NATIONAL ASSOCIATION FOR THE PRACTICE OF ANTHROPOLOGY

NAPA GOVERNING COUNCIL – COMBINED REPORTS
FALL 2016 MEETING, THURSDAY, NOVEMBER 17, 12:15 – 4:15
REPORT PERIOD: MARCH 2016 – NOVEMBER 2016

The committee reports are public documents.

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PRESIDENT’S REPORT

TO: NAPA Governing Council
FROM: John Massad, President

Accomplishments | Governing Council:
The changes to our By-Laws were approved in the last election, making the position of Treasurer an appointed post, rather than elected. I have revised the protocols (now “best practices”) based on our conversations at the Spring meeting and have distributed to the GC members. I expect them to be formalized in our Fall 2016 meetings.

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.

**Annals of Anthropological Practice:**
I worked with SfAA leadership and staff to arrange for distribution of an announcement regarding the changes to the AAP and to encourage submission. Our Editor, John Brett produced the text for the announcement, and it was distributed via email, from the SfAA itself, to all their members, domestic and international, this past Summer, for a quite modest fee. SfAA was extremely helpful, cooperative, and encouraging. We collectively see this as a way to enhance all our members’ opportunities to publish.

**Volunteer Award:**
At our Spring meetings in Vancouver, we agreed to institute a Volunteer Award to recognize an individual who exemplifies the spirit of service to NAPA. The winner this year will be announced at our Business Meeting on Friday evening in Minneapolis. Many thanks to Rachel Hall-Clifford, Lisa Henry, and Terry Redding for all their efforts in making this possible.

**NAPA Election:**
Our annual election saw one of the highest turnouts that I have seen (around 50% of our constituencies). Thanks to Terry Redding and his Communications Committee for getting the word out. The effort is truly worth it. David Himmelgreen was selected as President-Elect, and Ellen Puccia was re-elected Member-At-Large. Their terms will begin at the close of the Business Meeting in Minneapolis. Lisa Henry, chair of our Nominations Committee deserves our sincere thanks for the efforts it takes to pull these slates together.
### NAPA Column in Anthropology News:
As my term as President is ending at the Fall meetings, I was asked to write the NAPA column in the electronic issue of the AN, which will come out prior to the AAA meetings, highlighting the accomplishments of our volunteers and welcoming members to our events at the meetings - asking people to “come home” to NAPA. This was a delightful, if not wistful, way to end my term. Look for it in your in-box around November 4. I thank Alice Larotonda, Rachel Hall-Clifford, and Terry Redding for shepherding this process through!

### Mentoring:
Our Mentorship Committee prepared a proposal to the Section Assembly Executive Council to fund research into the barriers to participation in mentorship activities. The funding was approved by the SAEC in the amount of $1000, and the study is progressing (see Mentorship Committee Report).

<table>
<thead>
<tr>
<th>Work in Progress</th>
<th>Membership:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Our Membership Committee is now actively engaged, under the Co-Chairs, Kerry Fosher and Fritz Lampe. They have produced and fielded a quite detailed survey to the members, and we look forward to their initial report on the process in Minneapolis.</td>
<td></td>
</tr>
</tbody>
</table>

### Mentoring:
As you may recall, Miguel DiazBarriga, the Section Assembly Convenor, 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. I am still awaiting “next steps” from the SA.

### OTFS
As was reported at our meetings in Vancouver, the OTFS did not field a session this past Summer. They
report that they WILL be fielding a very robust session the Summer of 2017. They are also working on restructuring their governance to enhance oversight and to reduce burdens on individuals in leadership. I am engaged in discussions about this restructuring, and I fully support these efforts. We will hear more about these developments in Minneapolis.

