

2019–2020 BOARD OF DIRECTORS AGENDA
SUNDAY, AUGUST 11, 2019
8:00AM – 12:00PM

ITEM #1 – CALL TO ORDER

Meeting called to order by President Heather M. Dalmage

ITEM #2 – INTRODUCTIONS

Members Present:

Heather M. Dalmage, President
Corey Dolgon, President-Elect
Nancy J. Mezey, Past-President
Daina Cheyenne Harvey, Vice-President
Glenn W. Muschert, Secretary
Susan M. Carlson, Treasurer
Maralee Mayberry, Board Member
Yvonne A. Braun, Board Member
Fernando I. Rivera, Board Member
Giovanna Follo, Board Member
Deborah A. Potter, Board Member
Apoorva Ghosh, Board Member, Student Representative
Melissa R. Maxey, Board Member, Student Representative
Annulla Linders, Editor of *Social Problems*
Earl Wright, II, Editor of *Social Problems*
Kristen M. Budd, Chairperson, Council of the Divisions
Heather E. Dillaway, Budget, Finance, and Audit Committee Chair
Carla Shedd, C. Wright Mills Award Committee Chair (gave report via speaker phone)
Rogelio Sáenz, Editorial and Publications Committee Chair
Johanna Foster, Thomas C. Hood Award Committee Chair
Héctor L. Delgado, Executive Officer
Michele Koontz, Administrative Officer and Meeting Manager

ITEM #3 – ADOPTION OF THE AGENDA

Agenda adopted with the addition of the following items:

Two items were moved forward from Friday, August 9, 2019, and included under Unfinished Business, ITEM #14

- Formerly “ITEM #6 - REPORT FROM THE C. WRIGHT MILLS AWARD COMMITTEE CHAIR”
 - o PART A. Discussion Item: Some publishers no longer send books for awards and authors must pay to have their books distributed
- Formerly “ITEM #10 - REPORT FROM THE THOMAS C. HOOD SOCIAL ACTION AWARD COMMITTEE CHAIR”

One Item was added as New Business, and included under New Business, ITEM #15, Part D:

- REPORT OF THE COMMITTEE ON SOCIAL ACTION

ITEM #4 – REPORT FROM THE EDITORIAL AND PUBLICATIONS COMMITTEE CHAIR

Rogelio Sáenz presented the report of the Editorial and Publications Committee, with major points as follows: feedback on the OUP 2019 Marketing Plan, to make recommendations concerning the submission fee and publication fee policies of *Social Problems*, and to consider the next editorship of

Social Problems. Also discussed was the Report from the Social Media Committee. The Committee recommends the elimination of the publication fee for articles to appear in *Social Problems* in the new contract in 2020, but the Committee also recommended the retention of a submission fee.

ACTION: The Board approved the recommendations in the report of the Editorial and Publications Committee.

ACTION: The Board approved the report of the Editorial and Publications Committee.

ITEM #5 – PRESENTATION OF THE 2020 PROPOSED BUDGET BY THE BUDGET, FINANCE, AND AUDIT COMMITTEE CHAIR

Heather E. Dillaway presented the 2020 Proposed Budget, clarifying relevant changes and important points, while highlighting possible future trends looking forward. The state of the budget appears fine.

ACTION: The Board approved the 2020 proposed budget.

ITEM #6 – REPORT FROM THE STUDENT REPRESENTATIVES OF THE BOARD OF DIRECTORS

Apoorva Ghosh and Melissa R. Maxey presented on highlights of the report from the Student Representatives of the Board of Directors, including some suggested future workshops topics of interest to the student members.

ACTION: The Board tasked the Student Representatives of the Board of Directors to return to the graduate students to consider suggestions for developing a mechanism for flash mentoring.

ACTION: The Board approved the report from the Student Representatives of the Board of Directors.

ITEM #7 – REPORT FROM THE CHAIRPERSON OF THE COUNCIL OF THE DIVISIONS

PART A – SUMMARY OF DIVISION ACTIVITIES, 2018-2019

Kristen M. Budd presented the highlights of the report.

ACTION: The Board approved the report from the Chair of the Council of the Divisions.

PART B – CONCERNS OF THE DIVISIONS

Kristen M. Budd presented the concerns of the Divisions specified in the report.

ACTION: The Board tasked the Executive Officer or designee to attend the first Council of Division Chairs meeting at each annual conference in order to provide a brief orientation (e.g., 10 minutes) to all Chairs including: a substantive overview of how SSSP operates; orienting Chairs to their role in the larger SSSP structure and functioning; an update of what is happening at the executive level so the Chairs are informed and can also inform their members (e.g. any pressing issues facing the Society).

ACTION: The Board agreed to permit Divisions to request up to but no more than five years of lapsed Division membership data from the Administrative Office to use for recruiting efforts.

ACTION: The Board tasked the BFA Committee with evaluating the feasibility of using a “Buy One, Get One” promotion for divisional membership recruitment.

ACTION: The Board tasked the Editorial and Publications Committee to clarify the following section in the Roles and Responsibilities of the Division Chairpersons with a special focus on proposal

components and clarity on how a new journal would/could be funded: ‘New journals can be established by divisions. Proposals for new journals must be approved by the Editorial and Publications Committee and the Board of Directors.’”

ITEM #8 – REPORT FROM THE CHAIR OF THE NOMINATIONS COMMITTEE (INCLUDING NOMINATIONS FOR THE 2020 GENERAL ELECTION)

Kristen M. Budd presented the highlights of the committee report.

