJ Early Career Researcher Award – Michael Giardina
    Joseph Cooper, University of Connecticut

13. NASSS Service Excellence Award – Theresa Walton-Fisette
    Mary McDonald
    Commentary presented by her post doc student (need name), Sammi King

14. NASSS Fellows – Joshua Newman, to be awarded at the luncheon on Saturday
    Jim Denison, Louis Harrison, Billy Hawkins, Ryan King-White, Robert Rinehart, Holly Thorpe, Theresa Walton-Fisette, Lawrence Wenner

**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
    Christine Dalliere speaking about ISSA; exended deadline for abstracts for Dec 15th
17. Passing of the Gavel (Joshua Newman to Akilah Carter-Francique)

18. Adjournment 7:23

  Michelle Richardson, moved
  Beth Caviler seconded
  passed