| Problems Encountered and Recommended Solutions | None encountered in this period. |
| Issues / Motions for Board Resolution: | 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

| Committee Members | 
| --- | --- |
| **Accomplishments** | Maintained the review and approval process for payments for materials, conference call lines, honoraria, conference reimbursements consistent with the approved NAPA budget.  
Prepared 2017 budget and obtained GC approval.  
NAPA made a series of reimbursements to the OT Field School after the decision was made to cancel the 2016 field program. |
| **Work in Progress** | Along with other GC members, developing criteria for selection of the Treasurer position, which was changed to an appointed position through a GC decision in 2016. |
| **Problems Encountered and Recommended Solutions** | 
| **Issues / Motions for Board Resolution:** | No motions |
| **Budget Request (Items and cost)** | Net assets at beginning of Year $132,633.46  
Revenues to Date $9,126.99  
Expenses to Date $3,955.80  
Change in Net Assets $5,171.19  
Net Assets at End of Period $137,804.65 |
| **Comments:** | Between September, 1015 and September, 2016, NAPA membership dropped from 436 to 369, a decline of 18%. |
SECRETARY’S REPORT

TO: NAPA Governing Council  
FROM: Rachel Hall-Clifford

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Rachel Hall-Clifford</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Accomplishments</strong></td>
<td></td>
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<tr>
<td>• Minutes from the March 2016 meeting were circulated, revised, and approved by email.</td>
<td></td>
</tr>
<tr>
<td>• Two print issues of Anthropology News (AN) and monthly additions to the online AN featuring content from NAPA members and on NAPA events. Alice Larotonda has worked as contributing editor.</td>
<td></td>
</tr>
<tr>
<td><strong>Work in Progress</strong></td>
<td>Rachel Hall-Clifford and Alice Larotonda are working with the AAA editorial staff as AN transitions to one annual print issue with content from sections and unlimited online section updates. We are developing a new recommended annual schedule for AN content to be shared with the Communications Committee to coordinate with NAPA Notes.</td>
</tr>
<tr>
<td><strong>Problems Encountered and Recommended Solutions</strong></td>
<td>None.</td>
</tr>
<tr>
<td><strong>Issues / Motions for Board Resolution:</strong></td>
<td>None.</td>
</tr>
<tr>
<td><strong>Budget Request (Items and cost)</strong></td>
<td>None.</td>
</tr>
<tr>
<td><strong>Comments:</strong></td>
<td>An update will be given on the new AN format at the March 2017 meeting.</td>
</tr>
</tbody>
</table>

ANNALS OF ANTHROPOLOGICAL PRACTICE (AAP) REPORT

TO: NAPA Governing Council  
FROM: John Brett, editor

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Tim Wallace (chair), Chad Morris, Peter VanArsdale, Robert Rubenstein, RuthBeth Finerman</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Accomplishments</strong></td>
<td>Two issues of volume 40 are or soon will be published. Volume 40:1 entitled “Continuity and Change in the Applied Anthropology of Risk, Hazards, and Disasters” was published in October,</td>
</tr>
</tbody>
</table>

Note the attached Summary of Accounts that displays our changing asset pool over the last two years.
2016 and 40:2 “‘Involve Me and I Learn:’ Teaching Anthropology and Research Methods in the Classroom and Beyond” will be published in November of 2016.

Work in Progress

The AAP has now transitioned from its theme-based format to the all-volunteered format. Following a very large marketing campaign spearheaded by John Massad and Terry Redding, we are receiving a slow but steady stream of submissions so we will have an issue to publish next spring though it may be a little slim.

Problems Encountered and Recommended Solutions

As has always been the case, author and reviewer delays put the journal off schedule. Both issues of Volume 40 will have appeared in 2016.

As the journal transitions from its current themed monograph format, the largest challenge we are facing is attracting manuscript submissions. While we are getting submissions as a result of our marketing campaign this year, we need to continue promoting the journal. I would again encourage all GC members to seek out submissions from presenters of excellent papers they encounter.

Issues / Motions for Board Resolution:

As the AAP finalizes its transition to the all volunteered format, we need to formalize the makeup and processes for the editorial board. Tim Wallace and John Brett will bring forth a proposal for discussion.

