

**2021–2022 BOARD OF DIRECTORS
TUESDAY, MARCH 1, 2022
3:00PM–5:00PM (EST)
VIRTUAL MEETING CONDUCTED VIA ZOOM**

ITEM #1 – CALL TO ORDER

Meeting called to order by President Noreen M. Sugrue at 3:07 pm.

ITEM #2 – INTRODUCTIONS

Members Present:

Noreen M. Sugrue, President
Shirley A. Jackson, President-Elect
Corey Dolgon, Past President
Sarah Jane Brubaker, Vice President
Glenn W. Muschert, Secretary
Susan Carlson, Treasurer
Alexis A. Bender, Board Member
Kristen Budd, Board Member
Ebonie L. Cunningham Stringer, Board Member
David Embrick, Board Member
Tracy L. Peressini, Board Member
Bhoomi Thakore, Board Member
Shaonta' Allen, Board Member, Student Representative
Giovanna Follo, Chairperson, Council of the Divisions
Annulla Linders, Editor, *Social Problems*
Gillian "Jill" Niebrugge-Brantley, Permanent Organization & Strategic Planning Committee Chair
Héctor Delgado, Executive Officer
Michele Koontz, Administrative Officer & Meeting Manager

ITEM #3 – ADOPTION OF THE AGENDA

The Board adopted the agenda as presented.

ITEM #4 – BOARD DISCUSSES CANDIDATES FOR THE SSSP EXECUTIVE OFFICER POSITION

Gillian "Jill" Niebrugge-Brantley, Permanent Organization & Strategic Planning Committee Chair, was present to address the Board regarding the search for the next SSSP Executive Officer. The Board discussed the candidates for the position, including the POSPC's recommendations and rankings. Clarifications included the application and selection process.

ACTION: The Board of Directors approved the report of the Permanent Organization & Strategic Planning Committee concerning the applicants for Executive Officer, including the selection of candidates and the ranking of candidates.

ITEM #5 – REPORT FROM THE PRESIDENT

SUB-ITEM A. MEDIA AND THE 2022 ANNUAL MEETING

President Noreen M. Sugrue reported on potential efforts to publicize the annual meetings, and proposed possible actions. Discussion ensued. President Sugrue withdrew the proposed actions, and the issue was resolved without action.

ITEM #6 – REPORT AND UPDATE FROM THE EXECUTIVE OFFICER

SUB-ITEM A. Update on the “Reimagining Our Worlds from Below: Transnational Conversations on Resistance, Movements, and Transformations” Virtual Conference

Executive Officer Héctor Delgado reported on the free virtual conference scheduled for May 18 to 21, 2022. The EO clarified the process and format of the planned meeting. The call for papers is already available, and proposals are due March 20, 2022.

ITEM #7 – ANNUAL MEETING UPDATES

SUB-ITEM A. Update on the 2022 Hotel Contract Revisions

Administrative Officer & Meeting Manager Michele Koontz reported that all but one meeting room will be on one conference level. The AO requested concessions in the contract terms with outstanding success. The EO and AO are currently working with hotel management on an addendum to the contract. Once finalized, we will open annual meeting registration and encourage attendees to make their hotel reservation at the Omni Los Angeles Hotel at California Plaza.

SUB-ITEM B. Discuss When to Schedule Summer Meetings that Normally Take Place at the In-person Annual Meeting

The Board will meet virtually instead of face-to-face meetings for the traditional Thursday and Friday meetings. The Sunday board meeting will be in-person on Sunday, August 7, from 8:00 am–12:00 pm.

SUB-ITEM C. Update on the 2024 Virtual Hotel Site Visit–Montréal

Administrative Officer & Meeting Manager Michele Koontz reported on the virtual site visits for the 2024 hotels in Montréal. The Board should expect a report and recommendations for future consideration.

ITEM #8 – OLD BUSINESS

SUB-ITEM A. Update on the Scholars Strategy Network (SSN) Op-Ed Training Sessions

President Noreen M. Sugrue and Administrative Officer Michele Koontz reported that one session has occurred, and another will take place soon. Registration has been robust. After the sessions conclude, the Board should expect a report regarding the initiative.

ACTION: The Board approved conducting a brief survey to assess the initiative following the last training session.

SUB-ITEM B. Update on Those Serving in Elected/Appointed Positions Who Are Still in Violation of the Membership Requirement after Receiving the Final Reminder

Glenn Muschert and Anna Linders clarified that some members didn't become members or renew their membership, as required in the SSSP By-Laws. As a result, they can no longer serve. Secretary Glenn Muschert, Administrative Officer Michele Koontz, and Executive Officer Héctor Delgado will coordinate efforts to notify those affected.

ITEM #9 – NEW BUSINESS

SUB-ITEM A. Discuss Creation of "SSSP Members in the Public Square" Webpage

President Noreen M. Sugrue discussed an idea attributed to Past President Heather M. Dalmage, known as 'SSSP Members in the Public Square,' for posting links to public fora to which they have contributed, such as media pieces, non-peer reviewed research, legislative testimony, podcasts, and blogs. Discussion ensued.

ITEM #10 – SCHEDULE AND REQUEST ITEMS FOR THE NEXT ZOOM BOARD MEETING

The Board agreed to schedule its next meeting for the week of April 26-29, 2022, to focus on membership issues.

ITEM #11 – ADJOURNMENT OF THE 2021-2022 BOARD

There being no remaining business, President Noreen M. Sugrue adjourned the meeting at 4:57 pm.

Minutes respectfully submitted by Glenn W. Muschert, SSSP Secretary