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Mid-South Sociological Association

Minutes of the Executive Council Annual Meeting

Fall October 18, 2017

**Wednesday October 18, 2018, 9:20 am EST**

Present:

**Past President – DeMond Miller**

**President – Kevin Breault**

**President Elect/ Program Chair – Ruth Chananie**

**Vice-President Elect – Jessica Abbott (phone)**

**Secretary –Treasurer- Shelly A. McGrath**

**Editor – *Sociological Spectrum*-Kevin Breault**

**Committee on Small and Committee Colleges- Nicola Davis Bivens**

**Committee on Women, Gender, and Sexualities – Jessica Pardee**

**Committee on Minorities – Ray Robertson**

**Committee on Membership - Lauren Norman**

Also in attendance:

Stan Lyman Distinguished Book Award Committee Chair: Patricia Gleich- not voting

Dennis Peck- not voting

**CALL TO ORDER:** Meeting was called to order by President Kevin Breault at 9:20 am

Welcome from local arrangements Visitors center in Chattanooga

Motion to approve minutes from last council meeting

Incorporation

Unanimous decision by ec board to incorporate

Paper work signed

**EXECUTIVE COUNCIL REPORTS**

**President’s Report:** (President Kevin Breault presented, also written report)

Secretary/treasurer position

Ask members if there is someone who would like to be secretary

Elections

Small number of people voting

M/S/P

**Past President’s and Budget Committee Report:** (Past President DeMond Miller presented, written report)

Past President: DeMond Miller, report given and written

Ad hoc branding committee

DeMond, Jessica Abbott, and Jessica Pardee

Use ASA themes to get individuals to propose session

M/S/P

**President-Elect/Program Chair’s Report:** (President-Elect Ruth Chananie, report written and verbal)

Ask members to bring copies of their books; text or specialty; books and order form

M/S/P

**Secretary-Treasurer’s Report:** (Sec-Treas. Shelly McGrath, report verbal)

M/S/P

**Vice President’s Report:** (Vice-President Theresa Davidson, written)

M/S/P

**Vice President-Elect’s Report:** (Vice President-Elect Jessica Abbott, written and verbal)

6 competition submission

Non-competitive session

M/S/P

**Committee on Membership**: (Lauren Norman, verbal and written)

M/S/P

**Committee on Minorities: (**Ray Von Robertson, verbal and written)

M/S/P

**Committee on Nominations**: (Patrice Locket, written; not present)

Vote to change OMP- motion to accept proposed changes to the OPM

M/S/P

Motion to accept report

M/S/P

**Committee on Professions:** (Gregory Harris, no report)

**Committee on Small and Community Colleges**: Nicola Davis Bivens, written and verbal)

M/S/P

Committee on WSG- Jessica Pardee (written and verbal)

M/S/P

**Spectrum Editors’ Report** (Kevin Breault presented, also written report)

M/S/P

Forum Editor- Tina Deshotels (not present)

Stanford Lyman Memorial Scholarship- Thomas Calhoun (not present)

Standford Lyman Distinguished Book Award- Patricia Gleich

Hotel Negotiator- Dennis Peck

Webmaster- Jerry Gonzales

MSSA Archivist- Marc Matre

Adjourned 1:30 pm EST

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Mid-South Sociological Association

Minutes of the Executive Council Annual Meeting

Fall October 21, 2017

**Saturday October 21, 2018, 12:05 pm EST**

Present:

**Past President – Kevin Breault**

**President – Ruth Chananie**

**President Elect/ Program Chair – David May**

**Secretary –Treasurer- Shelly A. McGrath**

**Vice President – Jessica Abbott**

**Editor – *Sociological Spectrum*-Kevin Breault**

**Committee on Small and Committee Colleges- Nicola Davis Bivens**

**Committee on Women, Gender, and Sexualities – Jessica Pardee**

**Committee on Minorities – Melencia Johnson**

**Chair on Nominations – Lauren Norman**

Others Present:

Stan Lyman Book Award Committee Chair: Pat Gleich (non-voting)

**CALL TO ORDER:** Meeting was called to order by President Ruth Chananie at 12:05pm

Introduction of new members

Motion to approve minutes (tabled to email vote)

**EXECUTIVE COUNCIL/COMMITTEE REPORTS**

Stan Lyman Book Award Report: Pat Gleich (presented and written)

Criteria for evaluation

Scholarly and filled void in the discipline

M/S/P

Appoint for second year

M/S/P

Spectrum Award Changes- Ruth

M/S/P

Spectrum Changes to Editorial board

Keep Kevin as Spectrum Editor

Revised motion: Reappoint Dr. Kevin Breault as editor for 3 year term

Vote by secret ballot

Yes 8 no 0

M/S/P

Jerry Gonzalez as co-editor

New Position of Palimentarian- Nicola Davis-Bivens

Need to have a person present for our meetings

Appointed position

Motion to make ad-hoc trial position

M/S/P

Adjourned 1:20 pm EST