



AGENDA – NASSS Board Meeting
Las Vegas, Wednesday November 9, 2022
4:00 – 7:00 pm

Invited: All members of the current (2022-2023) NASSS Board: Robert Lake (President), Algerian Hart (Past-President), F. Michelle Richardson (President-elect), KY Kim (Secretary), Marques Dexter (DCCC Chair), Judy Liao (MAL), Beth Cavalier (MAL), Bryan Clift (MAL), Bob Case & F. Michelle Richardson (Conference Site Locators), Jasmine Hamilton (Parliamentarian), Cheryl Cooky (SSJ Editor), Michael Friedman (Treasurer), Shannon Jolly (Grad rep), Cristine Vlcek (Grad rep), Jen McGovern (Web/Communications), Nancy Spencer (Archivist), Callie Maddox (Elections), Jamie Ali (Membership),

Virtual attendee: Nancy Spencer

1. Call to order (RL) 4:11
2. Welcome, introductions & procedures (RL)
 - a. Introductions
 - b. Thanks to outgoing members (Algerian Hart, KY Kim, Judy Liao, Callie Maddox)
3. Approval of the agenda (All)
4. Approve minutes of the April 2022 Board meeting (All)

Outstanding Items

5. Response from ad hoc committee formed in April ‘to explore the idea of creating a vision and strategic plan for NASSS that can be revisited every 3 – 5 years’ (Beth, Cristine, Jasmine, Bryan, Michelle, Marcus, Algerian)
 - a. Committee will report back in November meeting; then push to membership at business meeting.
6. NASSS +1 Initiative (RL)
 - a. In Montreal, three Category Distinctions* were suggested and all were in favor:
 - i. First-time Conference Attendee (discounted registration + membership);
 - ii. Plus-one Reclamation Member, Returning Faculty Member after 10+ lapse (discounted registration + membership);
 - iii. Guest (discounted registration). (* i and ii are “Active”; iii is “Passive” category)
 - b. Michelle and conference program committee:
 - i. Create different pricing options for +1

- ii. Suggestion for different pricing options: (Active: 50% discount + full NASSS membership fee; Passive: 50% discount but no need for NASSS membership)
- iii. As for distinction, different badges are suggested: “ppl in newbie” badge vs. “ppl in guest” badge, etc.

Mechanism in place so people don't game the system. Honour system robust enough?
 Pricing ideas approved in theory – query around numbers/amounts
 Tabled for Saturday's meeting

New Items

7. NASSS UNDRIP alliance (Vicky Paraschak/RL)

Request: NASSS endorses UNDRIP; creation of ad hoc committee; reach out to indigenous members to explore their involvement in a leadership capacity

Creation of ad hoc committee – NASSS + UNDRIP alliance (Vicky Paraschak – chair); VP to announce creation of this committee at Business Meeting and ask for volunteers to join committee

8. Award naming (MR)

Proposal: Create paragraph to describe what the AI memorial lecture is about and add this to the PPM.

9. NASSS Research Fellows award revisions to criteria (RL)—see RL's “Criteria Suggested Revisions” document

Adding in subjectivity = adding in bias.

A, B & C – no! Should be A & B, but if not quite there, then add in C.

Tabled to Saturday's meeting

10. PPM document augmentation (CC)

Secretaries (post-Kathy Jamieson) to collate updated versions to create master version of PPM. Live document created (e.g. Google docs) that can be updated. Per year, a time-stamped version to be created for the website, while the live document continues to exist and is repeatedly updated.

Beth, KY & Rachel – meet to create master document

11. Changes to conference fees going forward (MF)

Suggested increasing professional fees due to increasing costs and running conferences at a loss (e.g. Montreal - \$22k). Raising professional ‘A countries’ to \$350?
 Maybe increase gradually over time – 5 years?

Make Presidential lunch an added cost

Conversation (late winter) about price increases involving PP, P, PE, Charles, Bob, Michael, and Grad Rep

Standing Items

12. Reports

- a. Treasurer's report (MF)
- b. Election's committee report (CM)
- c. Other reports (as necessary)
 - i. Outstanding SSJ Article Award Committee
 - ii. Outstanding Book Award Committee
 - iii. Barbara Brown Outstanding Student Paper Award Committee
 - iv. Service Excellence Award Committee
 - v. SSJ Early Career Research Award
 - vi. NASSS Research Fellows
- d. Ad hoc committee reports (as necessary)
 - i. Leadership Academy (AH)
 - ii. Conference Fee Categories (Chair: McGovern)
 - iii. Graduate student volunteering opportunities (Jolly/Vlcek)
 - iv. Resolutions Committee

Other items

13. Next conference: New Orleans, US, November 2023
14. AOB?
15. Adjournment