

**2016–2017 BOARD OF DIRECTORS AGENDA**  
**FRIDAY, AUGUST 11, 2017**  
**4:15PM – 6:15PM**

ITEM #1 – CALL TO ORDER

Meeting called to order by President Donileen R. Loseke

ITEM #2 – INTRODUCTIONS

Members Present:

Donileen R. Loseke, President  
Luis A. Fernandez, President-Elect  
David A. Smith, Past President  
Valerie Leiter, Vice-President  
David G. Embrick, Vice-President-Elect  
Glenn W. Muschert, Secretary  
Patrick Donnelly, Treasurer  
Cheryl A. Boudreaux, Board Member  
Saher Selod, Board Member  
Elroi J. Windsor, Board Member  
Claire M. Renzetti, Board Member  
Louis Edgar Esparza, Board Member  
Keith M. Kilty, Board Member  
Sarah Jane Brubaker, Board Member  
Kasey Henricks, Board Member, Student Representative  
Sarah St. John, Board Member, Student Representative  
Pamela Anne Quiroz, Editor of *Social Problems*  
Bhoomi K. Thakore, Chairperson, Council of the Divisions  
Héctor L. Delgado, Executive Officer  
Michele Koontz, Administrative Officer and Meeting Manager

ITEM #3 – ADOPTION OF THE AGENDA

There was the following amendment.

1. ITEM #6A from the Thursday, 8/10/17 Board meeting – Report from the Chair of the Committee on Social Media - Kasey Henricks – was added to ITEM #12 UNFINISHED BUSINESS.

Agenda adopted as amended.

ITEM #4 – EDITORIAL AND PUBLICATIONS COMMITTEE’S RECOMMENDATION TO THE BOARD FOR THE EDITOR OF *SOCIAL PROBLEMS*

Corey Dolgon, Chair of the Editorial and Publications Committee, presented the Editorial and Publications Committee’s recommendations for the future Editors of *Social Problems*: Annulla Linders and Earl Wright, II (both at University of Cincinnati). Corey Dolgon fielded questions from Board members.

ITEM #5 – BOARD DISCUSSION AND SELECTION OF 2018–2021 *SOCIAL PROBLEMS* EDITOR

**ACTION: The Board approved the recommendation for the 2018-2021 *Social Problems* Editor presented by the Editorial and Publications Committee.**

