

**Annual General Meeting Minutes
Jungian Society for Scholarly Studies
Bourbon Orleans Hotel, New Orleans
Saturday, August 11, 2012**

Board members present:

Darrell Dobson
Alexandra Fidyk
Matthew Fike
Luke Hockley
Inez Martinez
Robert Mitchell
Dennis Pottenger
Rebecca Pottenger
Susan Rowland
Jordan Shapiro
Marie-Madeleine Stey

Board members absent:

Don Frederickson
Ayana Harris Jameson
Leann Lawler
Elizabeth Nelson
Hyoin Park
Sally Porterfield
Susan Travis
Rinda West

President Dobson presented two agenda items:

1. Election process for executive and officers
2. Initial planning thoughts re: 2013 conference

1A. Timeline for Election of Executive and Officers

Motion passed (Matthew Fike, Alex F. 2nd) approving the following:

1 week for nomination of candidates:	Sat. 8/11-midnight PST Fri. 8/17
1 week for discussion:	Sat. 8/18-midnight PST Fri. 8/24
1 week for vote via email:	Sat. 8/25-midnight PST Fri. 8/31

Motion passed (Robert Mitchell, Marie-M. S. 2nd) approving two JSSS officers to receive and confirm votes: Matthew Fike, Susan Rowland

Board discussion re: nomination period to remain open between 8/11-17. During this time Board

members can self-nominate for office or nominate other candidates for office.

1B. Nomination for Executive and Officers

President: **Darrell Dobson** (Robert Mitchell, Alex F. 2nd). Nomination accepted.

Vice President: **Inez Martinez** (Marie-M. St, Susan R. 2nd). Nomination accepted.
Robert Mitchell (R. Pottenger, no second). Nomination declined.

Treasurer: **Rinda West** (Matt Fike, Alex F. 2nd).

Given Rinda's absence Board agreed to contact candidate to determine if nomination is accepted. Presumably Rinda's acceptance of nomination will take place during the 2 week of nominations and discussion leading to vote.

Secretary: **Dennis Pottenger** (Matthew Fike, R. Pottenger/Marie-M. Stey 2nd).
Nomination accepted.
Don Frederickson (Inez M., Robert M. 2nd).

Given Don's absence from the 2012 conference, and the uncertainty around Don's engagement with IAJS, Board will confirm candidate's acceptance of nomination over the two weeks of nominations and discussion via email leading to vote in late August.

Membership and Volunteer Coordinator:

Luke Hockley stated a desire to continue his service but also stated a preference to allow other candidates to be nominated during the two weeks of open nominations and discussion leading up to vote.

Jordan Shapiro nominated Ayana Harris Jameson. Given uncertainty around Ayana's student status Board agreed to verify candidate's status before formally confirming her nomination.

Public Relations

Coordinator: **Alexandra Fidyk** (Marie-M. S, Robert Mitchell 2nd). Nomination accepted.

Past President: **Sally Porterfield** (Inez. M., Luke H. 2nd). Board to confirm nomination with candidate.

Conference Coordinator (Program Chair):

A. Election of this position to be made and confirmed by Board as part of proposal process discussed below in agenda item 2.

B. Alex F., Luke H., and Darrell D. discussed importance of ensuring that Conference Coordinator (Program Chair) must demonstrate requisite experience (both from the academy and in conference planning and presentation).

C. Board discussion re: Conference Coordinator (Program Chair) is required by JSSS bylaws to be a Board member in good standing.

D. Matthew Fike clarified that the delayed nomination and appointment of the Conference Coordinator (Program Chair) position falls outside current bylaws.

2. 2013 JSSS CONFERENCE

Board discussion led to consensus to receive proposals by September 30, 2012. Proposals, based on Board discussion, should consist of:

Location (site) conference is to be held
Year of conference (Board open to accepting/considering advance proposals)
Conference Coordinator (Program Chair)
Program Theme

Proposals to be evaluated and selection made by the Board.

Board discussion re: ensuring that conference coordinator has requisite experience and background for service.

Conference proposals to be received via email by Darrell Dobson and Rebecca Pottenger by September 30, 2012.