Budget Request (Items and cost)

Comments:

COMMUNICATIONS COMMITTEE REPORT

TO: NAPA Governing Council
FROM: Terry Redding

Committee Members
Kristy Keller, Zelda Harrison, Sophie Goodman, Amanda Woomer, Bethany Grove, Astrid Willis Countee, Lindsay Cortright, Robbie Murie, Amanda Tack, Ana Belen Conrado, Natalie Morrissey, Walter Pond, Adriana Mariana Szabo

Accomplishments
Created two new website blogs. One weekly, one bi-weekly. Two newsletter issues (NAPA Notes) distributed. Several weekly postings on various media.
Facebook just passed 2,000 “likes”. LinkedIn has 4,127 members. Twitter has 9,064 followers. Uncertain of listserv membership but probably <200.

**Work in Progress**

- Need to recruit 2-3 newsletter contributing editors.
- Need to start developing candidates to take over as chair in late 2017.

**Problems Encountered and Recommended Solutions**

Lack of information and news from GC and members to disseminate.

**Issues / Motions for Board Resolution:**

Need to determine board’s interest in using communications capacity to report on NAPA activities.

**Budget Request (Items and cost)**

Nothing at the moment.

**Comments:**

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**ETHICS COMMITTEE REPORT**

**TO:** NAPA Governing Council  
**FROM:** Chad Morris

**Committee Members**

- Steve Pavey  
- Tracy Meerwarth Pester  
- Anne Pfister  
- Robert Rubinstein  
- Niel Tashima  
- Chad Morris, Chair

**Accomplishments**

The NAPA Ethics Subcommittee on Revision to the Ethics Statement, chaired by Niel Tashima, has made substantial progress toward their assigned task via multiple emails and conference calls over the last few months. They have a revision drafted and in final group discussion. It is likely that this will be delivered to the Ethics Committee before or near the time of the Minneapolis meetings. The Ethics Committee will deliberate and make suggestions to augment the good work of the subcommittee, as appropriate, with the goal of having a final version to present to the Governing Council in time for the spring meeting in Santa Fe.

**Work in Progress**

Subcommittee work is ongoing.

**Problems Encountered and Recommended Solutions**

None.

**Issues / Motions for Board Resolution:**

None.
**Budget Request (Items and cost)**

| None. |

**Comments:**

| The chair is regretfully unable to attend the Minneapolis meetings this year, and has asked that Niel Tashima, subcommittee chair, deliver a brief progress update at the GC meeting. |

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**MEMBERSHIP COMMITTEE REPORT**

**TO:** NAPA Governing Council  
**FROM:** Kerry Fosher, Fritz Lampe

**Committee Members**

| Jo Aiken  
| Kerry Fosher  
| Sheryl Horowitz  
| Jocelyn Huelsman  
| Monica Hunter  
| Fritz Lampe  
| Zarla Ludin  
| Terry Majewski  
| Casey McHugh  
| Joan Mencher  
| Justin Niehoff  
| Carla Pezzia  
| Aisha Rios  
| Alessandra Rosa  
| Susan L. Schalge  
| Yuichi Sekiya  
| Susan Wilson  
| Cassandra Workman |

Committee Chair Mentor: Susan Squires

**Accomplishments**

- NAPA Membership Survey distributed through AAA Membership Services/Section News with links on the NAPA website and Facebook, October 27, 2016.
- We have access to the NAPA email membership account!
- Relationship developed with the Consortium of Practicing and Applied Anthropology.

**Work in Progress**

- Directory Team continues to develop directory resource for NAPA membership, working through privacy issues.
- Member Welcome Team is reviewing materials that could be included in a welcome packet.
- Outreach Team has recommended changes to flyer and is developing ideas for changes to the website, and other social media.
- Academic Outreach Team is building the database of applied programs and looking forward to disseminating information about and contributing to AnthroTalks.
- Research and Survey Team is establishing plans for survey analysis and reporting.
- Co-chairs are establishing 2017 committee priorities and expectations.

