

# NAPA Committee Reports

## Report Period: March 2015 - November 2015

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### NAPA Governing Council Meeting

Fall 2015 Meeting Denver, Thursday, November 19, 12:15 – 4:15

*Committee reports are public documents.*

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## President's Report

TO: NAPA Governing Council

FROM: John Massad, President

<b>Accomplishments</b>	<p><b>Governing Council:</b> As of the end of the Fall 2015 meetings in Denver the following elections results will take place:</p> <ul style="list-style-type: none"><li>• Kevin Preister has been re-elected as Treasurer.</li><li>• Rachel Hall-Clifford has been elected as Secretary.</li><li>• Carla Pezzia will begin a two-year term as Member-At-Large.</li><li>• Inga Treitler has been re-elected as Member-At-Larger.</li><li>• Jo Aiken is our newly elected Student Representative.</li></ul> <p>In addition, the changes to our By-Laws were approved, making the position of Treasurer an appointed post, rather than elected. This was an overwhelming approval. I am drafting protocols for the appointment process, and I intend to have those to share in the coming year. As Kevin was re-elected for a new two-year term, beginning in 2015, we have time to be thoughtful to ensure that the process is appropriate, fair, based on best practices, and transparent.</p> <p>The election held another interesting milestone, as we had 146 members vote! I can't help but think that this is due to the able work of Terry Redding and his communications team in getting the word out on the election! That's pretty extraordinary!</p> <p><b>Ethics:</b> Under the leadership of Chad Morris, our chair of the Ethics Committee, we are convening a Task Force, chaired by Niel Tashima, to revisit our Code of Ethics.</p> <p>In addition, Chad has organized a panel in Denver on Saturday morning that I hope many of you can attend. This should be a lively discussion.</p>
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	<p><b>Membership Task Force:</b> Jason Lind has served as Chair of the Task Force, initiating conversations regarding increasing our membership and exploring means of providing valued service to them. The new Membership Committee has been seated, and we will hear much more about what is to come in the new year at the GC meeting in Denver.</p> <p><b>Workshops:</b> Fatimah has done an amazing job in organizing and managing the scheduling of our workshops for the Denver meetings. Due to changes in workshop scheduling, we have reduced the number that we are providing. We will have three, high quality workshops in Denver, and they will be on Wednesday. We hope for high attendance and we expect great evaluations, as always!</p> <p><b>Ebola Rapid Response Network:</b> In advance of the Fall AAA meetings in DC, we were asked to partner with the Society for Medical Anthropology (thanks to Doug Henry of the SMA) to bring anthropologists to the meetings to explore how practitioners could be better integrated into cross-sectoral efforts to address the epidemic. Through the leadership of Leni Bohren, Peter Van Arsdale was appointed NAPA liaison to the effort. NAPA now has a formal seat at the table: Peter has been named to the 6-person Leadership Committee of the Network and activities are ongoing.</p> <p>Peter is now engaged in an interview project, conducted by the Network, to capture the stories of the response to the Ebola crisis from stakeholders and providers. He requested and I approved a modest budget (maximum \$300) as stipend for a graduate student to assist in data management. This is an important role for NAPA to play, and it positions us well with our partners in Medical Anthropology. Our continued thanks to Peter for this volunteer effort!</p>
<b>Work in Progress</b>	<b>LPO Coordinator:</b> Jason Lind has requested that we devolve the LPO Coordinator from the Volunteer

Coordinator position, both which he currently holds. We will receive an update on progress in the transition from Jason in Denver, and we will engage in a discussion of the position of LPOs in SfAA and how NAPA can provide support to them, moving forward.

**Membership:** Now that our Membership Task Force is actively engaged, under the leadership of Jason Lind, and with the energetic assistance of Terry Redding, they have reconstituted the Membership Committee, and we look forward to lively discussions in Denver.

**Mentorship:** As you may recall from our Spring meetings in Pittsburgh, Elizabeth Briody and Niel Tashima have developed a brief proposal for modest funding - to be made available from the AAA EC – for a survey of mentorship needs and barriers to usage among AAA members. I have engaged with Miguel DiazBarriga, the AAA Section Assembly Convenor regarding protocols for submission, review, and awarding of those funds. Currently, no such protocols are in place, but NAPA has been invited to participate in the process of developing them.

In addition, Miguel asked and I agreed to lead a roundtable discussion among select Section Presidents at the Denver Section Assembly meeting, to provide them with an overview of our program and to hear from them what their Sections are or are not doing. NAPA is considered at the forefront of the efforts at mentoring, and the AAA is trying to encourage all Sections to provide and enhance this valuable service to their constituencies.

