

## AGENDA - DRAFT

### NASSS Business Meeting

Virginia Beach, VA, USA, Friday, November 8,  
2019, 5:45PM-7:15PM – Plaza Ballroom



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1. Call to Order – Akilah Carter-Francique, NASSS President
  2. Approval of the 2019 Business Meeting Agenda
  3. Approval of Minutes from 2018 Vancouver, Canada Business Meeting

#### NEW BUSINESS

4. NASSS Memorials
  - a. George Sage, held during the Saturday Members Luncheon
5. Updates to PPM –
  - a. DCCC +1 Initiative (Richardson)
  - b. Rubrics for Awards
    - i. SSJ Outstanding Article Award (Flowers)
    - ii. Gary Sailes Award (Richardson)
  - c.
6. Questions from membership regarding reports of standing committees and Ex Officio members: *Finance Committee (Brenda Riemer), Conference Steering Committee (William Bridel), Membership Committee (William Bridel), Conference Locators (Bob Case and Michelle Richardson), Conference Program Committee (Jeff Montez de Oca), Elections Committee (Jessica Chin), Communications Committee (Jennifer McGovern & Brian Gearity), Archivist (Nancy Spencer), SSJ Editor (Michael Giardina), DCCC Committee (Algerian Hart), NASSS Research Fellows Committee (Akilah Carter-Francique), Distinguished Service Award Committee (Joshua Newman), (Graduate Students Representatives (Sophy Chan and Jesse Couture)*
7. New Business from Reports
  - a. Conference Program for Annual Conference (Montez de Oca)
  - b. Membership Retention Ad Hoc Committee - forthcoming survey (Lake and Hart)
  - c. Elections Chair, Membership Chair, Conference Steering Committee Chair, Conference Locators, SSJ Editor, Parliamentarian (Montez de Oca)

- d. Communications Plan (McGovern/Gearity)
- e. NASSS Service Opportunities
  - i. AdHoc Committee Opportunities (Carter-Francique)
  - ii. Volunteers (McGovern)

### **Awards Ceremony**

- 8. NASSS Diversity Scholarship – Michelle Richardson, DCCC Chair
- 9. Barbara A. Brown Outstanding Student Paper Award – Akilah Carter-Francique on behalf of Parissa Safai, MAL
- 10. NASSS Outstanding Book Award – Rob Lake, MAL
- 11. Outstanding SSJ Article Award – Courtney Flowers, MAL
- 12. SSJ Early Career Researcher Award – Michael Giardina, SSJ Editor
- 13. NASSS Distinguished Service Award – Joshua Newman, Past President
- 14. NASSS Research Fellows – Akilah Carter-Francique, to be awarded during the Saturday Members Luncheon

### **Other Business**

- 15. Thank you to outgoing Board Members and welcoming of incoming Board Members
  - a. Board departures Departure of out-going members (Joshua Newman, Past President; Jessica Chin – Elections Chair; William Bridel – Conference Steering Committee Chair; William Bridel - Membership Chair; Sophy Chan – Graduate Student Representative; Brenda Riemer – Treasurer; Courtney Flowers – MAL; Parissa Safai - MAL)
  - b. Welcome new members (Algerian Hart, President-Elect; Michael Friedman, Treasurer; Tricia McGuire-Adams, MAL; Guy Harrison, MAL; Mustafa Karacam, Graduate Student Representative)
- 16. Any other business or announcements
- 17. Passing of the Gavel (Akilah Carter-Francique to Jeff Montez de Oca)
- 18. Adjournment