### Problems Encountered and Recommended Solutions

As discussed at the SfAA 2016 meetings, the co-chairs have examined the committee structure. To improve the ability of the more active members to leverage the full committee (vs just team members) we plan to collapse the committee structure and identify project or team leads. Project/team leads will take responsibility for accomplishing specific goals with the co-chairs serving as facilitators and intermediaries with AAA and the NAPA GC. We also plan to remove the deputy co-chair positions, which have not been filled.

### Issues / Motions for Board Resolution:

None.

### Budget Request (Items and cost)

We wish to acknowledge the special efforts of Jocelyn Huelsman and the rest of the Research and Survey Team (*Monica Hunter, Justin Niehoff, Sheryl Horowitz, and Cassandra Workman*) in developing and fielding the survey.

### MENTOR COMMITTEE REPORT

TO: NAPA Governing Council
FROM: Niel Tashima
<table>
<thead>
<tr>
<th><strong>Committee Members</strong></th>
<th>Elizabeth Briody, Sarah Cote, Tara Eaton, Tom Greaves, Carla Guerron Montero, Kimberly Montoni, Robert Morais, and Bill Roberts</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Accomplishments</strong></td>
<td>Implemented Request for Proposal for NAPA Mentor Survey funded as a NAPA project with an additional grant from the AAA Mentor project. Selection of the University of North Texas (UNT), Department of Anthropology’s proposal. Bob Morais, NAPA Mentor Committee Member has been leading the project assisted by a working sub-committee of the NAPA Mentor Committee. Bob has been working with Susan Squires from UNT to implement the survey. Susan Squires and Ryan Kober will provide the GC a brief update on the progress of the project at the GC meeting. The committee continues to develop mentor matches for requests coming through the website.</td>
</tr>
</tbody>
</table>
| **Work in Progress**  | - Continuing the Mentor Survey  
- Continuing Mentor Match Activities |
| **Problems Encountered and Recommended Solutions** | No problems encountered. |
| **Issues / Motions for Board Resolution:** | No issues/motions for the Governing Council |
| **Budget Request (Items and cost)** | Continued funding of the NAPA Mentor Partnership program. Requested funds for 2017-2018 of $4,000. Projected activity will follow a request for proposal process developed for the current Mentor Survey being conducted by UNT and Susan Squires. The partnership will be developed in collaboration with the NAPA Organizational Relations Committee. Its focus is on the ability of NAPA to capitalize on the resources developed in mentoring and the Careers Expo. |
| **Comments:** | |