**Business Anthropology:** Inga Treitler has been exploring ways in which NAPA can enhance its engagement with anthropologists working in business settings. We have met on several occasions for lively conversations on this topic (as well as the changing role of NAPA within EPIC). We are considering developing a SIG, under Inga’s leadership, as well as other options to “bring business anthropologists into NAPA” in a meaningful way. We will

	hear from Inga on these developments at the GC meeting.
<b>Problems Encountered and Recommended Solutions</b>	<b>AAA 2015 Meeting in Denver:</b> This will be the first AAA meeting held in a convention center, rather than a hotel. As a result, there are many changes afoot, including changes to deadlines, costs for events, timing of events, and catering for special events. We have been engaged with AAA staff, including Ed Liebow, Kim Baker, and Ushma Suvarnakar (AAA Director of Meetings and Conferences) to ensure that we are ahead of the tidal wave and are prepared to have a productive meeting at minimal costs.
<b>Issues / Motions for Board Resolution:</b>	None at this time, but I assure you that there will be some proposed at the GC Meeting!

## Treasurer's Report

TO: NAPA Governing Council

FROM: Kevin Preister, NAPA Treasurer

<b>Committee Members</b>	
<b>Accomplishments</b>	Development, approval and submission of the 2016 NAPA budget.  Maintained the review and approval process for countless payments for materials, conference call lines, honoraria, conference preparation consistent with the approved NAPA budget.
<b>Work in Progress</b>	The Executive Committee has been negotiating modest increases in honoraria for OTFS faculty.  The Governing Council has discussed the need for a strategic plan regarding NAPA sustainability and the resources represented by our assets.
<b>Problems Encountered and Recommended Solutions</b>	There still is a lack of transparency about budgeting for the Employer Expo. The NAPA Treasurer needs to be included in the yearly budget process between AAA and the Employer Expo.  We need committee members to be more thoughtful about anticipated costs.

	The costs for NAPA celebratory events are quite high. We also need folks to be more thoughtful about these upcoming events. If they are larger events, they need to be budgeted a full year and a half before the event.	
<b>Issues / Motions for Board Resolution:</b>	No motions	
<b>Budget Request (Items and cost)</b>		
<b>Budget balance for 2014:</b>	Net Assets at Beginning of Year	\$137,444.35
	Revenues to Date	\$35,428.04
	Expenses to Date	\$26,979.65
	Change in Net Assets	8,448.39
	Net Assets at End of Period	\$145,892.74
<b>Comments:</b>		

## Secretary Report

TO: NAPA Governing Council

FROM: Rachel Hall-Clifford

<b>Committee Members</b>	Rachel Hall-Clifford  Jo Aiken
<b>Accomplishments</b>	<ul style="list-style-type: none"> <li>• March 2015 Minutes written and approved (Rachel Hall-Clifford)</li> <li>• Topics covered in AN (NAPA Section News) since March (Jo Aiken):</li> </ul>

	<ul style="list-style-type: none"> <li>• “A Note from the New NAPA President, John Massad” by John Massad</li> </ul>
<b>Work in Progress</b>	<p>Upcoming topics for AN (Jo Aiken):</p> <ul style="list-style-type: none"> <li>• NAPA at SfAA 2016 (student author TBD)</li> </ul>
<b>Problems Encountered and Recommended Solutions</b>	None.
<b>Issues / Motions for Board Resolution:</b>	None.
<b>Budget Request (Items and cost)</b>	None.
<b>Comments:</b>	None.

## Membership Committee Report

TO: NAPA Governing Council

FROM: Kerry Fosher, Fritz Lampe, co-chairs; Terry Redding, committee advisor

<b>Committee Members</b>	<ul style="list-style-type: none"> <li>▪ Co-Chairs: Kerry Fosher, Fritz Lampe</li> <li>▪ Deputy Co-Chairs: open</li> <li>▪ Committee Chair Mentor: Susan Squires</li> <li>▪ Member Welcome Team: Louise Beryl, Alessandra Rosa, Carla Pezzia, Aisha Rios</li> <li>▪ Academic Outreach: Kerry Fosher, Carla Pezzia, Fritz Lampe, Susan L. Schalge</li> <li>▪ Research and Survey Team: Monica Hunter, Jocelyn Huelsman, Justin Niehoff, Sheryl Horowitz, Cassandra Workman</li> <li>▪ Directory Team: Zarla Ludin, Casey McHugh, Susan Wilson, Susan L. Schalge</li> <li>▪ Outreach: Jocelyn Huelsman, Justin Niehoff, Susan L. Schalge</li> <li>▪ International Outreach: Joan Mencher, Terry Majewski, Yuichi Sekiya</li> <li>▪ Student Member Advisory Group: Open</li> </ul>
<b>Accomplishments</b>	Committee has been under construction since the spring. A few

