

NORTH AMERICAN SOCIETY FOR SPORT HISTORY
BUSINESS MEETING MINUTES
30 May 2010

The 38th annual Business Meeting of the North American Society for Sport History was called to order by President Maureen Smith at 3:35 p.m., Sunday May 30, 2010, in Fiesta Room 5, Coronado Spring Hotel, Orlando, Florida.

There were about 78 present.

The minutes of the 2009 annual business meeting were approved as published on-line, nassh.org, in the 2009 Proceedings. PASSED (unanimously).

Ron Smith gave the Secretary-Treasurer Report. He indicated that membership is remaining steady and that the financial situation is in good shape.

Maureen Smith presented the Nominations Committee Ballot and asked for further nominations. The nominees were Carly Adams, Annette Hofmann, Thomas Hunt, Pellom McDaniels III, Gary Osmond, and Jaime Schultz. Elected were Carly Adams, Gary Osmond, and Jaime Schultz. Jaime Schultz was chair.

Dan Nathan gave the Publications Board Report. It included:

- 1) The first issue for 2010 will be published in the Spring 2010. The significance is that the JSH has finally publishing on time for the first time in over a decade with the help of Wray Vamplew and a number of others. Vol. 37 # 2 is in the technical editor's hands.
- 2) A fully dedicated website has been created for the Journal of Sport History. It will be run by the JSH editorial staff. Alison Wren is the contact. Special help was given by Nancy Osberg-Otrembiak.
- 3) Project MUSE is putting the JSH on line beginning with Vol. 37 # 1, Spring 2010.
- 4) Doug Brown is new chair of the Publications Board.

The Time and Site Committee report was given by Vicky Paraschak for Kevin Wamsley, who needed to return to his institution. The Committee was composed of: Kevin Wamsley (chair), John Findling, Vicky Paraschak, Maureen Smith, and Jan Todd. It included:

- 1) Five bids have been received for the next four years. Four wish to have the site for 2011. Each was allowed five minutes to present the conference site.
- 2) The first presentation was by Jan Todd for the University of Texas. It was for May 27-30, 2011 at the AT&T Executive Education and Conference Center in the center of Austin, a 4-star Hotel. There was a \$275 registration fee and \$129 room rate. Dormitory rooms are also available. The Stark Center is a feature. The bid is only for 2011.
- 3) The second presentation was by Doug Brown for Calgary. It was for May 27-30, 2011 or May 20-23, 2011. It is accessible by air and train and near the Rocky Mountains. It

has a rich heritage. The downtown venue and the campus setting are both available. On campus is a hotel. The Sheraton Suites are downtown. Registration fee is between \$230 and \$265. The room rate is \$159 or lower. There are good recreational facilities.

4) The third presentation was by Murry Nelson for Colorado Hotel. The weekend would be May 27-30, 2011. Room rates are \$139 or \$159 depending on the weekend. Air and train are generally from Denver. There are good recreational facilities, including a huge hot springs. Registration is in the range of \$225-250.

5) The fourth presentation was by Colin Howell for Center for Study of Health at Halifax, Saint Mary's University, Nova Scotia for May 27-30, 2011. Registration fee will be \$250. The Lord Nelson Hotel rate is \$155. The Saint Mary University resident double room rate is \$77 and \$48 single. There are a number of recreational facilities and an excursion is planned.

6) A ballot vote resulted in the University of Texas at Austin being elected for 2011.

7) Maureen Smith and Rita Liberti gave a presentation for the 2012 site for Hotel Shattuck Plaza in Berkeley, California, May 31-June 3. The room cost is \$139 with a \$275 registration fee and \$150 for students. A Wine and Cheese welcome would be at a Tennis Club.

8) A ballot was offered with others who were considered for 2011, and Berkeley, California was chosen for 2012.

9) A ballot was offered with others who were considered previously, and Halifax, Nova Scotia at Saint Mary's was chosen for 2013.

10) A ballot was offered, and Glenwood Springs, Colorado was chosen for 2014.

Scott Martyn gave the Technology Committee Report. He reported increased use of the website. A committee of Michael Heine, Wayne Wilson, and Martyn will conduct a complete review of the website.

A question was raised whether the 2010 NASSH conference photos should be put on the NASSH website. With an objection, it was decided not to do so. They would be shown at the 2010 banquet.

Patricia Vertinsky, substituting for Annette Hofmann, invited individuals to attend ISPHEs Aug 8-12, 2011 in Frankfurt, Germany.

Richard Kimball is the new Proceedings Editor.

The meeting was adjourned. 5:05 p.m.

Respectfully submitted,

Ronald A. Smith, Secretary-Treasurer