

CENTRAL STATES ANTHROPOLOGICAL SOCIETY
ANNUAL BUSINESS MEETING MINUTES
OXFORD, OHIO MARCH 12, 2005

Item 1. President Richard Feinberg called the meeting to order at 12:35pm. President Feinberg welcomed everyone to the annual meeting, particularly new officers.

Item 2. President's Report.

President Feinberg summarized the 2004 annual report to AAA, highlighting the recommendations CSAS has made to the AAA Section Assembly and Executive Board. Highlights include the ongoing discussions of the AAA-imposed restrictions on meeting location and its impact on the section. A copy will be posted on the web site.

The 2004 White Award was given to Angela Martin (Indiana U) and the 2004 Dillingham Award was given to Erin Kenny (U Kentucky). Graduate Student Paper winners for 2004 were Angela Martin (Indiana U) and Ann Williams (U Wisconsin Milwaukee), and Undergraduate Student Paper winner was Jayson Otto (Grand Valley State U).

Special recognitions were made to members. Pamela Sandstrom (Indiana U Purdue U Fort Wayne) and James Hopgood (Northern Kentucky U) were recognized for their long and outstanding service as appointed members of the Board. Members Michael Salovesh and Louana Lackey were presented with a small "wedding" cake to celebrate their upcoming nuptials.

Item 3. Secretary's Report.

Secretary J. Lucke summarized the minutes from the April 2004 Business meeting in Milwaukee, Wisconsin. 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 Pat Gray reported on the success of the current meeting citing 37 sessions with 199 presenters. Registration was 242. Vice President Gray thanked J. Hamill for his work in local arrangements, and everyone who organized a session. Distinguished Lecturer C. Owen Lovejoy and the Miami University were thanked for a successful Friday evening event. Everyone is encouraged to attend the Saturday evening jam session. 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 MaryCarol Hopkins thanked the staff of the Marcum Conference Center for making the meeting a success, particularly Lynne, Cathy, Mike,

and Amy. He also announced the 2006 annual meeting would be held in Omaha, Nebraska on April 6 to 9 at the Sheraton Omaha Hotel and on the campus of Creighton University. The 2006 meeting will have a theme of *Anthropology Making a Difference*. Local host will be Barbara Dilly (Creighton University). A call was made to submit paper and session proposals by the November 15 deadline. As the 2005 AAAA meetings fall on the traditional December 1 deadline, please make note of the earlier time frame. 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.

MaryCarol asked faculty to resist the urge to organize an all-student session from the same institution. B. Kaplan added that while we are a four-field society, we should not forget applied scholarship. C. Richards wanted presenters who work in other fields to also present as to acknowledge anthropology's contributions to other disciplines, where our concepts are often lost or abused. J. Cordwell asked if a policy could be instituted that presentations should not be read. A brief discussion ensued on if CSAS should develop a set of guidelines (general rules of thumb) of how papers should be submitted and presented. No action was suggested.

A call for ideas for sessions for the 2006 AAA annual meeting was made as well, with the reminder that it is never too early to begin planning. Please let M. Hopkins know of your interest by late October 2005.

Item 7. Second Vice President's Report.

Incoming Second Vice President J. Hamill announced the 2007 annual meeting would be held in Minneapolis, Minnesota in April. Local host will be University of Minnesota. Any suggestions for the annual meeting should be forwarded to him. 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. S. Kenyon announced the nominees for the 2005 election process. Slate of candidates is as follows: Second Vice President: Lawrence Breitborde (Knox C) and Lillian Trager (U Wisconsin Parkside); Board: Margaret Buckner (Southwest Missouri State U), Nancy Eberhardt (Knox C), Lawrence Mayo (DePauw U), and Chanasai Tiengtrakul (Hanover C); and Nominations Committee: Nick Kardulias (Wooster C) and Phyllis Passariello (Centre C). 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. Hopgood asked all members who consider themselves to be the "elders" of the Society to stay after the meeting for a photo opportunity. 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. Sandstrom reminded the members that the CSAS archive has documents that go back to the 1920s. To ensure the history of CSAS is documented, perhaps a graduate student can be found to interview today's elders to capture their memories and knowledge of CSAS from the 1950s forward. A motion was made to accept the report of the Archivist; it was seconded and passed by voice vote.

Item 9. Old Business.

Committee on Public Policy. A call for continued support of the creation of an institute on public policy was made. A "hat" was passed for immediate donations. A total of \$266 was collected during the meeting. The funds collected during the 2004 Annual Business Meeting and this year will be transferred to the appropriate AAA account as their has been a formal committee established and a RFP has been made to find a permanent academic home for any such formal center that ultimately is established. It was noted that member B. Dilly is running for AAA office on this committee—please consider voting for her to give CSAS a voice in this important venture.

Item 10. New Business.

Amendments to CSAS Bylaws. The result of the voting are all proposals passed as a quorum of reached. The new Bylaws are now available online.

Item 11. Necrology.

A moment of silence was held for the following anthropologists who have passed on over the previous year: Mervin Meggit (U Michigan), John Bennett (Washington State U-St. Louis), and David Lewis.

Item 12. Official Conference Thank Yous.

John Skillings, Interim Provost and Executive Vice Chancellor for Academic Affairs
Steven DeLue, Acting Dean of the College of Arts and Science
Mary Jane Berman, Director of the Center for American and World Cultures
Linda Marchant, Chair of the Department of Anthropology
James Hamill, Department of Anthropology, and 2005 Local Host Liaison
Lynn Eisele and everyone at the Marcum Conference Center

C. Owen Lovejoy for the wonderful Distinguished Lecturer presentation.

Pat Gray for the planning of the program.

Item 13. Announcements.

2005 Student Paper Competition deadline in mid-May. Undergraduate and Graduate divisions.

2005 White and Dillingham Awards will be accepting applications through mid-may.

Ideas for sessions or papers for the 2006 AAA program should be given to MaryCarol Hopkins by the end of the year.

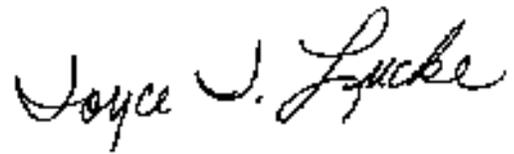
Item 14. Changing of the Presidency.

Outgoing President R. Feinberg presented the mantle of the office to Incoming President Pat Gray. President Gray thanked R. Feinberg for his service, and welcomed everyone to the 2005 annual meeting.

Item 15. Adjournment.

President Gray asked for a motion to bring the 2005 annual business meeting to a close. A motion was made, seconded, and the meeting was adjourned at 1:35pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce J. Lucke".

Joyce J. Lucke
Secretary
April 8, 2005