

AGENDA - DRAFT

NASSS Business Meeting

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

1. Call to Order – Akilah Carter-Francique, NASSS President 5:57 PM
2. Approval of the 2019 Business Meeting Agenda – Jen McGovern moved to approve, Cheryl Cooky seconded
 1. approved
3. Approval of Minutes from 2018 Vancouver, Canada Business Meeting
 1. Mike Giardina moved to approve
 2. Faye Wachs second
 3. approved

NEW BUSINESS

4. NASSS Memorials
 - a. George Sage, held during the Saturday Members Luncheon
 - b. Memorial will be tomorrow during the Member's Luncheon
5. Updates to PPM – from Wednesday's Board Meeting and other Committee Meetings
6. Updates:
 - a. DCCC +1 Initiative (Richardson) - +1 initiative Committee to look at how to market the initiative to make it more viable to drive membership and get people more interested in NASSS; make updates to the Sailes rubric to refresh and moving the cutoff date to 7/15 to make committee work easier
 - b. Rubrics for Awards
 - i. SSJ Outstanding Article Award (Flowers) – more clarity, make rubric more clear
 - ii. Gary Sailes Award (Richardson) (above)
 - 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 Garity), 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)*

Will be made available online following the business meeting.

7. New Business from Reports

a. Conference Program for Annual Conference (Montez de Oca) – historically NASSS has printed a program, JMDO put together this years.

Extremely time consuming to produce; some people have institutional funding that can hire it out; quality is inconsistent; PPM says school has to help pay for the printing cost; program costs \$11 each; costing NASSS \$6000; full page ad charged \$150, costs \$50 to put into program; conference App; Board decided to discontinue printing it; app can print a hard copy

Question from member: does it need a motion?

President: The Board decided, this is transparency and wanted to explain why we made the decision

Question from member: great for environmental impact; will program chair still upload a pdf to the website?

President: yes

Comment from member: The app was buggy; hard to use without the program next to it;

President: we could afford a nicer app with money we save on the program + more time investment

Comment from member: having some hard copies (accessibility issues), archivist gets a hard copy

Comment from member: not on board with just switching to an app b/c of historical document, important to have that historical document; creating a pdf is a reasonable ask

Comment from member: what is on the website?

Continued discussion regarding pros and cons;

Suggestions to Jeff; take suggestions and will discuss at the Board meeting

Nancy Spencer needs a clean program for the archives (received)

b. Membership Retention Ad Hoc Committee - forthcoming survey (Lake and Hart)

Co-chairing committee; better understand membership from biographical perspective; Ethnicity gender sexuality disability to understand trends; don't know if we're increasing diversity b/c we aren't measuring it. Membership Census; in order to recognize trends

Comment: Every 5 years might miss an entire lifespan of a student;

Comment: what metrics might you use to assess the body?

Rob – self-identification gender, ethnicity, ability, sexuality, indigenous,

Algerian – pre-survey to the body to see what needs to be assessed.

Comment: confidentiality?

Rob – anonymous

c. Elections Chair, Membership Chair, Conference Steering Committee Chair, Conference Locators, SSJ Editor, Parliamentarian (Montez de Oca)

Pitch to volunteerism; NASSS Is its membership. Take a position in the organization
Details of positions are in PPM

Form for signing up

d. Communications Plan (McGovern/Gearity)

Form on website; Volunteer form to fill out if you're interested in volunteering, links to committee pages

Communications plan –

Members want more on social media; new communications plan with volunteers on Instagram and Facebook, Facebook live streaming this year, Twitter

Keep that momentum going after the conference. We want to publicize your work

Communication and publication plan, social media and electronic communication;

How to share

Form to send info out to the membership, 1000 Twitter followers.

Send links to your podcasts, webcasts, blogs

e. NASSS Service Opportunities

i. AdHoc Committee Opportunities (Carter-Francique) check after tomorrow's meeting

ii. Volunteers (McGovern)

Awards Ceremony (update with winners)

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

Mary McDonald: ISSA p. 64 in program; dates for forthcoming
2020 October, Chile – talking to folks on the ground re: protests
2021 Ottawa –

Go to www.ISSA1965.org

Paper submissions in December

Faye Wachs – silent auction, bid early bid often. Bidding closed at 9PM, can be picked up tomorrow; cash, check, Venmo.

100% goes to George Sage and Vicky Parashak fund to help fund students to the conference.

Bob Case – New Orleans 2020, 2021 Montreal, 2022 Las Vegas

Toni – New Zealand Contemporary Ethnography Across the Disciplines Conference
2020

17. Passing of the Gavel (Akilah Carter-Francique to Jeff Montez de Oca)

Thanks to membership, students

Gavel Passed

18. Adjournment – 7:10