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ALPHA KAPPA DELTA
Annual Council Meeting, July 31, 2008
Boston Sheraton Hotel, Boston, MA

Breakfast served in the Gardner A/B Room, Boston Sheraton beginning at 7:30 a.m.
Lunch served at approximately 12:00 p.m.

AGENDA

- I. AKD Council meeting convenes; Call to order and welcome from President Araj; appointment – Dr. Dennis McSeveney, Parliamentarian for 2008 meeting (8:00 a.m.)
- II. Approval of agenda/changes
- III. Introductions
- IV. Approval of the 2007 annual AKD Council meeting minutes. (Matre)
- V. Secretary-Treasurer’s report (Matre)
 - A. AKD’s current finances, auditor’s report
 - B. Budget for the new fiscal year
 - C. Trend in AKD’s financial condition and projections
- VI. Ad hoc Committee Report on the Status of the Alabama AKD Office and Recommendations. (McSeveney and Davidson)
- VII. New AKD business office location and new Sec-Treas (Matre, Karraker and Chin)
- VIII. Other Secretary-Treasurer office items
- IX. Report from the AKD representative to the ACHS (Association of College Honor Societies). (McSeveney)
- X. Reports of Standing Committees:
 - A. Executive Committee - including introduction of motions (Araj)
 - B. Finance Committee (Araj) – Most information is covered in prior reports by Matre and Blackwell Publishers, later in meeting
 - C. Planning Committee – including introduction of motions (Karraker)

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- D. Journal Editor (Kroll-Smith)
- E. Nominations Committee: Candidates for the 2009 elections (Oakley)
- F. Elections Committee: Results of 2008 election (Overmeyer-Velazquez)
- G. Undergraduate Scholarship Committee: Undergraduate students paper competition and guidelines for future committees (Bergen)
- H. Graduate Student Scholarship Committee: Graduate students paper competition (Dunaway)
- I. Distinguished Lecture Committee (Wise)
- J. Communications Committee: AKD Website (Wood/Witt)
- K. Newsletter Editor (Littrell)
- L. International Committee (Ender)
- M. Awards Committee (Matre/Donnelly/Littrell & Araji, report on regional activities)
- XI. Reports from AD Hoc Committees:
 - A. Policies and Procedures Committee (McSeveney)
 - B. Regional Boundaries Committee (Matre)
 - C. Visibility Committee (Araji/Donnelley/Dunaway)
 - D. Symposium Review Committee (Wood/)
 - E. Operations and Procedures Manual Review (Araji/)
- XII. Visits/presentations from the following guests:
 - A. Jean H. Shin, Director of ASA Minority Affairs and ASA Honors programs, and ASA-AKD 2008-2009 Minority Fellow, Louis Esparza (Noon)
 - B. Blackwell Publishing: Publisher's report, SI finances, and digitization project, ISI ranking, etc., Shannon Canney and Jill Yablonski (12:30 p.m.)
 - C. Other
- XIII. New Business
 - A. Student travel/award amounts (Matre)

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- B. Increasing new chapters and re-activating old ones (Araji/Matre)
 - C. Need for orientation or training of incoming officers/council members and committee members (Araji)
 - D. New ad hoc committee – Sociological Inquiry Editor Application Review Committee (Araji, Chair; Krolls-Smith/Oakley)
- XIV. Other announcements/business
- A. Editorial Board meeting, Friday, August 1st, 8:00 a.m. to 10:00 a.m., Boston Sheraton, Gardener Room A/B (Kroll-Smith)
 - B. Executive Committee Meeting: August 1st, 10:00 a.m., Boston Sheraton, Gardner Room A/B (Araji)
 - C. Awards Presentation and Distinguished Lecture, August 1st, 4:30 p.m. to 6:10 p.m., Boston Sheraton, Back Bay Room
 - D. Dinner with undergraduate and graduate paper competition winners, Ronald Akers (AKD Distinguished Speaker), 2008-2009 AKD MFP Fellow, Louis Esparza, and past AKD Presidents. August 1st, 6:30p.m., Papa Razzi Restaurant (Phone: 617-536-9200, Michael Fay)
 - E. AKD Workshop – Araji, Kroll-Smith and Matre on Saturday, August 2nd, 8:30 a.m. at the Boston Sheraton (room TBA).
 - F. ASA-MFP Benefit Reception: Sunday, August 3rd, 9:30 p.m. at the Hilton, Fenway Ballroom (All AKD Council members are invited at no charge.)
 - G. Volunteers needed for AKD table at ASA (Sign-up Sheet)
 - H. Other
- XV. Presentation of Awards (Matre/Littrell/Donnelly/Araji)
- XVI. Transfer of AKD presidency; Araji to Karraker
- XVII. Adjournment—Next ASA meeting, San Francisco, CA, 2009

REMINDER: All committee chairs must submit a written report on their activities for the year. If you are a Chair and cannot attend the meeting, you are still responsible for submitting a copy of your report to Marc Matre at least a week prior to the council meeting; you should also bring 20 copies of your report to the council meeting on July 31st.