**Association for Humanist Sociology, Inc.**

**Sunday Wrap-Up Board Meeting, 2010 Annual Meeting**

**Santa Fe, New Mexico 11/7/2010**

**Present:** Emma Bailey, Dennis Kalob, Deborah Burris-Kitchen, Abdallah Badahdah, Steve McGuire, Michael Weinsten, James Gallagher, Jim Pennell, Shawn Bingham, Kathleen Tiemann, Tim Maher, Chris Dale, Mary Chayko, Alan Spector, Stephen Adair. Minutes taken by Stephen Adair

1. Discussion of establishing a non-member partner registration fee and encouraged taking this up at mid-year Board meeting.\*

2. Alan Spector discussed publication issues:

 -Tasks for *Humanity and Society* could be divided between an editor and a co-editor.

 - Shawn Bingham still has to seek institutional support before committing to the editorship of

 *Humanity and Society*.

 -The search for a newsletter editor is still open. Jim Pennell reported that Jim Wolfe may

 consider extending his editorship.

 -Members discussed establishing a one-way means of electronic communication between the

 Board and members. Suggestions included a g-mail account or using bcc from a membership

 list.

 -Members for the book award committee have been determined: Kathleen Fitzgerald, David

 Embrick, Talmadge Wright, Rick Eckstein, Ottis Murray, Tim Levonyan Radloff.

 -In the event that a new editor for *Humanity and Society* is not identified, Alan outlined a

 contingency plan for the immediately forthcoming issues.

3. Tim Maher, Co-chair of the nominating committee, outlined possible candidates for election next year:

 Nominations: Talmadge Wright, Kathleen Fitzgerald, Rebecca Hensley, and Becky Freilinger

 For President for 2013: Alan Spector and Mary Erdmans

4. Discussion of development of website to assist in collecting payments for memberships and registration as well as voting and sustaining up-to-date membership lists.\*

5. Motion by Emma Bailey: “The editor of *Humanity and Society*, Alan Spector and Chuck Kroeber decide on an appropriate bonus for 2010 and raise for Jason for his work on Humanity and Society subject to board approval.” Alan Spector second. Motion passed.

6. Following a suggestion by Chuck Kroeber, Emma Bailey made a motion: “Budget approximately $500 per issue for a copy editor subject to the approval of the editor.” Kathy Tiemann second. Motion passed.

\*possible items for review at mid-year board meeting.