

**Minutes of the Business Meeting of the
Central States Anthropological Society**
Saturday, April 4, 2009 Room 314, Illini Union, Urbana-Champaign, IL
Approved April 10, 2010

CALL TO ORDER

President Jacobs called the meeting to order at 12:50 p.m

PRESIDENT'S REPORT – Claude Jacobs

Dr. Jacobs welcomed everyone to the meeting and introduced the new officers who were present. He also announced that the bylaws change had been approved, making all past presidents honorary members of the Board of Directors and changing the title of Past President to Immediate Past President.

Dr Jacobs recognized the 2008 CSAS Award Recipients as follows:

White award: Antonie Dvořáková, University of Chicago

Dillingham award: Brandi Janssen, University of Iowa

Graduate Student Paper award: Audrey Ricke, Indiana University

Undergraduate Student Paper award: Chelsea R. Iversen, Saint Mary's College

Dr. Jacobs noted that Audrey Ricke was present and thanked her for attending the meeting.

Dr. Jacobs reported on actions taken by the Board of Directors at its Thursday evening meeting:

Rick Feinberg has been appointed to the position of Section Assembly Representative.

Amber Clifford-Napoleone has been appointed to the position of Bulletin Co-Editor.

Alice Kehoe will continue in the position of Bulletin Co-Editor.

The position of Student Representative on the Board of Directors is still open; interested students are encouraged to contact board officers to inquire about a possible appointment.

The board has approved the establishment of a joint membership fee for couples who are both CSAS members. In such cases, the second member would pay 50% of the full membership fee.

The board is working on increasing membership and publicizing CSAS and invites interested people to join this effort.

There will several CSAS-sponsored sessions at the Philadelphia AAA meetings, including invited sessions cosponsored with the Society for the Anthropology of Work and the National Association for the Practice of Anthropology, plus two sessions to be cosponsored with the Association of Latina and Latino Anthropologists. CSAS will also sponsor a round table organized by the University of Illinois at Urbana-Champaign. Members are encouraged to look for these sessions at the AAA meetings in the Fall.

Dr. Jacobs turned the podium over to Alice Kehoe for the presentation of two special testimonial awards. Kehoe presented distinguished service testimonial certificates to Drs. Bernice (Bunny) Kaplan Lasker and Justine Cordwell, in appreciation of their service to CSAS. [Copies of certificates attached to minutes]

SECRETARY'S REPORT -- Harriet Ottenheimer

The minutes of the April 2008 business meeting were summarized and approved.

TREASURER'S REPORT – Harriet Ottenheimer

At the at end of 2008 CSAS had 15,641.46 (up from 9,268.70 at end of 2007); the White award fund was up to \$17,512.71 (\$500 was awarded in 2008), the Dillingham award fund was up to \$16,220.56 (\$500 was awarded in 2008). CSAS membership was 203 (up from 190 at end of 2007). [Copy of Treasurer's Report attached to minutes]

FIRST VICE PRESIDENT'S REPORT – Margaret Buckner

The 2009 conference hosted by the University of Illinois at Urbana-Champaign had 211 papers organized into 45 sessions. Thanks were offered to University of Illinois – Urbana-Champaign, and in particular to Melinda Bernardo, Stephen Leigh Virginia Dominguez, Norm Whitten, and the entire Department of Anthropology, celebrating its 50th anniversary. Thanks were offered to Claude Jacobs, Harriet Ottenheimer, and William Wedenoja for organizational assistance.

SECOND VICE PRESIDENT'S REPORT – Robert Ulin

Dr. Buckner announced that Dr. Ulin's plane had been delayed and that he would not be able to attend the meeting. He reported that the 2010 meeting would be held at the Pyle Conference Center, Madison, WI April 7-11, 2010, and that the Distinguished Speaker will be Neil Whitehead. Dr. Ulin will be Program Chair. Dr. Buckner encouraged everyone to organize panels for the conference.

COMMITTEE REPORTS

NOMINATION COMMITTEE

The result of the 2008 elections: 2nd vp-elect: H. (Sid) Sidky, Secretary/Treasurer: Harriet Ottenheimer, Nominations: Alan Sandstrom, Board: Myrdene Anderson, Nancy Eberhardt, Bylaws changes (passed): to create position of Section Assembly Representative (appointed) to extend honorary board membership to all past presidents of CSAS to change the title of Past President to Immediate Past President.

Dr. Sandstrom announced the 2009 slate:

2nd vp-elect: P. Nick Kardulias

Nominations: Alice Kehoe

Board: (vote for two): Derek Brereton, Azizur Molla, Doug Kline, Jon Wagner

The slate was approved.

CSAS BULLETIN – Alice Kehoe

Dr. Kehoe welcomed Amber Clifford-Napoleone to the position of Co-Editor and expressed gratitude for her production of the Winter 2009 Bulletin and for her outstanding technical skills.

ANTHROPOLOGY NEWS COLUMN EDITORS – Angela Glaros

Glaros requested that members send copy to her for AN columns. She is soliciting member news, images, and ideas for columns.

ARCHIVIST'S REPORT – Pamela Sandstrom

Sandstrom reported that CSAS papers continue to be archived at the National Anthropological Archives. The CSAS website has links. Each past president is encouraged to send her their papers as they leave office.

Sandstrom brought up the issue of the color of the CSAS logo. She and Cordwell have noted that representing the hand in red on CSAS stationery and other documents appears to be incorrect. The color should be a mica color. She suggested that we formally move to change the red to mica on all CSAS publications. This was approved.

Sandstrom also noted that there have been requests for earrings that hang differently and for an alternative version of the large hand pin without the CSAS letters. Cordwell will talk to the artist about the possibility of these changes.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Dr. Kaplan mentioned that in the spirit of mentoring she wanted to suggest that students should look up and speak up during their presentations.

It was noted that four individuals had withdrawn at the last minute.

NECROLOGY – moment of silence

Dr. Feinberg mentioned the passing of Dr. Olaf H. Prufer, the founder of the anthropology program at Kent State University and a prominent Eastern Woodlands archaeologist. There was a moment of silence for Dr. Prufer.

MEETING THANK YOUS

Thanks were extended to the following: The lead person and the staff of the Illini Union; the Anthropology Department, University of Illinois at Urbana-Champaign; the 2009 Conference Coordinator and Program Chair Margie Buckner (Missouri State U), the CSAS History Exhibit Committee: Amber Clifford-Napoleone, Nancy Eberhardt, Alice Kehoe, Pamela Sandstrom, and Harriet Ottenheimer, all of the presenters, the session organizers, the roundtable organizers, the distinguished speaker Dr. Virginia Dominguez, and the ethnic dance troupe Balkanalia.

CHANGE OF PRESIDENCY

Dr. Jacobs handed the gavel to Dr. Buckner

ANNOUNCEMENTS – Margie Buckner

Dr. Buckner announced that the Saturday night dinner is sponsored by the University of Illinois at Urbana-Champaign in honor of the Department of Anthropology's 50th anniversary, and that entertainment will be provided by the ethnic music group Balkanalia.

Dr. Jacobs reminded people to look for CSAS-sponsored papers and sessions at next Fall's AAA meetings.

(Additional notes: the 2009 Student Paper Competition will be accepting submissions with a deadline of April 27, (different than the deadline published in the Bulletin). Submissions should be sent to 2nd Vice President Sidky. The 2009 White & Dillingham awards are accepting

applications with a deadline of April 17; applications to be sent to Immediate Past President Jacobs.)

MOVE TO ADJOURN

The meeting adjourned at 1:30 p.m.