

INSNA Business Meeting Minutes

February 22, 2014 12:00pm - 1:40pm
St. Pete Beach, Florida, USA

Thanks to the St Pete Beach organizing team. The Wellman Award for Outstanding Tweet of the Meeting. Thanks to the editorial board and reviewers for Connections for all their hard work.

1. Some stats on Subelt XXXIV

Year	Number	Location	Registrations	Workshops	Enrollment
2014	XXXIV	St. Pete Beach, FL, USA	633	34	470

2. Organizer report on Sunbelt XXXV, Brighton UK, 23-28 June 2015

3. Report from Board Meeting

a. Nominations for board members

New or renewed for three year terms 2014-2017

Ulrik Brandes	Ainhua de Federico de la Rua	Garry Robins
Dimitris Christopoulos	David Lazer	

Continuing Board Members (terms ending in 2016)

b. Approved the Sunbelt XXXV Organizers' selection of keynoter and Simmel Award recipient, Tom Valente.

Yanji Bian	Katie Faust (Vice-President)	Emmanuel Lazega
Carter Butts	Laura Koehly (Treasurer)	Alessandro Lomi
Noshir Contractor	John Skvoretz (President)	

c. Board agenda items

1. Clarified Sunbelt rotation agreed by board in 2012 on a 6 year cycle, three times in USA/North America, two times in Europe, once in nonEuropean/nonNorthAmerican location – Other, for short – if a suitable one can be found (otherwise in North America).
2. Reviewed proposals for Sunbelts in Hawaii, Chicago, Beijing, and Utrecht. In light of the clarification of the above rotation and the board's desire for better understanding of financial responsibilities and commitments, it was decided to ask submitters to revise proposals to include detailed conference budget plans following a template to be developed by the Board's finance committee, Laura Koehly (Treasurer), Nosh Contractor, and Garry Robins, with cost fields (printing programs, purchasing and loading flash drives, etc.) prepopulated where possible from past experience.
In this context, the board also discussed pros and cons of adjusting workshop fees and revenue sharing between presenters and INSNA, and the setting conference registration and membership fees. No final decisions were made.
3. Asked the Publications Committee, chaired by Carter Butts, to assess the status and future direction of INSNA publications, JoSS and Connections, and the costs involved in alternatives and the cost impact on membership dues. Committee members include Ron Breiger, Dimitris Christopoulos, Jim Moody, Tom Valente.
4. Discussed bylaw revisions particularly with respect to voting procedures, definition of quora and so on and the standards that apply given our incorporation as a 501c3 in Delaware. The president was charged researching the issues further.