

IASNR Council Meeting  
(11am-2pm; Langdon Room, Memorial Union Building)  
June 5, 2011  
Madison, Wisconsin

AGENDA – Meeting Minutes

Attendees

Tom Fish  
Tom Beckley  
Troy Hall  
Jerry Vaske  
Naomi Krogram  
Lis Halpenny  
Doug Smith  
Joan Brehm  
Kathy Halverson  
Angela Mertig  
Chris Raymond  
Jim Finley

*Welcome and Attendance* – Al Luloff

*Review and Approval of IASNR Council Meeting Minutes from June 8, 2010* –

Jerry Vaske  
1<sup>st</sup> Joan Brehm  
2<sup>nd</sup> Naomi  
Approved  
Minus Matt Carol in attendance

*Executive Director's Report* – Al Luloff

**Status of Social Ecology Press**

IASNR now owns SEP  
Books need to be sold

**SNR Editor Search**

Lots of personal phone calls to potential new editors  
Committee generated lots of potential contacts.  
Dan Williams & Jill Belsky – New editors  
Matt Carol volunteered to mentor new editors  
Promising AEs for other new editors  
Chris Raymond volunteered to assist

## **Thinking about new IASNR Council Election**

### **Thinking about new IASNR Executive Officer Elections**

By-laws – Broadly represented

Who can serve as executive director

Currently tied to a position on council

Should not be popularity contest

Matt Carol - Past experience on council important

Joan Brehm – Vote of the membership for Executive Council

Jim Absher – 501 C3 organization – Need to change by-laws before we can change the way elections occur

Chris Raymond – transition costs

Kathy Halverson – Open up elections to broader membership

Tom Beckley – attendance based on showing up – international representation

Chris – Need for international representation

Kathy Halverson – teleconference to bring people together

Liz – More frequent meetings – task focused.

Revenue from journal to supplement attendance to meetings

Al – only 2 times when international council members have participated – have tried to get involvement – frustrating

Who attends – North Americans – Not international

Joan – Criteria for nominations and vetting process

Tom Beckley – if on council – have to participate

Al – Council from US and Canada – Those who show up

Organization status influences

Naomi – Pick a university where participants are active in the conference and organization

RC24 – International Rural Sociology meetings

Tom Beckley– Recruit from who internationally is attending

Find database – Get data from Paulus

Tom Fish – international plenary address – perhaps funded by external money

Naomi – Sensitive to other people of color

## **ISSRM 2013 Site Selection**

CSU

## **ISSRM 2014 Site Selection**

Germany – Hanover

Eik Ruskoki (sp?)

## ***Treasurer's Report – Jim Finley***

IASNR Accounts and Budget Summary

ISSRM Accounts and Budget Summary

Final Accounting from Corpus Christi (Sam Houston State University)  
Membership Totals for 2010  
IASNR Web Site Updates

See Jim's notes

Membership includes Madison and Malaysia

One reprint

Have to reprint a couple of other books

Books sold at conference

Inventory around 1500 books

Have paypal account for buying books

Lost \$11,000 from Texas meetings in 2010, because of number of nights that were not used.

Lost money at Vienna

Tom Fish – do blocks of rooms to fill

Plan budgets for 300 attendees so we know that we will be successful

Accounts have been uploaded into Quickbooks

More stable for passing along to next Treasurer

Administrative costs are zero

Increase number of graduate scholarships

Increase number of developing country participants

**Business plan – goals for the future – where we could be**

Naomi – Endowments for future initiatives

Tom Beckley - future scholars

Chris Raymond – encourage more endowments and scholarship

**Motion** - Chris – two people form council help to draft a business plan and the present at 2012.

Matt Carroll – 2<sup>nd</sup> motion

Kathy (voluntered)

Committee – Executive (Al, Jim, Jerry ) + Chris and Kathy

No refunds until after the meeting

Problem with wire transfers – need to charge individual

Cost plus

Splitting the difference in terms of fees (IASNR covers some; participants covers some of the cost) – way to build commitment for organization.

Motion talk to Paulus RE subsidizing paypal

*Secretary's Report* – Jerry Vaske

See notes

*IASNR Publications Committee, Editor Search Committee:*

Joan Brehm (brehm@ilstu.edu),

Matt Carroll (carroll@wsu.edu)

Brian Eisenhauser – also on committee

Two new editors – Dan Williams and Jill Belisky

New assistant to work with the new editors

Formal thank you for Patrica Cohen and Mary Myron at Awards banquet

Plaque for Patrica

Signed photography for above two

*SNR Journal Report – Tom Beckley and Troy Hall*

Journal in good shape

Inflation of numbers

300 submissions

18 months between acceptance and in print - Manuscripts

Solutions - 12 issues per year, on-line first

Submissions down - 220 per year as a result of backlog

Time to publication down to 6 months

Contact Taylor and Francis RE:

