

**Minutes of the Business Meeting of the
Central States Anthropological Society
Saturday, April 14, 2007 Minneapolis, MN**
Approved Saturday, March 29, 2008, Indianapolis, IN

CALL TO ORDER

President Hopkins called the meeting to order at 12:45 p.m.

PRESIDENT'S REPORT

President Hopkins welcomed members of the association and introduced current officers: Jim Hamill 1st vp, Claude Jacobs 2nd vp, Margie Buckner 2nd vp elect, Harriet Ottenheimer sec/treas, Nick Kardulias nominations committee, Jim Dow senior position in nominations committee; Alice Kehoe board member, Kathleen Adams board member, Cindy Hull board member, Angela Glaros joining Zohra Ismail as student rep and AN column editor.

President Hopkins recognized the 2006 CSAS Award recipients:

White award: Lacey Fleming (Middle Tennessee State U)

Dillingham award: Lisa Greenman (Southern Methodist U)

Graduate Student Paper award: no award given out

Undergraduate Student Paper award: Mikaëla Adams, Miami University (Oxford, OH)

Blood and Belonging: Indian Identity in Oklahoma

President Hopkins reported on the November 2006 AAA meetings:

CSAS sponsored two sessions at the November 2006 AAA meetings: Rick Feinberg's session on Anthropological Governance and Paul Durrenberger's session on Labor. CSAS members also presented papers in other sessions.

All sections had complaints about AnthroSource.

SECRETARY'S REPORT

Dr. Lucke read the minutes of the April 2006 meeting in Omaha.

She also called attention to the fact that this year's White and Dillingham applications should go to Dr. Hopkins and that this year's paper competition materials should go to Dr. Buckner. The forms on the web are correct.

TREASURER'S REPORT

Dr. Lucke summarized the financial status of the organization:

As of December 2006, according to the latest AAA report, CSAS had net assets of 7,587.30 in its general fund, \$16,691.57 in the White fund, and \$15,400.66 in the Dillingham fund. Amounts awarded in each fund this year were \$400. AnthroSource cost us \$5,270 for digitization of the Bulletin. Production of the paper version of the Bulletin cost us \$1200.

FIRST VICE PRESIDENT'S REPORT

Dr. Hamill announced that there were 150 papers 23 sessions this year covering a broad range of aspects of anthropology including all four subfields. He thanked everyone who presented papers, who encouraged students to present papers, and who worked to make the conference a success, in particular Joyce Lucke was thanked for her hard work on behalf of the conference.

SECOND VICE PRESIDENT'S REPORT

Dr. Jacobs announced that the 2008 conference would be held Mar 27-29 at the Adams Mark Hotel, Indianapolis. Look for the call for papers in late summer. He thanked Joyce Lucke for having made the hotel arrangements for the 2008 conference.

COMMITTEE REPORTS

NOMINATION COMMITTEE -- 2007 ballot candidates

Dr. Dow indicated that voting will be online this year with a deadline of May 15. He announced positions that are open for election in 2008. There are two positions for board members, one for 2nd vp elect, one for secretary/treasurer, and one for nominations committee. All terms would begin in 2009. Anyone interested in running should contact him at dow@oakland.edu

CSAS BULLETIN - no report, see below

OLD BUSINESS

Dr. Hopkins announced several actions from the previous evening's board meeting:

1. The board voted to terminate CSAS' association with AnthroSource. This will mean no longer using AAA to publish or digitize our Bulletin. The amount AAA intends to charge us is more than we have in our budget. Ray Bucko can put a bulletin online for us but we will still need an editor.
2. The board has created a three year appointed term for a section assembly representative. This will provide greater continuity in our representation with AAA.
3. The board has reappointed Zohra Ismail to the position of student representative.
4. The board wishes to change the bylaws to provide all past presidents of CSAS non-voting ex-officio status on the board and to change the title of Past President to "Immediate Past President." Wording will be disseminated via email and web, and members will be asked to vote on the bylaws change in the 2008 election.

5. The board is concerned that people can't join CSAS without joining AAA. Officers would like to hear from people about this.

Cara Richards asked what AAA does for CSAS and how much it costs us to be a part of AAA? Joyce Lucke and others indicated that AAA administers our money, reviews hotel contracts for us, provides us with 5013c status, manages our mailing list, can print publications (Bulletin), gives us a column in the Anthropology Newsletter, space on the AAA program each year (at least two panels each year), and representation in the section assembly. Dr. Lucke reminded us that all of our funds are technically AAA moneys (this includes the White and Dillingham award funds as well as our general fund) and we would lose those funds if we separated from AAA.

NEW BUSINESS

No new business.

NECROLOGY

There was a moment of silence in memory of Dr. Lillian Trager (U of Wisconsin-Parkside)

MEETING THANK YOUS

Dr. Hopkins thanked the following individuals for their contributions to the 2007 conference.

Donald L. Birchfield (U of Lethbridge), 2007 Distinguished Lecturer

William O. Beeman (U of Minnesota), Plenary Speaker

2007 Host University of Minnesota

Steven Rosenstone, Dean, College of Liberal Arts

William Beeman, Chair, Department of Anthropology

David Lipset, Department of Anthropology

Lynn Williams, Radisson Plaza Hotel

James Hamill, 2007 Program Chair

CHANGE OF THE PRESIDENCY

Dr. Hopkins handed the gavel to Dr. Hamill and welcomed him to the position of President of CSAS.

ANNOUNCEMENTS

AAA has changed its dues structure this year to reflect income levels. Look for this change with your next renewal.

MOVE TO ADJOURN

President Hamill adjourned the meeting at 1:30 p.m.