

**Minutes of the Board Meeting of the
Central States Anthropological Society
Thursday, April 12, 2007 Minneapolis, Minnesota
(approved November 28, 2007)**

CALL TO ORDER AND ROLL CALL

President MaryCarol Hopkins called the meeting to order at 6:06 p.m.

PRESIDENT'S REPORT (MaryCarol Hopkins)

Welcome to officers and guests

Board Members present: Kathleen Adams, Margie Buckner, James Dow, Angela Glaros, James Hamill, MaryCarol Hopkins, Cindy Hull, Claude Jacobs, Alice Kehoe, Joyce Lucke, Harriet Ottenheimer.

Guests: Rick Feinberg, Herb Lewis

SECRETARY'S REPORT (Joyce Lucke)

Minutes of November 2006 Board meeting – distributed electronically

Corrections:

Kathleen Adams was present at the fall meeting.

Angela Glaros was present at the Fall board meeting.

Jim Hopgood is completing his term as Bulletin Editor in Spring of 2007; he is not resigning.

Current Officer Contact List – distributed electronically

TREASURER'S REPORT (Joyce Lucke)

Financial report – distributed electronically

The general fund balance as of December 31, 2006 was 7,587.30. The White award fund balance was \$16,691.57. The

Dillingham award fund balance was \$15,400.66.

M/S/P -- Dow/Adams: To approve secretary's and treasurers' reports.

FIRST VICE PRESIDENT'S REPORT (James Hamill)

Hamill described highlights of program. There are 150 papers organized into 23 sessions representing a very diverse range of approaches: theoretical, applied, data, experiential, and more.

SECOND VICE PRESIDENT'S REPORT (Claude Jacobs)

Jacobs discussed preparations for 2008 conference. Dates are March 27-29. Location is Adams Mark Hotel in Indianapolis, IN.

COMMITTEE REPORTS

NOMINATION COMMITTEE (Nick Kardulias & James Dow)

Kardulias not present, Dow presented the report:

Candidates for positions to be filled during 2007 election process.

Second Vice President-Elect: Robert Ulin (Western Michigan U)

Board Positions #1 and #2: Richard Feinberg (Kent State U), William Guinee
(Westminster C), Laura Zimmer-Tamakoshi (Bryn Mawr)

Nominations: Paul Durrenberger (Pennsylvania State U), Phyllis Passariello
(Centre C)

The list of candidates is now available in Vol 8 #4 of AN. Voting is online this year.

Vacant board positions filled:

Alice Kehoe has been appointed to the 2006-2009 position.

Harriet Ottenheimer is fulfilling remainder of 2005-2008 Secretary-Treasurer term.

Vacant board positions remaining:

2007-2010 board position

M/S/P – Buckner/Adams: To appoint Cindy Hull to the 2007-2010 position.

2008-2011 Secretary/Treasurer's position

M/S/P - Buckner/Hull: To extend Harriet Ottenheimer's term as Secretary/Treasurer through the Spring meeting 2009. (This gives the nominations committee time to find someone to run in the 2008 election.)

CSAS *Bulletin* Editor position still needs to be filled.

Some ideas: Larry Breitborde, Sue Kenyon, Herb Lewis..... President will follow up to ascertain interest.

CSAS BULLETIN (James Hopgood – not present)

AN EDITOR(S) (Angela Martin & Zohra Ismail)

Angela Glaros is the new editor. She will be in field but should be able to continue writing via email.

ARCHIVIST REPORT (Pamela Sandstrom – not present)

OLD BUSINESS

IMPACT OF ANTHROSOURCE ON GENERAL FUND (tabled from Fall 2005 & Spring & Fall 2006)

Feinberg suggests leaving AnthroSource. Looks like it will bankrupt us in two years. We can do everything on our own. How to do the newsletter? Dow: two ways: Listserve or email. Lucke: half of the members on our email listserv are no longer members. We don't have email addresses for half of our members. Feinberg: find out how folks without email would like to receive info. Memorandum from AAA runs through Dec. 2007. May be terminated earlier, by editor or section board with 12 months' notice, or by mutual agreement by editor and section board with less than 12 months notification. We need to terminate the agreement with AnthroSource in writing.

M/S/P - Adams/Hamill: Given that the CSAS Bulletin Editor has completed his term of office as of April 2007, and given the mutual agreement between the editor and the board of directors of CSAS that the term is completed, in accordance with paragraph 6 of the memorandum of agreement between AAA and CSAS for the CSAS Bulletin, therefore CSAS hereby terminates its agreement with AnthroSource, and wishes to terminate all further financial obligations relating to AnthroSource (including management fees) and will notify the AAA office of publications of said decision ASAP.

(Jim Hamill will phone AAA on Monday.)

RESTRUCTURING OF PRESIDENTIAL TRACK (tabled from Spring & Fall 2005, Spring & Fall 2006)

M/S/P - Buckner/Hamill: To create a three-year position titled AAA Section Assembly Representative, to be appointed by the board of CSAS.

M/S/P -- Buckner/Hamill: To amend the bylaws to offer Ex-officio (without vote) status on the board to all past presidents, and to change the title of Past President to Immediate Past President.

(To be announced at General Business Meeting on Saturday and to be emailed to the CSAS members' listserv. To be included in AAA election cycle in 2008).

NEW BUSINESS

APPOINTMENT OF STUDENT REPRESENTATIVE(S) FOR 2007-2008

M/S/P -- Hull/Adams: To reappoint Zohra Ismail to the position of student representative for 2007-2008.

2009 MEETING LOCATIONS

M/S/P -- Adams/Hull: That Jacobs and Buckner work with the Treasurer to see if hiring an event planner would be affordable for the 2008 and 2009 conferences, and that they report back to the board.

ANNOUNCEMENTS

Buckner would like to have volunteers from the board to assist with reading the student paper competition papers. Hamill suggests that it is also a good idea to involve younger members of the association in this process.

Lucke will remain in office until June 1 to assist with completion of financial details from the 2007 meeting.

ADJOURNMENT

The meeting adjourned at 9:28 p.m.