	<p>positions are still available.</p> <p>A committee structure with roles and descriptions, as well as a “committee guidelines” document, were created to outline the structure and expectations for committee members.</p> <p>Task teams to take on various specific roles within the committee have been organized.</p> <p>Two conference calls were organized by Membership Task Force chair Jason Lind.</p>
<b>Work in Progress</b>	<ul style="list-style-type: none"> <li>▪ Member welcome team is developing materials that will be sent each month to new and renewing members. This should begin in Jan/Feb 2016.</li> <li>▪ Academic outreach team is organizing a contact list of academic departments that are interested in practice as well as a plan for outreach to these departments.</li> <li>▪ Research and survey team has done an initial analysis of NAPA membership. This should be sent to GC prior to AAA.</li> <li>▪ Directory team should begin efforts in early 2016 to create an updated NAPA member directory. This process will take several months.</li> <li>▪ International outreach is seeking contacts with practitioner associations in other countries.</li> <li>▪ Other teams are discussing initial steps.</li> </ul>
<b>Problems Encountered and Recommended Solutions</b>	<p>Given the size and importance of this committee, a permanent co-chair system will be used. Each set of chairs will work out for themselves how to manage the committee.</p>
<b>Issues / Motions for Board Resolution:</b>	<p>The GC should be prepared to engage with this committee, which is central to the function and success of the association.</p>
<b>Budget Request (Items and cost)</b>	<p>It would be useful to discuss some funds to earmark for committee use, although specific items will not be ready to present at the GC meeting.</p>
<b>Comments:</b>	



## Nominations Committee Report

TO: NAPA Governing Council

FROM: Lisa Henry

<p><b>Committee Members</b></p>	<p>Lisa Henry, John Massad, Leni Bohren, Mary Odell-Butler, Elizabeth Briody</p>
<p><b>Accomplishments</b></p>	<p><b>The AAA elections had an unusually small number of positions this year.</b></p> <ul style="list-style-type: none"> <li>·<b>Executive Board Minority seat</b></li> <li>·<b>Executive Board Practicing/Professional seat</b></li> <li>·<b>Nominations Committee Archaeology seat</b></li> <li>·<b>Nominations Committee Cultural seat</b></li> <li>·<b>Nominations Committee Undesignated seat 1</b></li> </ul> <p>Quoted from the AAA email, “First, at their May 2015 meeting, the Executive Board voted to embark on a process to restructure the AAA "programmatic" committees, i.e., those that address issues and outreach, including Committee for Human Rights, Committee on Ethics, Committee on Gender Equity in Anthropology, Committee on Labor Relations, Committee on Minority Issues in Anthropology, Committee on Practicing Applied and Public Interest Anthropology, Committee on Public Policy, and Committee on World Anthropologies. Representatives of the eight programmatic committees, along with a few EB members and staff, are currently discussing options for reorganization and are working on a calendar for implementing the new committee structure. Since the committees will be changing, we will not be electing any new committee members for the time being.</p>

	<p>Second, in last year's elections, members approved a bylaws change to replace one of the Undesignated EB seats with a representative chosen by the Section Assembly. So the open Undesignated EB seat will not be filled in the upcoming AAA-wide election.</p> <p>President Monica Heller has written an Anthropology News column about these changes that will appear in the September issue.”</p> <p>We developed a good slate of candidates for nomination for leadership positions in the AAA elections to be held Spring, 2016. Please note that these are AAA leadership positions, not NAPA Section leadership positions. NAPA Section nominations will be determined in early 2016.</p> <p>We identified practitioners and members of NAPA to self-nominate for each of the open positions. In all, 5 practitioners self-nominated. The AAA Nominations Committee is reviewing all potential candidate materials to determine the slate for the election, to be announced in the Spring of 2016.</p>
<b>Work in Progress</b>	<p>Preparing for NAPA nominations in early 2016</p> <p>Upcoming NAPA Section nominations:  President-Elect 2016-2018  Member-at-Large (replace Ellen Puccia) 2016-2018</p>
<b>Problems Encountered and Recommended Solutions</b>	<p>We continue to need greater input from the GC to identify potential candidates to run for AAA and NAPA offices.</p>
<b>Issues / Motions for Board Resolution:</b>	
<b>Budget Request (Items and cost)</b>	
<b>Comments:</b>	

