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. LOWNEY 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