**NOMINATIONS COMMITTEE REPORT**

TO: NAPA Governing Council  
FROM: Lisa Henry

<p>| <strong>Committee Members</strong> | All GC members, Elizabeth Briody |</p>
<table>
<thead>
<tr>
<th>Accomplishments</th>
<th>Niel Tashima was elected to the AAA EB, Practicing Seat.</th>
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<tbody>
<tr>
<td></td>
<td>The following positions are currently open for AAA elections:</td>
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<tr>
<td></td>
<td>1. AAA President-Elect</td>
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<td></td>
<td>2. AAA Executive Board</td>
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<tr>
<td></td>
<td>• Archaeology Seat</td>
</tr>
<tr>
<td></td>
<td>• Biological Seat</td>
</tr>
<tr>
<td></td>
<td>• Linguistic Seat</td>
</tr>
<tr>
<td></td>
<td>• Undesignated Seat #3</td>
</tr>
<tr>
<td></td>
<td>3. AAA Nominations Committee</td>
</tr>
<tr>
<td></td>
<td>• Biological Seat</td>
</tr>
<tr>
<td></td>
<td>• Linguistic Seat</td>
</tr>
<tr>
<td></td>
<td>• Undesignated Seat #1</td>
</tr>
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<td></td>
<td>4. M-PAAC</td>
</tr>
<tr>
<td></td>
<td>• Ethics Seat</td>
</tr>
<tr>
<td></td>
<td>• Human Rights Seat</td>
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<td></td>
<td>• Gender Equity Seat</td>
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<td></td>
<td>• Labor Seat</td>
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<td></td>
<td>• Public Policy Seat</td>
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<td></td>
<td>• World Anthropology Seat</td>
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<tr>
<td></td>
<td>• Minority Issues Seat</td>
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<tr>
<td></td>
<td>• Practicing Seat</td>
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<tr>
<td></td>
<td>• Student Seats (2 positions)</td>
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<tr>
<td></td>
<td>We developed a good slate of candidates for nomination for leadership positions in the AAA elections to be held Spring, 2017. Please note that these are AAA leadership positions, not NAPA Section leadership positions. NAPA Section nominations will be determined in early 2017.</td>
</tr>
<tr>
<td></td>
<td>We identified practitioners and members of NAPA to self-nominate for open positions. In all, 15 practitioners self-nominated. 13 self-nominated for various seats on the M-PAAC. 2 self nominated for AAA EB Seat #3. The AAA Nominations Committee is reviewing all potential candidate materials to determine the slate for the election, to be announced in the Spring of 2017.</td>
</tr>
<tr>
<td>Work in Progress</td>
<td>The nominations will be taken over by President-Elect David Himmelgreen after AAA 2016.</td>
</tr>
</tbody>
</table>
The committee will begin preparing for NAPA nominations in early 2017.

Upcoming NAPA Section nominations:
- Secretary 2017–2019
- Member-at-Large (replace Inga Treitler) 2017-2019
- Member-at-Large (replace Carla Pezzia) 2017-2019
- Student Representative 2017-2019

Problems Encountered and Recommended Solutions
We continue to need greater input from the GC to identify potential candidates to run for AAA and NAPA offices. Nominations is working with the membership survey committee to ask NAPA members about their interest serving on various NAPA committees and the GC. The hope is that this will contribute to a robust slate of candidates.

Issues / Motions for Board Resolution:

Budget Request (Items and cost)

Comments:

ORGANIZATIONAL RELATIONS COMMITTEE REPORT

TO: NAPA Governing Council
FROM: Cathleen Crain, Chair Organizational Relations Committee

Committee Members
Cathleen Crain, Carol Ellick, Niel Tashima, and Joshua Liggett. Daniel Ginsberg, AAA Professional Services Fellow provides material support to the Committee and functions as an ex officio member.

Accomplishments
The Committee has organized the 11th annual Careers Exposition that will be held on Friday, November 18, 2016. Approximately 50 professional anthropologists are expected to participate in the Expo to provide career advice to new and young anthropologists.

Two new features of the Expo include expanded mentoring opportunities with “The Doctor is In: Campus to Career” featuring Riall Nolan, David McCurdy, William Beeman, and Jean Schensul providing mentoring to participants. NAPA will be providing instant mentoring as it does each year.
A second feature will be two of the professional participants providing on-the-spot training. The first will be the BOAS Network representative helping new professionals to develop their “elevator speeches”; for a limited number of participants these will be videoed so that they can see and improve them. The second is an independent professional, Dawn Lehman, who will be running a career mapping exercise with interested new professionals.

The Committee has undertaken heavy promotion to continue to grow attendance at the Expo. The AAA communications office has been very helpful in disseminating the messages.

As in past years, the Expo has significant support from AAA, as well as from Consortium of Applied and Practicing Anthropology Programs (COPAA) and from CoPAPIA.

This year the evaluation for the Expo is being included in a larger intercept survey supported by CoPAPIA. The surveys will be conducted by CoPAPIA-generated volunteers and responses will be made on IPads providing faster information turn-around.