## Communications Committee Report

TO: NAPA Governing Council

FROM: Terry Redding

<p><b>Committee Members</b></p>	<p>Zelda Harrison, Sophie Goodman (Facebook)          Kristy Keller (LinkedIn Administrator)          Alyssa Kirschling (message dissemination)          Cathy White (AnthroCurrents)          Amanda Woomer, Bethany Grove          Natalie Morrissey, Trish Wright (Anthro Notes Co-editors)          Taapsi Ramchandani (special projects, podcasts)          Karen Greenough, Chad Morris, Jo Aiken (list serv)          Sarai Ingram (podcasts)</p>
<p><b>Accomplishments</b></p>	<p>This has been a slow year due to the chair’s involvement with the membership committee development.</p> <p>The Facebook page continues to grow and engage the larger practitioner community. Zelda and Sophie have been doing a great, proactive job in keeping the page engaging.</p> <p>All social media continue to grow, but Facebook has been much more active and engaging, and is growing the fastest.</p> <p>Membership numbers:          Facebook: 1500          LinkedIn: 3800          Twitter 7500</p>
<p><b>Work in Progress</b></p>	<ul style="list-style-type: none"> <li>▪ Anthro Notes AAA edition</li> <li>▪ Current podcast series (to launch by end of year)</li> <li>▪ Review of audio and video from AAA 2014: to be edited and streamed on website</li> </ul>
<p><b>Problems Encountered and Recommended Solutions</b></p>	
<p><b>Issues / Motions for Board Resolution:</b></p>	<p>We need a structure within NAPA that recognized the hard work put in by some volunteers. This would likely help motivate all volunteers.</p> <p>It would serve NAPA as an association if GC members</p>

	would contribute to the social media.
<b>Budget Request (Items and cost)</b>	Costs for audio and video editing anticipated to be in the area of \$2000.
<b>Comments:</b>	Audio and video costs are for online streaming materials, as a test case for viability and popularity.

## Organizational Relations Committee Report

TO: NAPA Governing Council

FROM: Cathleen Crain, Chair Organizational Relations Committee

<b>Committee Members</b>	Cathleen Crain, Carol Ellick, Niel Tashima, and Joshua Liggett. Katie Vizenor, Fellow, Academic Relations and Practicing and Applied Programs at the AAA provides material support to the Committee and functions as an <i>ex officio</i> member.
<b>Accomplishments</b>	<p>The Committee has organized the 10th annual Careers Exposition to be held on Friday, November 20, 2015. Approximately 40 professional anthropologists will participate in the Expo to provide career advice to new and young anthropologists. Last year over 600 new and young professional anthropologists and faculty who mentor students attended the Expo providing NAPA with extraordinary exposure.</p> <p>The Committee has again undertaken heavy promotion to continue to grow attendance at the Expo. The Committee has continued its partnership with the National Association of Student Anthropologists to encourage student involvement.</p> <p>As in past years, the Expo has had significant support from AAA, as well as from Consortium of Applied and Practicing Anthropology Programs (COPAA) and from CoPAPIA.</p>
<b>Work in Progress</b>	The Committee will be undertaking planning and recruiting for the next meeting beginning in April.

<b>Problems Encountered and Recommended Solutions</b>	There have been no problems encountered this year.
<b>Issues / Motions for Board Resolution:</b>	<p>The 10<sup>th</sup> anniversary will be highlighted with a reception at the end of the Expo. At the reception three professionals who have appeared at virtually all Expos and provided mentoring to hundreds of new and young professionals will be honored: Suzanne Heurtin Roberts from the National Institutes of Health; Robert Hahn from the Centers for Disease Control and Prevention; and, Niel Tashima from LTG Associates. All previous participants have been invited to the reception. As well, members of the GC, the NASA board, the COPAA board, the CoPAPIA committee, the president of AAA, and the Executive Director of AAA are expected to attend.</p> <p>The Expo continues to provide NAPA with a high visibility opportunity to interact with young professionals and students as well as a cadre of senior, highly placed professional anthropologists. This is an opportunity for NAPA to highlight its contributions to the development of new and young professionals.</p>
<b>Budget Request (Items and cost)</b>	Next year's Expo should return to its previous budget mark: approximately \$2,300.
<b>Comments:</b>	

