



## **AGENDA - DRAFT**

### **NASSS Business Meeting**

**Vancouver, British Columbia, Friday, November 2, 2018**

**5:45-7:00PM – Plaza Ballroom**

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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