**Association for Humanist Sociology, Inc.**

**Closing Board Meeting, 2012 Annual Meeting**

**Nashville, Tennessee, November 13, 2012**

**Present:** **Board Members:** Deborah Burris-Kitchen, Alan Spector, Stephen Adair, Chuck Kroeber, David Embrick. **AHS Members:** Dennis Kalob, Jim Pennell, Greta Pennell, Kathleen Fitzgerald.

Minutes taken by Adair. (Items marked with an “\*” may warrant additional consideration at the mid-year board meeting):

**Actions taken:**

\*1. Motion to review role of graduate liaison at mid-year meeting and request a report from Jason Smith. The Board should complete a formal proposal regarding the graduate liaison or other appropriate means to support graduate students at the meetings and in the association. Koeber/Adair. Passed.

2. Motion to approve the selection of Rebecca Hensley as AHS secretary (The Board selection must be endorsed on the next ballot). Burris-Kitchen/Adair. Passed.

3. Motion to have Adair, the out-going secretary, run the spring elections because Hensley will appear on the ballot. Burris-Kitchen/Adair. Passed.

**Additional items discussed:**

* Fitzgerald will review meeting attendance and include the number of attendees in the program chair’s final report.
* Spector will review hotel for dates with Washington hotel for the mid-year Board meeting.
* Spector will encourage people to submit proposals as section organizers, rather than simply individual presentations to encourage recruitment of new attendees.
* Put membership form on-line.
* Restore newcomer’s breakfast at the annual meeting.
* Put the AHS handbook on the web.
* The Board reviewed the need to find a new editor (or editor) for *Humanity and Society*. Embrick will put together an ad for the journal editor.
* The new Constitution needs to be put on-line.
* Reminder letters need to be sent out to encourage membership renewal.