

Business Meeting Agenda

Business Meeting:
Saturday, August 8, 4:30 to 5:30pm PDT
<https://virginiatech.zoom.us/j/94399444368>

- I. CALL TO ORDER:** Toni Calasanti
- II. Approval 2019 MINUTES:** Toni Calasanti
- III. TREASURER’S REPORT:** Dawn Carr
- IV. COMMITTEE REPORTS**
 - A. Program Committee:** Toni Calasanti
 - B. Membership Committee:** Miles Taylor
 - C. Communications**
 - Newsletter Editor:** Stephanie Ureña, Shannon Shen
 - Web Manager:** Julia Wolf
 - Listserv Editor:** Stacy Torres
 - Facebook Manager:** Jeffrey Lentz
 - Twitter Manager:** Duygu Basaran
 - D. Committee on Professional Development and Mentoring Report:** Janet Wilmoth
 - E. Research Groups and Roundtables Committee:** Jason Houle and Amélie Quesnel-Vallée
 - F. Committee on Nominations:** Elizabeth Cooksey
 - G. Announcement/reports for 2020 Awards (presentation delayed until 2021)**
 - Outstanding Publication Award:** Andrea Willson
 - Graduate Student Paper Award:** John Reynolds
 - Matilda White Riley Distinguished Scholar Award:** Jennifer Karas Montez
 - Outstanding Mentor Award:** Mark Hayward
- V. NEW BUSINESS**
 - A. Call for volunteers: Book Raffle Organizer:** Toni Calasanti
 - B. New Initiatives:** Toni Calasanti
 - C. Thanks to Outgoing Council, Committee Chairs:** Toni Calasanti
 - D. Introduction New SALC Chair:** Jennifer Karas Montez
 - E. Plans for 2021 Annual Meeting:** Jennifer Karas Montez

Minutes

I. CALL TO ORDER: Toni Calasanti

Called to order at 7:32 pm

II. Approval 2019 MINUTES: Toni Calasanti

Minutes were approved.

III. TREASURER'S REPORT: Dawn Carr

Dawn provided a description of the current account balance and noted that this total does not include the cost for the awards that will be spent next year.

IV. COMMITTEE REPORTS

H. Program Committee: Toni Calasanti

Toni indicated that we will have the same number of sessions next year as we did this year. Rick Settersten noted the excellent attendance at the sessions this morning.

I. Membership Committee: Miles Taylor

Toni noted that we did not do a big push this year due to the pandemic but will be working hard next year.

Miles noted that we have been struggling a bit with being under our quota for an additional session which was more challenging with the pandemic. We are going to hold onto our strategies and keep working with those over the next few years.

J. Communications

Newsletter Editor: Stephanie Ureña, Shannon Shen

Stephanie Ureña described what we publish and noted that all types of communication are accepted. We publish the newsletter three times a year, encourage everyone to submit any types of announcements, including publications.

Web Manager: Julia Wolf

Julia indicated that she has taken over as web manager and has revised the format of the website and is keeping things up to date and made announcements there. She suggested more announcements are invited. She noted her contact info is on the website if anyone is interested in speaking with her about this.

Listserv Editor: Stacy Torres

Not present. Toni noted that no publications are publicized on the listserv.

Facebook Manager: Jeffrey Lentz

Not present. Toni noted that this is a great place to publicize publications.

Twitter Manager: Duygu Basaran

Not present. Toni noticed that Duygu picks up on what is placed on Facebook. She encouraged publicizing through Twitter.

K. Committee on Professional Development and Mentoring Report: Janet Wilmoth

Janet indicated that the dinner was cancelled without penalties. We did not do our annual fundraising campaign since there was no dinner. The student representatives were Phil Cantu and Catherine Garcia and they worked hard to develop thoughtful virtual mentoring sessions for students. So far there has been great participation. Three total sessions were organized. The goal for the last session in September is to encourage students to suggest best ways to get the mentorship that they need.

L. Research Groups and Roundtables Committee: Jason Houle and Amélie Quesnel-Vallée

Jason indicated that these roundtables were quite successful including the working research group table. Initially we had 15 tables and 4 research tables. We ended up with 7 tables and 1 research group. We encourage SALC to make the research roundtables permanent.