## Ethics Committee Report

TO: NAPA Governing Council

FROM: Chad Morris

<b>Committee Members</b>	<p>Steve Pavey  Tracy Meerwarth Pester  Anne Pfister, student member  Robert Rubinstein  Niel Tashima  Chad Morris, Chair</p>
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<p><b>Accomplishments</b></p>	<p>The NAPA Ethics Subcommittee on Revision to the Ethics Statement, chaired by Niel Tashima, has begun work in earnest. Chad Morris and John Massad are serving as ex officio members. The committee’s charge is as follows: In light of changes to the AAA Statement on Ethics and the ever-evolving nature of change in anthropological practice, and in light of NAPA Governing Council and external response to a 2/2/15 AAA Ethics blog post written by Elizabeth Briody and Tracy Meerwarth Pester (<a href="http://ethics.aaanet.org/do-some-good-and-other-lessons-from-practice-for-a-new-aaa-code-of-ethics/">http://ethics.aaanet.org/do-some-good-and-other-lessons-from-practice-for-a-new-aaa-code-of-ethics/</a>), the sub-committee is tasked with examining the existing NAPA Ethical Guidelines for Practitioners statement (<a href="http://practicinganthropology.org/about/ethical-guidelines/">http://practicinganthropology.org/about/ethical-guidelines/</a>) to determine the Statement’s sufficiency for contemporary practice and suggest changes, if deemed by the committee to be necessary or beneficial, for presentation to the NAPA Ethics Committee and subsequently to the NAPA Governing Council and membership.</p> <p>The subcommittee sends the following update:  “The following anthropologists are the subcommittee: Elizabeth Briody, Christina Marisa Getrich, Dawn Lehman, Sarah Ono, Tracy Meerwarth Pester, Lauren S. Penney, and Joe Watkins.</p> <p>The subcommittee has had several conference calls. The first was an organizing/introduction call. The second call was to review materials and outline a process and develop concepts. The third call focused on the concepts and ended by creating working groups to focus on three areas. The first is to develop a preamble, the second is to focus on technical aspects of what ethical perspectives should consider and the third area is focusing on the larger ethical concerns that professional anthropologists might encounter. The three sections should yield an ethical statement that will look forward, engage a broad perspective on what professional anthropology is and might become and provide opportunities for ongoing review and adjustment as our work evolves.”</p> <p>To draw attention to the subcommittee’s work and</p>
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	broader questions of ethics in anthropological practice, the ethics committee worked to create a co-invited (NAPA and AAA Comm on Ethics) roundtable discussion for this year's AAA annual meetings: DO NO HARM AND BEYOND: CONSIDERATIONS FOR ETHICAL PRACTICE ACROSS THE ANTHROPOLOGICAL ENDEAVOR. Panelists and co-chairs include: Chad T Morris, Steven P Black, Mary K Anglin, Kehli Henry, John P. N. Massad, Ellen Puccia and Niel Tashima. The roundtable takes place at 8am on Saturday, 11/21.
<b>Work in Progress</b>	Subcommittee work is ongoing.
<b>Problems Encountered and Recommended Solutions</b>	None.
<b>Issues / Motions for Board Resolution:</b>	None at this time. The subcommittee's recommendations will be presented to the Ethics Committee and to the GC upon completion of the group's work.
<b>Budget Request (Items and cost)</b>	None.
<b>Comments:</b>	None.

## Program Committee Report

TO: NAPA Governing Council

FROM: Ellen Puccia

<b>Committee Members</b>	Dennis Wiedman
<b>Accomplishments</b>	<ul style="list-style-type: none"> <li>• Created sessions for 2015 AAA meetings – all NAPA sessions were accepted to the program this year</li> <li>• Chose invited sessions for 2015 AAA meetings with help from John Massad and Leni Bohren</li> <li>• Solicited NAPA installation for AAA meetings, to be led by Terry Redding on Thursday, 11/19</li> <li>• Planned network event for Saturday, 11/21, including mentoring anniversary party</li> <li>• Planned GC meeting lunch for Thursday, 11/19</li> <li>• Worked with Lisa Henry to create sessions for the 2016 SfAA meetings</li> </ul>
<b>Work in Progress</b>	<ul style="list-style-type: none"> <li>• Continue to review sessions for 2016 SfAA sessions</li> </ul>

	<ul style="list-style-type: none"> <li>• Monitor sessions at AAA meetings in Denver</li> <li>• Get final head count for GC lunch and work with venue to order food</li> </ul>
<b>Problems Encountered and Recommended Solutions</b>	none
<b>Issues / Motions for Board Resolution:</b>	none
<b>Budget Request (Items and cost)</b>	Cost of next year's NAPA networking event - \$1500
<b>Comments:</b>	