<table>
<thead>
<tr>
<th>Work in Progress</th>
<th>The Committee will be undertaking planning and recruiting for the next meeting beginning in April of 2017.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Problems Encountered and Recommended Solutions</td>
<td>There have been no problems encountered this year.</td>
</tr>
<tr>
<td>Issues / Motions for Board Resolution:</td>
<td>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.</td>
</tr>
<tr>
<td>Budget Request (Items and cost)</td>
<td>This year’s Expo should return to its previous budget mark: approximately $2,300.</td>
</tr>
<tr>
<td>Comments:</td>
<td></td>
</tr>
</tbody>
</table>

**PROGRAM COMMITTEE REPORT**
**Committee Members**
John Massad, Lenora Bohren, Lisa Henry

**Accomplishments**
Reviewed and scheduled NAPA program for 2016 AAA meetings, chose and scheduled invited sessions, scheduled special events, planned the GC meeting lunch and the NAPA networking event, worked to create two NAPA workshops for 2016 meetings

**Work in Progress**
Monitoring events during the 2016 meetings, looking for topics that might be of interest next year, looking for submissions for next year

**Problems Encountered and Recommended Solutions**
NAPA does not get enough program submissions, so I have been asking people in my network to please submit their sessions to NAPA. I hope all of the GC could do the same.

**Issues / Motions for Board Resolution:**

<table>
<thead>
<tr>
<th>Budget Request (Items and cost)</th>
<th>$1500 for next year’s NAPA Networking Event</th>
</tr>
</thead>
</table>

| Comments: | I need two volunteers to review sessions next year, and any recommendations would be welcome. |

**STUDENT REPRESENTATIVE REPORT**

TO: NAPA Governing Council
FROM: Jo Aiken

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Jo Aiken</th>
</tr>
</thead>
</table>

**Accomplishments**
NAPA Student Achievement Award

The 2016 NAPA Student Achievement Award was announced in August. The announcement included updates to the criteria and award amounts as discussed and approved at the Spring GC meeting in Vancouver. Seven papers were submitted from seven universities, including one international submission. The Awardees are:

- 1st Place
  Taapsi Ramchandani (Syracuse University)
  *Narratives of Development: An Anthropological Investigation into Narratives*
### Work in Progress

#### NAPA Student Achievement Award Benchmarking

Benchmarking with other organizations’ student awards to determine if the trends encountered with the NAPA Student Award are consistent across professional organizations or are unique to NAPA.

#### NAPA Student Committee

Work is in progress to establish a NAPA Student Committee. Will be meeting with students at the AAA and through a virtual meeting to gather membership interest.

### Problems Encountered and Recommended Solutions

- Difficulty in attracting applicants for the NAPA Student Award
- Submissions received for the NAPA Student Award are, generally, of low quality and do not explicitly demonstrate original fieldwork/research.

### Issues / Motions for Board Resolution:

- Consider revising criteria for the NAPA Student Achievement Award to require applied research.
- Would like to discuss findings from award benchmarking and determine if further changes need to be addressed (may be pushed back to the Spring GC meeting).

### Budget Request (Items and cost)

<table>
<thead>
<tr>
<th>Awards:</th>
<th>($1000 Total)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1st</strong> Place</td>
<td>$500</td>
</tr>
<tr>
<td><strong>1st</strong> Runner up</td>
<td>$300</td>
</tr>
<tr>
<td><strong>2nd</strong> Runner up</td>
<td>$200</td>
</tr>
</tbody>
</table>
PUBLICATIONS COMMITTEE REPORT