ITEM #6 – COMMITTEE REPORTS WITHOUT ACTION ITEMS

PART A: REPORT FROM THE ARLENE KAPLAN DANIELS PAPER AWARD COMMITTEE CHAIR

PART B: REPORT FROM THE BY-LAWS COMMITTEE CHAIR

PART C: REPORT FROM THE COMMITTEE ON SOCIAL ACTION CHAIR

PART D: REPORT FROM THE DORIS WILKINSON FACULTY LEADERSHIP AWARD COMMITTEE CHAIR

PART E: REPORT FROM THE ERWIN O. SMIGEL AWARD COMMITTEE CHAIR

PART F: REPORT FROM THE JOSEPH B. GITTLER AWARD COMMITTEE CHAIR

PART G: REPORT FROM THE KATHLEEN S. LOWNY MENTORING AWARD COMMITTEE CHAIR

PART H: REPORT FROM THE LEE FOUNDERS AWARD COMMITTEE CHAIR

PART I: REPORT FROM THE LEE SCHOLAR SUPPORT FUND COMMITTEE CHAIR

PART J: REPORT FROM THE LEE STUDENT SUPPORT FUND COMMITTEE CHAIR

PART K: REPORT FROM THE MEMBERSHIP AND OUTREACH COMMITTEE CHAIR

1. JULY 2017 DUES BY MEMBERSHIP YEAR REPORT

2. JULY 2017 DIVISIONS BY MEMBERSHIP YEAR REPORT

3. 2017 PROMOTION REPORT

4. 2017 SUSTAINING MEMBERSHIP REPORT

5. COMPARISON MEMBERSHIP REPORT, 2004–2017

PART L: REPORT FROM THE THOMAS C. HOOD SOCIAL ACTION AWARD COMMITTEE CHAIR

PART M: REPORT FROM THE LISTSERV MODERATOR

PART N: REPORT FROM THE AD HOC COMMITTEE: JUSTICE 21 COMMITTEE CHAIR

PART O: REPORT FROM THE AD HOC COMMITTEE: RESEARCH REVIEW COMMITTEE CHAIR

PART P: REPORT FROM THE ACCESSIBILITY COMMITTEE CHAIR

**ACTION: In a single vote, the Board approved all committee reports in ITEM 6.**

ITEM #7 - REPORT FROM THE C. WRIGHT MILLS AWARD COMMITTEE CHAIR

David G. Embrick presented the report from the C. Wright Mills Award Committee. The report included one recommendation that those serving on this committee would receive a letter of recognition of their service.

**ACTION: The Board approved that the Society President and Executive Officer send a letter to those serving on the C. Wright Mills Award Committee in recognition of their significant service in selection of the Society's highest honor with copies to department chairs, deans, provosts, and presidents.**

**ACTION: The Board approved the report from the C. Wright Mills Award Committee Chair.**

ITEM #8 – REPORT FROM THE ELECTIONS COMMITTEE CHAIR

Claire M. Renzetti presented the report from the Elections Committee Chair.

**ACTION: The Board charged the members of the Elections Committee with finding ways to increase voter response for future Society elections.**

**ACTION: The Board approved the report from the Elections Committee Chair.**

ITEM #9 – REPORT FROM THE PERMANENT ORGANIZATION AND STRATEGIC PLANNING COMMITTEE CHAIR

Kelley L. Patterson presented the report of the Permanent Organization and Strategic Planning Committee. One of the main charges of the Committee in the past year has been to investigate the advantages/disadvantages of the relationship between the Society and the University of Tennessee, Knoxville. The Committee recommended that the Society consult with a human resources consultant to clarify possible models for staffing the Administrative Office. Discussion ensued.

**ACTION: The Board empowered the Executive Officer and the Administrative Officer to contract with a human resources consultancy firm to clarify benefits options for future staffing of the Administrative Office.**

**ACTION: The Board approved the report of the Permanent Organization and Strategic Planning Committee Chair.**

ITEM #10 – REPORT FROM THE RACIAL/ETHNIC MINORITY GRADUATE SCHOLARSHIP COMMITTEE CHAIR  
Reuben J. Miller presented the report of the Racial/Ethnic Minority Graduate Scholarship Committee. The Committee presented a number of recommendations.

**ACTION: The Board approved in spirit that DACA students be allowed to apply for the Racial/Ethnic Minority Graduate Scholarship.**

**ACTION: The Board empowered the Executive Officer and the Chair of the outgoing Racial/Ethnic Minority Graduate Scholarship Committee to develop precise language to be reflected in the application criteria for the Racial/Ethnic Minority Graduate Scholarship.**

**ACTION: The Board approved the immediate transition to an electronic application system for the Racial/Ethnic Minority Graduate Scholarship.**

**ACTION: The Board approved that the Racial/Ethnic Minority Graduate Scholarship be renamed to the Racial/Ethnic Minority Graduate Fellowship.**

**ACTION: The Board approved the report of the Racial/Ethnic Minority Graduate Scholarship Committee Chair.**

ITEM #11 – REPORT FROM THE TRANSNATIONAL INITIATIVES COMMITTEE CHAIR

**Item #11 was referred to Unfinished Business from 2017 at the Sunday, August 13, 2017 Board Meeting.**

ITEM #12 – UNFINISHED BUSINESS FROM 2017

**ITEM 6, PART A from the Thursday, 8/10/17 Board Meeting remained unfinished:**  
Part A: Report from the Chair of the Committee on Social Media – Kasey Henricks.

Kasey Henricks presented the report of the Committee on Social Media.

**ACTION: The Board approved the report of the Committee on Social Media Chair.**

ITEM #13 – NEW BUSINESS

No new business was discussed.

ITEM #14 – ADJOURNMENT OF THE 2016-2017 BOARD

There being no further time, the meeting was adjourned by President Donileen R. Loseke.

Minutes respectfully submitted by Glenn W. Muschert, SSSP Secretary