## 2024 ANNUAL BUSINESS MEETING AGENDA

## FRIDAY, AUGUST 9, 2024 10:30AM–11:45AM (Eastern Time)

## LE CENTRE SHERATON MONTRÉAL HOTEL BALLROOM CENTRE, LEVEL 4

- 1. Call to Order at 10:30am—Mary Bernstein
- 2. Adopt (Revise) Agenda (1 minute)—Mary Bernstein
- 3. Review of the By–Laws Changes and any Proposals for Further Change (3 minutes)–Valerie Leiter
- 4. Discussion in Favor of or in Opposition to the Proposed Resolutions (30 minutes)—Anthony A. Peguero
- 5. Review of the Minutes from Last Year's Annual Business Meeting (2 minutes)—Glenn Muschert
- 6. Report from the Secretary Summarizing 2023-2024 Board Actions (3 minutes)—Glenn Muschert
- 7. Report from the Outgoing Editors of Social Problems (3 minutes)—Annulla Linders, Earl Wright II, Derrick R. Brooms
- 8. Presentations by the Editorial and Publications Committee (3 minutes)—Luis Alberto Fernandez
- 9. Report from the New Editors of Social Problems (3 minutes)—Andrew S. Fullerton, Michael A. Long, Rachel M. Schmitz, Kelley J. Sittner
- 10. Report from the Treasurer on the Financial Condition of the Society (3 minutes)—Heather E. Dillaway
  A. Propose, Discuss, and Vote on 2025 Membership Dues Increase (10 minutes)
- 11. Report from the Executive Officer (3 minutes)—Elroi J. Windsor
- 12. Report from the Administrative Officer & Meeting Manager (3 minutes)—Michele Koontz
- 13. Any Other Business (2 minutes)
- 14. Introduction of the New President and Passing of the Gavel (2 minutes)—Mary Bernstein
- 15. Incoming President Announces the Site, Date, and Theme for the 2025 Meeting (3 minutes)—Rose M. Brewer
- 16. Adjournment of the 2024 Business Meeting (1 minute)—Rose M. Brewer

Make plans to attend the Town Hall: An Open Forum immediately following this meeting from 11:50am-12:25pm (same room).

As a social justice and member-driven organization, open communication is essential to ensure that SSSP continues to serve members. In addition, the Permanent Organization and Strategic Planning Committee is working on drafting SSSP's mission statement, values statements, and plan of action for the future. Please join us for an open dialogue to discuss these initiatives, the future of SSSP, fiscal realities, how SSSP communicates with members, and ways to enhance professional opportunities and connections.