Paying Patricia to help in the Editor transition process

50-50 North America vs. International

4 thicker volumes vs 12 thinner volumes

Tom and Troy will write a Guidebook for New Editors

Rejection with merit

Budget - \$32,000

*ISSRM 2011 Report – Don Field*

Joan – Get PowerPoint

525 participants including on-site

Unofficial session – Protest on the capital square

Get update of number or on-campus housing

90 students at forum

Get numbers of students

*ISSRM 2011 Update – Fadzilah Majid Cooke and/or Pengiran Hassanal Bahar Bin  
Pengiran Bagul (Universiti Malaysia Sabah)*

No report

*ISSRM 2012 Update* – Naomi Krogman ([naomi.krogman@ualberta.ca](mailto:naomi.krogman@ualberta.ca))

- See Naomi's handouts
- Send Naomi list of attendees
- Get more agency people involved
- Draw in more Canadians
- Thinking about workshops
- Looking for more sponsors
- Holding workshops in the middle of the conference
- IASNR student association
- Rounding up volunteers
- Presentation slot for business plan
- \$375 registration – tentative
- Looking for sponsored speaker over lunch
- Debate: Big oil vs. Green
- Get Oil industry representatives
- First nation representatives

*ISSRM 2013 Update* – Mike Manfredo ([manfredo@warnercnr.colostate.edu](mailto:manfredo@warnercnr.colostate.edu)) and/or Dr. Jerry Vaske ([jerryv@warnercnr.colostate.edu](mailto:jerryv@warnercnr.colostate.edu))

Postcards will arrive this evening (Sunday)

*2014-15 ISSRM Site Committee* – Tom Beckley ([beckley@unb.ca](mailto:beckley@unb.ca)), Tom Fish ([Tom\\_Fish@nps.gov](mailto:Tom_Fish@nps.gov)), Jean Mangun ([jmangun@siena.edu](mailto:jmangun@siena.edu)), and A.E. Luloff ([aeluloff@psu.edu](mailto:aeluloff@psu.edu))

Tom Fish will send committee update

*Student Awards Committee* – Jean Mangun and Doug Smith (chair)

- 23 contacts with students
- Evaluated 14 students
- See program for two that won
- International submissions had student advisors name
- Confusion for deadlines

Doug Smith will continue to be chair next year

*Membership and Student Mentoring Committee – Kathy Halverson (kehalvor@mtu.edu)*

Opportunity for members to learn about the organization  
Mentor program – New member matched with mentor  
Mentor talks with student / young professional on regular basis  
Whatever is appropriate for the relationship to grow.  
Forms available from website  
30 in membership program  
On-going relationship

*Student Member Representative – Chris Raymond  
(chris.raymond@enviroconnect.com.au)*

Organize Quiz Bowl  
Support a summer school into the future  
Corporate sponsors  
5 days (5 workshops)  
Sponsors – Dutch renewable energy groups. Dutch Renewable Energy, Dutch government  
Link from Chris  
[www.rug.nl/psy/onderwij/firststep/index](http://www.rug.nl/psy/onderwij/firststep/index)

*Student Forum – Richelle Winkler and Becky Schewe*

No report – but well attended  
90 registered  
63 attended

*Nominations – Matt Carroll and Linda Kruger (lkruger@fs.fed.us)*

*Constitution and Bylaw Revisions -- Matt Carroll, Jim Finley, Linda Kruger, Al Luloff, Joan Brehm ([brehm@ilstu.edu](mailto:brehm@ilstu.edu))*

Matt who is eligible to serve as Executive Director  
The committee needs to set forth a set of guidelines

*Web-based presentations for individuals who cannot attend ISSRM meeting – Kathy Halvorsen and Rich Stedman*

No report

Skype in presentation

*Business Meeting Locations (rotation International/North America) – Al Luloff*

*International Venue Policy – Al Luloff*

Motion – Al – International meetings no more often than every 3 years

Jim 2<sup>nd</sup>

Joan – Constantly rebounding from downturns for international meetings

Vote: Unanimous – except Matt Carroll – Abstained

*“Distinguished Contributions” Award – Rich Stedman*

Motion Kathy

Create: Lifetime Distinguished member Award

Tom 2<sup>nd</sup>

Unanimously

Joan - motion

Tom – 2<sup>nd</sup>

Student paper awards

Field award

Burdge award

One year Masters goes to Don

One year PhD goes to Rabel

Reversed the next year

Put on website

Lifetime distinguished member for Don and Rabel

No conference fees;

No journal fees

Have plaque made

Plaque given at 2012 conference

*New Business* – A new “state of knowledge” association-supported book extending the edited work by Mike Manfredo, Jerry Vaske, Perry Brown, and Don Field published in 2004.

Tabled

Site Selection Committee for 2013

Done

Lifetime Memberships

No

Encouraging international members to serve in editorial capacity – Chris Raymond, Joan Brehm, Matt Carroll

### *Adjournment*

More Frequent KIT

More frequent council conference calls  
Send AI a date in the fall and one in the spring  
Do doodle poll