ACTION: The Board approved the report of the Chair of the Nominations Committee.

ACTION: The Board approved the 2020 Slate of Nominees for the SSSP General Election. The Board requested that the Nominations Committee add a short bio for each candidate to the slate of nominees presented to the Board.

ITEM #9 – APPOINT TWO MEMBERS TO SERVE FOR THE 2019-2021 TERM ON THE NOMINATIONS COMMITTEE

ACTION: The Board approved David C. Lane and Stephani Williams to serve for the 2019-2021 term.

ITEM #10 – NOMINATE CANDIDATES FOR SECRETARY AND TREASURER

ACTION: The Board approved Glenn W. Muschert and Susan M. Carlson as nominees for Society Secretary and Treasurer for the 2020-2021 term, respectively.

ITEM #11 – REPORT FROM THE COMMITTEE ON COMMITTEES CHAIR

Arturo Baiocchi presented the highlights of the report, with particular focus on some logistical challenges experienced by some committee members. Discussion ensued.

ACTION: The Administrative Office will prepare committee lists (current members) of those who are willing to serve on appointed committees and send the lists to the Chair of the Committee on Committees by March 15 of each year.

ACTION: The Board approved the report of the Committee on Committees, including the composition of SSSP committee members, with the addition of Valerie Leiter and Allison Houston as members of the Accessibility Committee.

ITEM #12 – DISCUSS ANY BUSINESS MEETING REFERRALS OR MOTIONS

There were no referrals or motions carried over from the Saturday, August 10, 2019 SSSP Business Meeting.

ITEM #13 – DISCUSS RESOLUTIONS APPROVED AT THE BUSINESS MEETING (INCLUDING DISPOSITION)

Vice-President Daina Cheyenne Harvey presented on behalf of outgoing Vice-President William D. Cabin and reported on the four (4) resolutions brought forward at the Saturday, August 10, 2019 SSSP Business Meeting. The issue of proxy voting on resolutions was discussed, and the Board referred the issue to the By-Laws Committee for further consideration and review. The Board discussed that for future SSSP Business Meetings, the Society should have a parliamentarian present to clarify points of order and procedure.

ACTION: The Board affirmed the resolutions approved by Society Membership.

ITEM #14 – UNFINISHED BUSINESS FROM 2019

PART A. FORMERLY “ITEM #6 - REPORT FROM THE C. WRIGHT MILLS AWARD COMMITTEE CHAIR”
Carla Shedd reported upon the previous year’s committee activity, with an eye toward the future activities of the committee. One issue concerned identifying a broader group of potential committee members who might be suitable for this service.

PART A. Discussion Item: Some publishers no longer send books for awards and authors must pay to have their books distributed.

ACTION: The Board approved a change to the Operations Manual such that the President-Elect will receive a list of potential C. Wright Mills Committee members to include the winners and finalists for the past five years.

ACTION: The Board approved the report of the C. Wright Mills Award Committee.

PART B. Formerly “ITEM #10 - REPORT FROM THE THOMAS C. HOOD SOCIAL ACTION AWARD COMMITTEE CHAIR”

Johanna Foster raised a number of Committee concerns, including the definition of how to define “in the area” as a criterion for the award, whether the award should focus on systems change versus direct service, whether a session at the annual meetings is needed, and to prioritize leadership of directly affected people and communities.

ACTION: The Board charged the outgoing Thomas C. Hood Committee to present verbiage to the Board concerning appropriate changes of policy concerning the award, regarding four points by September 15, 2019: 1. definition of “in the area” as award criterion, 2. whether the award should focus on systems change versus direct service, 3. whether a session at the annual meetings is needed, and 4. Whether to prioritize leadership of directly affected people and communities.

ACTION: The Board approved the report of the Thomas C. Hood Social Action Award Committee.

ITEM #15 – NEW BUSINESS

PART A: REQUEST FROM THE COMMUNITY RESEARCH AND DEVELOPMENT DIVISION FOR A WORKSHOP IN SAN FRANCISCO

ACTION: The Board approved the request of the Community Research and Development Division for a workshop in San Francisco.

PART B: REQUEST FROM THE INSTITUTIONAL ETHNOGRAPHY DIVISION FOR A WORKSHOP IN SAN FRANCISCO

ACTION: The Board approved the request of the Institutional Ethnography Division for a workshop in San Francisco.

PART C: REQUEST FROM THE ANTI-HARASSMENT COMMITTEE FOR A WORKSHOP IN SAN FRANCISCO

ACTION: The Board approved the request of the Anti-Harassment Committee for a workshop in San Francisco.

PART D: REPORT FROM THE COMMITTEE ON SOCIAL ACTION

Vice-President Daina Cheyenne Harvey presented the highlights of the report, including some suggestions for facilitating a more active social action agenda for SSSP.

ACTION: The Board requested that the Committee on Social Action provide more detailed plans, including a budget that will go to BFA Committee, and to work with the BFA Committee and Executive Officer to integrate the committee suggestions into the upcoming and future annual meetings.

ACTION: The Board approved the report of the Committee on Social Action.

ITEM #16 - ADJOURNMENT OF THE 2019-2020 BOARD

There being no further time, the meeting was adjourned by President Heather M. Dalmage.

Minutes respectfully submitted by Glenn W. Muschert, SSSP Secretary