## Workshops Report

TO: NAPA Governing Council  
FROM: Fatimah Williams Castro

<b>Committee Members</b>	Fatimah Williams Castro, Tanya Rodriguez, Sarah Smith, Louise Beryl
<b>Accomplishments</b>	<p>The Workshops Committee successfully recruited volunteer presenters to provide workshops under the AAA's new pre-conference format. Each proposed workshop was accepted by the AAA.</p> <p>These workshop titles and presenters are:</p> <ol style="list-style-type: none"> <li>1. "Mixed Method Evaluations, Qualitative, Quantitative or What?" with Mary O'dell Butler, University of Maryland, College Park</li> <li>2. "Getting Anthropological Writing Published" with Mitch Allen, Left Coast Press</li> <li>3. "Applied Careers for Anthropologists: Job Search Strategies and Tips" with Fatimah Williams Castro, Beyond the Tenure Track</li> </ol> <p>The AAA caps enrollment for each workshop at 20 participants. AS of Sept 22, 2015, workshops had the following enrollment numbers:</p> <ul style="list-style-type: none"> <li>• Mixed Method Evaluations, Qualitative, Quantitative or What? Has <b>10 registered</b></li> </ul>



	<ul style="list-style-type: none"> <li>• Getting Anthropological Writing Published has <b>9 registered</b></li> <li>• NAPA Workshop: Applied Careers for Anthropologists: Job Search Strategies and Tips has <b>13 registered</b></li> </ul>
<b>Work in Progress</b>	Meeting with Inga Treitler to discuss options for expanding workshop content to the NAPA Podcast.
<b>Problems Encountered and Recommended Solutions</b>	<p>The GC will want to consider the impact of the preconference schedule on recruiting volunteer presenters. It's costly for presenters to arrive early to the conference with no real trade off for them. We nearly lost one long-time presenter. Another presenter's expenses are covered by their employer, so there's not the same burden of expense.</p> <p>On another note, the Workshops Committee should raise the workshop fee in future years. Currently, the fee for each workshop is \$20. Other sections charged more for their workshops this year (\$40 -90+). These are high quality workshops that cost money to run and outside of this setting would cost hundreds of dollars. We can still strike a balance between accessible fee structure and making sure that NAPA can cover the cost to run the workshops (equipment rental, session materials, etc). The Chair will work with the Treasurer to run numbers on the final counts to see if NAPA comes out owing money to the AAA or merely breaking even.</p>
<b>Issues / Motions for Board Resolution:</b>	
<b>Budget Request (Items and cost)</b>	Unsure at this time.
<b>Comments:</b>	

## Annals of Anthropological Practice Report (See also ANNEX 1)

TO: NAPA Governing Council

FROM: Drs. John Brett and Tim Wallace

<b>Committee Members</b>	Drs. Tim Wallace (Chair), John Brett
<b>Accomplishments</b>	<ul style="list-style-type: none"> <li>• The editor, Dr. John Brett, Department of Anthropology, University of Colorado, Denver) replaced outgoing editors, Dr. David Himmelgreen and Dr. Satish Kedia beginning January 1, 2015.</li> <li>• The backlog in issues has been addressed and the journal is current and on schedule with the both issues of 2015 (Volume 39).</li> <li>• The current editor, the past editors (David Himmelgreen and Satish Kedia) and the chair of the Publications committee (Tim Wallace) developed a publishing sustainability plan for the long term health of the journal (attached here). This is mandated by and in collaboration with the publication office of the AAA. The plan was reviewed and approved by the AAA in April, 2015.</li> <li>• Through 2015 the AAP was to transition from its current status as a single theme monograph to a “hybrid” with a smaller thematic section along with a number of volunteered papers. This hybrid format will be followed for both 2015 issues. The initial plan was to have the first issue of 2016 as a fully volunteered issue but submissions have been lower than expected so the transition will continue through 2016.</li> <li>• From 2015 onwards, the AAP will be a fully digital format with paper available only by special order.</li> <li>• Also, the AAP moved to a fully electronic submission process using the ScholarOne platform hosted by Wiley-Blackwell.</li> </ul>
<b>Work in Progress</b>	<p><u>Volumes Published in 2015</u></p> <p>Volume 39: Issue 1 - “Community Health Workers and Social Change: Global and Local Perspectives” Guest Editor: Dr. Kenneth Maes, Oregon State University.</p>