TO: NAPA Governing Council
FROM: Tim Wallace, Chairperson

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Tim Wallace (chair), Chad Morris, Peter VanArsdale, Robert Rubenstein, RuthBeth Finerman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accomplishments</td>
<td>Supporting the AAP editor’s work in producing the next two issues of AAP.</td>
</tr>
</tbody>
</table>
| Work in Progress  | 1. We have a proposal to form a formal AAP Editorial Board, and trying to disentangle the roles of the Publication and the AAP Editorial Board. The AAP seems to be gradually getting more and more author submissions for the revised format of AAP.  
2. John Brett’s first term as AAP editor is ending with the next publication (Spring 2017). WE need to either call for a new editor or ask John to take on an additional three year term to which he seems amenable. |
| Problems Encountered and Recommended Solutions | There is some confusion between the Editorial Board’s duties and the Publications Committee duties and so The AAP editor and the NAPA Publication Committee Chair have developed a proposal to solve this. |
| Issues / Motions for Board Resolution: | **Proposal Number 1.** Proposal for AAP Editorial Board Service, Duties and Responsibilities Proposed by John Brett, AAP Editor and Tim Wallace, NAPA Publications Chair At the Annual Fall Meeting, November 2016 |

The Annals of Anthropological Practice is now switching to an author-contributed form of publication rather than a themed issue form where a single editor is in charge of collecting all the author contributions. As a consequence, the AAP needs an editorial board to help the editor with any decisions internal to the AAP functioning. The editorial board would make efforts also in encouraging more author contributions for the AAP. The following sentences constitute a proposal concerning membership and policy decision-making. We are also proposing a slight shift in the role of the NAPA Publications Committee that seems
to better fit the new directions of the AAP and that better fits current circumstances regarding NAPA publications.

1. The editorial board for the Annals of Anthropological Practice will be called the Annals of Anthropological Editorial Board (here referred to from now on in this document as the AAPEB).

2. The AAPEB shall consist of seven members, consisting of the following:
   a. The current AAP Editor, who is an ex-officio, voting member of the AAPEB;
   b. the Chair of the NAPA Publications Committee, who is an ex-officio, voting member. The NAPA Publications Chair will serve as the Chair of all meetings;
   c. The NAPA Newsletter Editor; and,
   d. Four distinguished AAPEB voting members who will be selected from among the regular, paid members of NAPA.
   e. Terms of the four regular AAPEB members will be three years with a possibility of renewal for an additional three years.

3. The duties of the AAPEB are to:
   a. advise the editor on editorial policy for the AAP;
   b. review themed issue proposals for the AAP and advise the AAP Editor;
   c. review for publication short manuscripts falling under the category of “Research in Progress” or “Work in Progress” and advise the Editor accordingly; and,
   d. advise the Editor and the NAPA President on names of possible, new AAPEB members.

4. After nomination by the AAPEB of new regular members for service on the AAPEB, their name(s) will be submitted to the NAPA President for approval by the NAPA Executive Committee.

5. The members of the AAPEB will also serve as de facto members of the NAPA Publications Committee. The role the NAPA Publications Committee will continue to be the oversight of and advice to the NAPA President and Governing Council concerning any matters relevant to publications approved or overseen by NAPA as a function of its section activities.

Proposal Number 2.
I propose that John Brett’s term as AAP editor be renewed for a period of three years (2017-2020).

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<tr>
<th><strong>Budget Request</strong></th>
<th>None to report</th>
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<tr>
<td><strong>(Items and cost)</strong></td>
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<tr>
<td><strong>Comments:</strong></td>
<td>John Brett is doing a fine job as editor, and getting better.</td>
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**WORKSHOPS COMMITTEE REPORT**

