I. Welcome (chair: Lisa Tillman)

II. Old Business
   a. Motion to table approval of 2011 minutes
   b. Vice-Chair Elect’s Report (Tony Adams)
      i. Report on Preconference
      ii. Successful
   c. Vice-Chair’s report on 2012 program (Chris Poulos)
      i. 16 slots awarded to the division (less than usual)
      ii. 70 competitive papers awarded
         1. 25 accepted
      iii. High quality of submissions
      iv. 12 paper panels submitted (4 accepted)
   d. Secretary’s report (W. Benjamin Myers)
      i. Newsletter distributed
      ii. Facebook page

III. New Business
   a. Joe Burak-NCA director of membership (not present)
   b. Jeffrey L. Tyrus on NCA Constitution and By-Laws (not present)
   c. Vice chair elect’s report on 2012 program planner meeting (Tony Adams)
      i. Next year in Washington D.C. (will be more expensive)
      ii. We have 20 slots next year
      iii. Submissions due March 27, 2012
      iv. Watch panels with people from all same institution
      v. The theme is Connections
      vi. How can we ensure that we are up to date about their obligations at NCA
         1. In newsletter we should remind people to make sure your email is up to date
   d. Chair and Immediate Past Chair’s report from Legislative Assembly (Lisa Tillmann and Keith Berry)
      i. Motion to dissolve the legislative assembly
         1. Will be resolved later
         2. There was some concern about this proposal expressed by several in attendance
      ii. The motion to require job postings to disclose domestic partnership benefits information passed
   e. Recognition of 2011-12 service to Division (Lisa Tillmann)
      i. Thanks to reviewers, committee members, panel respondents and chairs and officers
   f. Division awards
      i. Best Book – Tony Adams
ii. Best Article – Robin Clair and Claudio Moreira & Marcelo Diversi
iii. Best Book Chapter – Krishna Pattisapu & Bernadette Calafell
iv. Best Journal Special Issue – Keith Berry and W. Benjamin Myers
v. Top Papers Award – Ryan Castillo, Mary Gould & Rachel Silverman, Chris Patti, and Elizabeth Dalton
vi. John T. Warren Top Student Paper – Ryan Castillo
vii. Announcement of Bud Goodall and Nick Trujillo “Way of Life” award
viii. Ellis-Bochner Autoethnography/Personal Narrative Research Award – Sophie Tamas
ix. David R. Maines Narrative Research Award – Jeffrey Kidder and Isaac
x. Norman K. Denzin Qualitative Research Award – Patty Sotirin

IV. Elections
a. Vice-Chair Elect
   i. Motion to close nominations
   ii. Andrew Harmann and Sarah Tracy (statements from candidates)
b. Secretary
   i. Self nomination by Julie Walker from the floor
   ii. Motion to close nominations
   iii. Jillian Tullis (statement from candidate)
c. Voting by written ballot

V. Call for service to division (Lisa Tillmann)

VI. Election Results

VII. Announcements
a. 2012 NCA Distinguished Scholar Award: Arthur P. Bochner

VIII. Passing the gavel to 2012-13 Chair, Chris Poulos

IX. Rememberances of Bud Goodall and Nick Trujillo