

**2022–2023 BOARD OF DIRECTORS RETREAT ZOOM MEETING AGENDA**  
**MONDAY, DECEMBER 12, 2022**  
**12:45PM–2:00PM (EST)**

ITEM #1 – CALL TO ORDER

President Shirley A. Jackson called the meeting to order at 12:46 pm.

ITEM #2 – INTRODUCTIONS

Members Present:

Shirley A. Jackson, President  
Mary Bernstein, President-Elect  
Noreen Sugrue, Past President  
Stephani Williams, Vice-President  
Glenn W. Muschert, Secretary  
Heather E. Dillaway, Treasurer  
Kristen M. Budd, Board Member  
Lauren Eastwood, Board Member  
Barbara Katz Rothman, Board Member  
Cameron T. Whitley, Board Member  
Giovanna Follo, Chairperson, Council of the Divisions  
Annulla Linders, Editor, *Social Problems*  
Michele Koontz, Administrative Officer and Meeting Manager

ITEM #3 – ADOPTION OF THE AGENDA

The Board adopted the agenda as presented.

ITEM #4 – DISCUSS INTERVIEW QUESTIONS/PROCESS

President Shirley A. Jackson led the Board in a discussion to clarify the procedure for the interview.

ITEM #5 – INTERVIEW WITH CANDIDATE #1

President Shirley A. Jackson and Secretary Glenn Muschert asked candidate the list of questions prepared by the Board:

1. Given the diligent efforts that have been put in place to build a solid infrastructure with appropriate internal controls, how will you, as EO, support and enhance those systems?
2. The Society has worked extremely hard to broaden its membership. What are your ideas for additional ways we can attract new members of all ages and backgrounds?
3. Given the necessity/desirability for SSSP to increase its international footprint, how would you balance the economic needs of international scholars against those based in the US?

4. It is good to strategize about increasing or growing membership, but what are your thoughts about retaining members?
5. One of the challenges of any organization or institution is to seed the next generation of leaders. What are your thoughts about growing the leadership capacity of junior/newer members?
6. Given the necessity for a work/life (as opposed to worklife) balance, how do you see your schedule evolving as EO?
7. How would you describe your management style?
8. What is your vision for the Society and how do you propose we work to get there?

After addressing the Board's questions, the candidate directed questions to Board members.

#### ITEM #6 – DISCUSS INTERVIEW

President Shirley A. Jackson guided the Board through a discussion of the candidate's interview.

#### ITEM #7 – ADJOURNMENT OF THE 2022-2023 BOARD

There being no further business, President Shirley A. Jackson adjourned the meeting at 1:50 pm.

Minutes respectfully submitted by Glenn W. Muschert, SSSP Secretary.