

CASCA

Canadian Anthropology Society

La Société Canadienne D'Anthropologie

Attendance: Michel Bouchard, Maximilian Forte, Gray Graffam, Naomi McPherson, Harriet Lyons, Andrew Lyons, Chris Fletcher, Allan McDougal, Lisa Phillips, Andie Palmer, Emma Feltes, Joshua Green, Yves leBreche, Susan Frohlick, Jason Wolf, Karli Whitmore, Rita Henderson, Martine Hnonessian, Lynne Milgram, Bonnie McElhinney, Krista Maxwell, Susanne Miskimmin, Walter Callaghan, Cheryl Watts, Colin Christie, Reddi Secharan, Nicola Mooney, Jim Waldram, Craig Proulx, Antonio Sorge, Lorne Holyoak, Leo Poncelet, Hannelore Poncelet, Susan Vincent, Peter Stephenson, Angela Seitz, Will Needham, Lindsay DuBois, David Murray, Catherine Bryan, Tonya Canning, Melissa Stachel, Ashley Patterson, Aron Lawrence, Regna Darnell, Robert Hancock, Leanne Bekeris, Gerald Mckinley, Joshua Smith, Marie Nathalie-LeBlanc, Janice Graham, Robert Adlam, Nicolas Pratt, Ayla-Morris McKay, R. Robin Dods, Angela Robinson, Melinda Vadderheld Gills, Elizabeth Urbanowski, Danielle Lorenz, Rachel Cripps, Pauline Gardiner-Barber, Deirdre Meintel, Kady Adlara, Lynne Phillips, Sylvie Poirier, Brian Noble, heather Howard, Harvey Feit, Ellen Judd, Sandra Widmer, Martha Radice, Pamela Downe

AGM minutes May 12, 2011, St. Thomas University

1. Welcome
2. Approval of Agenda/ L'approbation de l'agend
 - a) Moved: MarieNathalie-LeBlanc. Seconded: Regna Darnell
3. Approval of AGM minutes from May 2010/L'approbation des minutes de l'AGM 2010
 - a) Moved: Marie Nathalie-LeBlanc. Seconded: Lorne Hoyloak
4. Outgoing Executive Members, and New Executive Members
 - a) Janice Graham introduces all new members.
5. President's Report/Le rapport de le président
 - a) CIHR/SSHRC funding of health research. President provides the history of her involvement and the issues. This is going to be an on-going issue. Will be discussed at the Congress 2011 at a session on Journals and publishing.

b) CASCA letters responding to Issues: Clement/Statistics Canada; Belgium Embassy/ Marianne Maeckelbergh arrest in Brussels; University Affairs Manifesto

c) WCAA

d) AAA 2011 issues for CASCA: President AAA is aware and sympathetic to our concerns. AAA is giving us a prominent booth at the AAA. Encourages members to visit our booth. Francophone MAL Nathalie Boucher will organize the CASCA effort at the AAA. CASCA will be co-host of welcoming meeting at AAA.

e) Survey report : President explains how and why we did the survey as well as survey methods. President describes survey as a sounding of the members. President Graham asks for concerns of members.

f) Members and Executive engaged in a lively Q and A about the potential uses of the survey.

6. President–Elect’s Report: Marie-Nathalie LeBlanc outlines the major issues that she will focus on during her presidency.

a) Streamlining the resolutions process and reviving the Resolutions committee.

i. A call for new Resolutions Committee volunteers is circulated.

ii. Members discuss possible ways to streamline the resolutions process

b) CASCA conference issues such as where the conference should be held, when and with whom will be a focus of the new president.

7. Secretary’s Report/Le rapport de la secrétaire

a) Working on CASCA manuals.

b) Setting up Executive conference calls

c) Coordinating Executive elections

d) Salisbury Award forms editing

e) Answering queries from members

f) Working on survey with President and Membership Manager

g) Co-organizing CASCA 2011

8. Treasurer’s Report/Le rapport de la trésorie View Report at: http://cas-sca.ca/casca/index.php?option=com_content&view=article&id=24&Itemid=31&lang=en

9. Women’s network/Le réseau des femmes;

10. Other Groups

a) Proposal: Formation of a Network of Medical Anthropologies Jim Waldram asks if people want to do this. Please get in touch. It will be an ad hoc network. No need for a resolution.

11. Communications Report View report at: http://cas-sca.ca/casca/index.php?option=com_content&view=article&id=24&Itemid=31&lang=en

a) Webmaster: We are working to make it better. Send in jobs for the CASCA employment webpage.

b) Culture: Request to members to please submit material to Culture.

c) Membership

12. Anthropologica Report/Le rapport de l'éditrice en chef d'Anthropologica see Report at: http://cas-sca.ca/casca/index.php?option=com_content&view=article&id=24&Itemid=31&lang=en

a.) Anthropologica Editor Andrew Lyons reports on the operations of the journal over the past year.

b.) Andrew Lyons' 3 year term as Anthropologica Editor is now over. Appreciations expressed for his excellent service. Andrew Lyons gives thanks to all for their support over his tenure.

c.) Naomi McPherson is introduced as the new Anthropologica Editor.

13. CASCA 39 report (for 2011 conference in New Brunswick)/ Le rapport du Trente-septième congrès annuel de la Société Canadienne d'Anthropologie

14. CASCA 40 report (for 2012 conference in Edmonton)/ Le rapport du 40th congrès annuel de la Société Canadienne d'Anthropologie

15. Salisbury Award/ Prix Salisbury No submissions, no award.

16. Weaver-Tremblay Award: Pamela Downe announced as this year's winner.

17. CASCA Archives/ Les archives de la Casca Rob Hancock introduced as new archivist

18. Other Business/Varia