

CENTRAL STATES ANTHROPOLOGICAL SOCIETY
ANNUAL BUSINESS MEETING MINUTES
MILWAUKEE, WISCONSIN APRIL 17, 2004

Item 1. President Paul Durrenberger called the meeting to order at 12:40pm. President Durrenberger welcomed everyone to the annual meeting, particularly new officers.

Item 2. President's Report.

President Durrenberger summarized the 2003 annual report to AAA, highlighting the recommendations CSAS has made to the AAA Section Assembly and Executive Board regarding consideration of living wage ordinances and union facilities when selecting national meeting sites. President Durrenberger relayed to the membership the discussions of the Board regarding CSAS withdrawing from AAA, and that the Board decided to remain a section for the near future. President Durrenberger also informed the membership of the current efforts to create an institute on public policy. A call for support has been made and President Durrenberger called for the members to contribute financially to the cause. A "hat" was passed for immediate donations. A total of \$425 was collected during the meeting. The funds will be placed in our general account until an organizing committee formally is established. The membership was also informed of the current efforts to have ethnography and ethnohistory research projects be exempt from IRB review.

Item 3. Secretary's Report.

Secretary J. Lucke summarized the minutes from the April 2003 Business meeting in Louisville, Kentucky. The motion was made to accept the summarized minutes; the motion was seconded and passed by voice vote.

Item 4. Treasurer's Report.

Treasurer J. Lucke provided the figures from the most recent statement provided by AAA. See attached report. The motion was made to accept the treasurer's report; the motion was seconded and passed by voice vote.

Item 5. 2004 Program Chair Report.

Outgoing First Vice President R. Feinberg reported on the success of the current meeting citing twenty-four sessions with over 150 presentations made. Registration was 225. Vice President Feinberg thanked P. Gray for his work in local arrangements, and everyone who organized a session. Distinguished Lecturer Andrew Strathern and the University of Wisconsin-Milwaukee were thanked for a successful Friday evening event. Everyone is encouraged to attend the Saturday evening jam session and tickets are still available for the Sunday morning breakfast. A motion was made to accept the report of the First Vice President; it was seconded and passed by voice vote.

Item 6. First Vice President's Report.

Incoming First Vice President P. Gray J. Gray thanked the staff of the Park East Hotel for making the meeting a success, particularly Amy and John. He also announced the 2005 annual meeting would be held in Oxford, Ohio on March 10 to 12 at the Marcum

Conference Center on the campus of Miami University. Local host will be J. Hamill (Miami University). A call was made to submit paper and session proposals by the December 1st deadline. As the 2005 meetings are one month earlier than usual, please have all proposals submitted by the deadline. Plans for a CSAS jam session are also being made for any musicians or vocalists who may attend. A motion was made to accept the report of the First Vice President; it was seconded and passed by voice vote.

A call for ideas for sessions for the 2005 AAA annual meeting was made as well, with the reminder that it is never too early to begin planning. Please let P. Gray know of your interest by late October 2004.

Item 7. Second Vice President's Report.

Incoming Second Vice President MC. Hopkins announced the 2006 annual meeting would be held in Omaha, Nebraska in April. Local host will be Barbara Dilly (Creighton University). Any suggestions for the annual meeting should be forwarded to MC Hopkins and B. Dilly. A motion was made to accept the report of the Second Vice President; it was seconded and passed by voice vote.

Item 8. Committee Reports.

Nominations Committee. K. Adams announced the nominees for the 2004 election process. Slate of candidates is as follows: Second Vice President: James Hamill (Miami U) & P. Nick Kardulias (Wooster C); Secretary/Treasurer: Joyce Lucke (IUPUI); Board: Barbara Dilly (Creighton U), Gregory Downey (U Notre Dame), Nancy Eberhardt (Knox C) & Tamara Hamlish (Beloit C); Nominations Committee: Sue Kenyon (Butler U) & Lawrence Breitborde (Knox C). P. Durrenberger is running for the AAA Long Range Planning Committee. Candidates present were asked to stand and give a brief statement. A motion was made to accept the report of the Nominations Committee; it was seconded and passed by voice vote.

CSAS Bulletin Editor. J. Hopgood asked that members keep sending him ideas for stories as well as member information and news. It is anticipated that Dr. Dillahey (2003 Distinguished Lecture) will be in the fall issue. A motion was made to accept the report of the *CSAS Bulletin* editor; it was seconded and passed by voice vote.

AN Newsletter Editors. A. Martin asked members to send in news and short articles for inclusion in the monthly column.

Archivist. P. Sandstrom updated the progress on collecting and processing of CSAS papers for the National Archive. A motion was made to accept the report of the Archivist; it was seconded and passed by voice vote.

Item 9. Old Business.

No old business.

Item 10. New Business.

2007 Host Institution. A call was made for any institution who would consider hosting the 2007 annual meeting.

Item 11. Necrology.

A moment of silence was held for the following anthropologists who have passed on over the previous year: June Helm (U Iowa), Robert Stutzman (Goshen C), and Paul Provost (IPFW).

Item 12. Official Conference Thank Yous.

Pat Gray, Park East Hotel, and University of Wisconsin-Milwaukee for the local arrangements.

Andrew Strathern for the wonderful Distinguished Lecturer presentation.

Richard Feinberg for the planning of the program.

Item 13. Announcements.

2004 Student Paper Competition deadline in mid-May. Undergraduate and Graduate divisions.

2004 White and Dillingham Awards will be accepting applications through mid-may.

Ideas for sessions or papers for the 2005 AAA program should be given to P. Gray by the end of the year.

Anyone interested in serving as a reviewer for the student paper competition should contact MaryCarol Hopkins as soon as possible.

Alice Kehoe asked the floor be yielded to a senior anthropologist to share a story from their past. Justine Cordwell told us childhood memories of her grandfather and mother with Lewis Henry Morgan; and how her love of anthropology came from stories of her grandfather's "going adventuring."

Item 14. Changing of the Presidency.

Outgoing President P. Durrenberger presented the mantle of the office to Incoming President Richard Feinberg. President Feinberg thanked P. Durrenberger for his service, and welcomed everyone to the 2004 annual meeting.

Item 15. Adjournment.

President Feinberg asked for a motion to bring the 2004 annual business meeting to a close. A motion was made, seconded, and the meeting was adjourned at 1:30 pm.

Respectfully submitted,



Joyce J. Lucke
Secretary
March 12, 2005

Amended March 15, 2005 per corrections offered at 2005 annual meeting.