M. Committee on Nominations: Elizabeth Cooksey

Elizabeth said that the committee had many people to discuss and they attempted to be as inclusive as possible and as diverse with the people they put forward. They worked well together. She congratulated those who were elected: Merril Silverstein (Chair Elect), Bridget Goosby (council member), Stephanie Ureña (council member), and a new student member Chrissie Edmunds.

N. Announcement/reports for 2020 Awards (presentation delayed until 2021)**Outstanding Publication Award: Andrea Willson**

Andrea acknowledged her committee who were generous with their time. This was a strong year for the committee, with over 20 submissions. Two were identified as seminal.

The honorable mention: Celeste Watkins-Hayes' 2019 book *Remaking a Life: How Women Living with HIV/AIDS Confront Inequality*.

The publication award this year is presented to Roi Livne's 2019 book *Values at the End of Life: The Logic of Palliative Care*.

Graduate Student Paper Award: John Reynolds

John Reynolds acknowledged his committee members who worked hard this year. They identified two papers that needed to be recognized:

Outstanding Graduate student paper work: Shannon Ang, University of Michigan, for the paper titled, "Your friends, my friends and our family: Informal social participation and mental health through the lens of linked lives."

They also decided a second paper deserved an honorable mention: "Hearing impairment and mental health among married couples," by Jessica West.

Matilda White Riley Distinguished Scholar Award: Jennifer Karas Montez

Jennifer acknowledged her committee members this year. This year the award was given to Dr. Ellen Idler. Her nominators had fantastic letters that acknowledged her phenomenal contributions to the field.

Toni noted that this award will be given in person next year, and Merrill, who was given the award last year, will give his lecture next year. The following year, Ellen will provide the MWR lecture (2022). The committee will skip selecting an award recipient this next year only.

Outstanding Mentor Award: Mark Hayward

Mark acknowledged his hard-working committee. They received excellent nominations and they were enthusiastic to give the award to Jacqui Angel at UT Austin. She is a national figure in mentoring in a variety of ways.

Jacqui accepted the award and thanked the committee for the wonderful letters documenting her mentorship.

Toni noted Jacqui will receive her award in Chicago next year in person.

V. NEW BUSINESS

Call for volunteers: Book Raffle Organizer: Toni Calasanti

Toni made a plea for individuals to volunteer to take on this new role. Christine Mair, who previously held this role, has offered to help whoever is willing to take on this role.

Jennifer Ailshire noted that when she had this role, she involved many other individuals who helped her.

F. New Initiatives: Toni Calasanti

Toni talked about our goals to help with developing structural changes to increase inclusion and racial justice. Toni requested suggestions for how we might move forward from the section. Jennifer Karas Montez will be putting together a committee to field a survey (which Elizabeth Cooksey will mount) and collect information to develop concrete ideas for how to move forward.

G. Thanks to Outgoing Council, Committee Chairs: Toni Calasanti

Phil Cantu and Elizabeth Cooksey, Richard Meich and Jennifer Ailshire were acknowledged as outgoing members of the council. Toni turned the meeting over to Jennifer to talk about her plans for next year.

H. Introduction New SALC Chair: Jennifer Karas Montez

Jennifer thanked Toni for getting us through this difficult year with the transition to the online program.

I. Plans for 2021 Annual Meeting: Jennifer Karas Montez

Jennifer noted that she is hoping to see everyone in person. Section day is Sunday August 8th. We will have the same number of section slots for the meetings, we are using 2019 numbers. So we will have roundtables and two other presentation slots. One of the slots will be a power and politics theme. It's an election year, so by the time we meet that may inform the work that we will be doing. There is a lot of pent up demand for listening to each other, so she suggested the other slot be a group of flashtalks on key debates in the field. If you have other ideas, she encouraged members to reach out to her as she starts planning processes.

New Business:

Kenzie Latham-Mintus raised concerns about how to support members with health problems that may be unable to travel in the next year.

Elizabeth Cooksey requested a big round of applause to thank Toni for her hard work.