	<p>Publication date: May 2015.</p> <p>Volume 39: Issue 2 - “The Role of Anthropology in Improving Services for Children and Families” Guest Editors: Cecilia Vindrola-Padros and her colleagues, University College, London, Anticipated publication date: November 2015.</p>
<b>Problems Encountered and Recommended Solutions</b>	<p>As in previous years, reviewers not submitting their reviews in a timely fashion has been a major issue. Fortunately, issue editors have been very responsive.</p>
<b>Issues / Motions for Board Resolution:</b>	<p>Any suggestions on how to get the word out on the transition to a fully volunteered paper format would be most welcome.</p>
<b>Budget Request (Items and cost)</b>	
<b>Comments:</b>	

## Mentor Committee (See also ANNEX 2)

TO: NAPA Governing Council

FROM: Niel Tashima

<b>Committee Members</b>	<p>Elizabeth Briody, Sarah Cote, Tara Eaton, Tom Greaves, Carla Guerron Montero, Kimberly Montoni, Robert Morais, and Bill Roberts</p>
<b>Accomplishments</b>	<ol style="list-style-type: none"> <li>1. Completion and submission of a funding request to AAA to obtain input about AAA member knowledge about the NAPA Mentor Program.</li> <li>2. Carla Guerron Montero has joined the Committee.</li> </ol>
<b>Work in Progress</b>	<ol style="list-style-type: none"> <li>1. Discussions with several COPAA member institutions about partnering with the Mentor program to involve graduate students in projects.</li> <li>2. Beginning discussions about how to advertise</li> </ol>

	<p>NAPA Mentor Resources to the larger AAA membership. A project to partner with one or more COPAA institutions.</p> <ol style="list-style-type: none"> <li>3. Planning for the Mentor Program 25th Anniversary Celebration.</li> <li>4. On-going conversations with the Communications Committee to plan for active engagement around the use of video resources to support various aspects of the Mentor Program.</li> <li>5. Continued matching of Mentor/Mentees.</li> </ol>
<b>Problems Encountered and Recommended Solutions</b>	None
<b>Issues / Motions for Board Resolution:</b>	
<b>Budget Request (Items and cost)</b>	There may be need for financial support for some of the items above depending on the direction that the planning takes.
<b>Comments:</b>	

**Volunteer Committee/LPO Report**

TO: NAPA Governing Council

FROM: Jason Lind

<b>Committee Members</b>	Jason Lind
<b>Accomplishments</b>	<p>The volunteer committee organized a joint NAPA/WAPA information table, as well as an Instant Mentoring station at the Society for Applied Anthropology Meeting in Pittsburg, PA in March, 2015.</p> <p>Hosted the LPO Social Event/Happy Hour is planned during the SfAA conference in Pittsburgh. This event was held at the Pittsburgh Public Market.</p>

	<p>About 25 people attended the event. Everyone truly enjoyed the atmosphere at the market, the food, and company. Many noted that they enjoyed getting out in the community and visiting a hip neighborhood in Pittsburgh.</p> <p>Organized a round table with Alicia Cruz (SfAA Board Member) during the SfAA conference in Vancouver to open a conversation to benefit both SfAA members and LPO representatives. The goals are 1) to better identify the needs and challenges practitioners face and the role LPO's can play in meeting those needs; 2) to discuss communication paths between practicing anthropologists and academically-based anthropologists in order to better understand practitioners' contributions to anthropological knowledge, methodologies, and engagement with a panoply of diverse cultural, social, humanitarian, and political-economic issues.</p>
<b>Work in Progress</b>	<p>Unfortunately, the person I intended to put into the LPO liaison role did not work out. So the search is still on.</p> <p>The LPO/Volunteer committee is in the process of dividing tasks. We are still looking for someone to take over the LPO liaison position. There is a possibility that one of the new Members At Large will take on this role.</p>
<b>Problems Encountered and Recommended Solutions</b>	None
<b>Issues / Motions for Board Resolution:</b>	Ask about the time frame the new Members At Large will take office in NAPA to start planning for potential cross over of efforts of the LPO liaison. Or begin a true search for a new LPO liaison.
<b>Budget Request (Items and cost)</b>	None
<b>Comments:</b>	

## Student Report

TO: NAPA Governing Council

FROM: Marie Schaefer

<b>Committee Members</b>	Marie Schaefer
<b>Accomplishments</b>	<ul style="list-style-type: none"> <li>• We had three submissions for the Student Award this year.</li> <li>• I continue in assisting the GC and other sections of the AAA with connecting with indigenous perspectives in anthropology. For NAPA, I assisted in connecting Chad Morris to an indigenous anthropology PhD student, Kehli Henry, for the NAPA ethics roundtable he organized and that was approved for the November 2015 meeting.</li> </ul>
<b>Work in Progress</b>	<ul style="list-style-type: none"> <li>• One of the issues that I've heard from students, and has been a focus of the GC, is the need for more mentoring. One of the benefits of the student award could be a mentoring session over coffee or lunch with one of the GC members.</li> <li>• Creation of a closed Facebook group for NAPA student members.</li> </ul>
<b>Problems Encountered and Recommended Solutions</b>	<p>The quality of the papers was again lacking. Looking through previous student committee reports this has been a problem for some time.</p> <ul style="list-style-type: none"> <li>• Recommend creating and recording a webinar or finding a webinar already done that will help instruct student applicants on the level of writing that we are looking for.</li> </ul>
<b>Issues / Motions for Board Resolution:</b>	<p>Could I create a closed Facebook group for NAPA student members?</p> <p>This would be a group that members would have to request access to and the general public would not be able to see. The group would be moderated by the GC Student Representative and be a place for students to network as well as a place for the Student Representative to hear from the student members quickly and easily. In the traditional of a community-based approach, one of first questions posed to the student members would be how to organize themselves on the committee such as having regional representatives. In addition we can advertise for the student award and provide writing resources.</p>
<b>Budget Request (Items and cost)</b>	N/A

Comments:

## NAPA-OT Field School Guatemala Report

TO: NAPA Governing Council

FROM: Rachel Hall-Clifford, Gelya Frank

<b>Committee Members</b>	Field School Officers:  Rachel Hall-Clifford, Gelya Frank, Nancie Furgang
<b>Accomplishments</b>	The field school completed its 7 <sup>th</sup> session with students in June 2015. We had a cohort of 11 students (7 graduate) from anthropology, occupational therapy, and public health. Our core program continues to focus on health and occupation as human rights, and the 2015 project groups included pediatric clinical practice in sensory integration and play, sustainable enterprise program evaluation in safe water accessibility, and local narratives of child migration. Students rated the field school a high-quality experience with an average of 9.3 out of 10 in our final program evaluation (full evaluation available).
<b>Work in Progress</b>	We are developing our program for 2016 and having two new faculty members join. Program information is on our website <a href="http://www.napaotguatemala.org">www.napaotguatemala.org</a> , and program dates will be May 30-June 24, 2016.
<b>Problems Encountered and Recommended Solutions</b>	<ul style="list-style-type: none"><li>• The field school coordinator and two students were robbed on the day after the field school. All of the field school protocols were followed, and no serious outcomes occurred. We intend to check with legal counsel and insurance to confirm we are not liable outside of program dates.</li><li>• Communication on non-official (prior to AAA audit) account balance has not followed schedule in MOU. Plan to consult NAPA Treasurer for assistance.</li></ul>
<b>Issues / Motions for Board Resolution:</b>	None.

<b>Budget Request (Items and cost)</b>	No new requests at this time.
<b>Comments:</b>	

**Special Projects – Podcasts – See ANNEX 3**



## Publications Report

NAPA Governing Council Meeting  
Fall 2015 Meeting Denver, November 19, 2015 1:00-5:00  
Report Period: April 2015 – November 2015

*This committee report is a public document.*

TO: NAPA Governing Council  
FROM: Tim Wallace, Chair

<b>Committee Members</b>	Robert A. Rubinstein, Clementine Fujimura, Marissa Kardon Weber, Jill P. Amati, Timothy MeKeown
<b>Accomplishments</b>	<ul style="list-style-type: none"><li>• Worked with the editor of AAP to revise the 5-year sustainability plan that was submitted to the AAA's Publishing Oversight Committee (POWG).</li><li>• Worked with the editor of AAP to determine whether the AAP volumes would be coming out on time</li></ul>
<b>Work in Progress</b>	<ul style="list-style-type: none"><li>• Preparing for the AAA Publishing RFP and AAP's role within that</li><li>• The committee will be helping the AAP editor to find contributors to the upcoming volumes.</li></ul>
<b>Problems Encountered and Recommended Solutions</b>	It is not clear what role the Publications Committee will have in the new format of the AAP. There is an editorial committee and it may be best to make the NAPA Publications Committee and the AAP Editorial Committee to coincide in membership
<b>Issues / Motions for Board Resolution:</b>	Motion to merge the publications committee with the AAP Editorial Committee.
<b>Budget Request (Items and cost)</b>	None.
<b>Comments:</b>	None.