TO:       NAPA Governing Council  
FROM:     Fatimah Williams Castro  

<table>
<thead>
<tr>
<th><strong>Committee Members</strong></th>
<th>Fatimah Williams Castro</th>
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<tr>
<td><strong>Accomplishments</strong></td>
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|                       | • Successfully secured two workshops for the annual meeting.  
|                       | • Last year the AAA experimented with a new scheduling system for workshops. Workshops were limited to certain days of the week (primarily Tuesday, Wednesday and Sunday). This year we were able to have our workshops scheduled on Saturday, which we expect will provide more ease for recruiting presenters and encouraging registration.  
|                       | • The two workshops are:  
|                       | **NAPA WORKSHOP: BEING THE ANTHROPOLOGIST: SUCCESSFULLY USING MIXED METHODS IN APPLIED WORK (5-0675)**  
|                       | Saturday, November 19  
|                       | 1:00 PM - 5:00 PM  
|                       | Minneapolis Convention Center, Room: 205B  
|                       | Session Description: As anthropologists are preparing for the job market, they must understand that the anthropological toolkit and lens are appropriate for many different fields. Based on experiences in the current research landscape, this workshop will focus |
on the myriad ways that qualitative and quantitative data may be integrated in a mixed methods approach. Specifically, this workshop will show the utility of integrating survey data (popular with stakeholders as it allows for inexpensive data collection from many respondents and is easily analyzed and presented) and focus group and other group interview data (qualitative in nature and useful to anthropologists trying to understand the whole picture). Topics to be covered include streamlining quantitative data collection; maximizing the explanatory utility of qualitative data beyond supplementing quantitative data; demonstrating the value of qualitative information to employers and contractors that may not understand it; and being an anthropologist, often the only anthropologist, in a variety of settings. Participants should come prepared to talk about their own work or experiences looking for work.

Of Interest to: Intermediate | Introductory

Presenter:

Ellen Puccia
BETA Research Associates, Inc.

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NAPA WORKSHOP: PRACTICAL EVALUATION RESEARCH DESIGN

Saturday, November 19
8:00 AM - 12:00 PM
Minneapolis Convention Center, Room: 213AB

Session Description: Evaluation research is an up and coming field for anthropologists. With the job market increasingly skewed toward practicing anthropology, recent graduates and early career professionals are finding opportunities working as evaluators. While evaluation has been dominated by other social scientists, most notably psychologists, the anthropological toolkit is valuable in this type of work. Based on experiences of current evaluators, this workshop will focus on evaluation design from the point of view of external, contracted evaluators whose
work may take place in a variety of settings. Specifically, this workshop will offer techniques for determining the type of evaluation approach needed (participatory, developmental, etc.), understanding what types of methods are appropriate based on what will be evaluated (qualitative and/or quantitative), balancing the needs of the funder with those of other stakeholders such as the project staff being evaluated, determining the appropriate deliverables and timetable, engaging stakeholders from the beginning of a project, deciding who to include in the design process, and styles of budgeting. Participants should come prepared to talk about their own experiences or their potential to become evaluators.

Presenter(s):
Ellen Puccia
BETA Research Associates, Inc.

Terry Redding
Independent Consultant

| Work in Progress | • Recruitment of committee members, especially those with a desire to contribute to marketing and recruitment of workshops.  

|                     | • Secure workshop presenters for 2018 meeting. Interested parties may contact Chair, Fatimah Williams Castro, at fatimahphd@gmail.com.  

| Problems Encountered and Recommended Solutions | • Workshop recruitment has been difficult. Various previous presenters have determined that it is too burdensome to continue to offer workshops at the annual meetings. The expense of meeting participation and the changes in meeting format remain a factor.  

|                     | • The AAA website experienced issues with registration for one of our workshops. There was some technical issue when people would attempt to register for the workshop “Practical Evaluation and Research Design”. Individuals contacted the Chair to troubleshoot this issue.  

The Chair notified AAA meeting manager for resolution of the issue.

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<th>Issues / Motions for Board Resolution</th>
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<td>Comments:</td>
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<tr>
<td>• We would like to recruit additional members to this committee. It would strengthen workshop presenter recruitment efforts and workshop marketing efforts.</td>
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<tr>
<td>• If you would like to contribute to ensuring that NAPA provides workshops at the 2018 meeting, consider conducting a half day or full day workshop on a topic of your choosing. Contact Fatimah at <a href="mailto:fatimahphd@gmail.com">fatimahphd@gmail.com</a></td>
<td></td>
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<tr>
<td>• AAA will distribute an evaluation survey for all workshops. This looks to be a new process from the previous year. Sections may still deliver their own evaluations.</td>
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ANTHROTALKS: AUDIOFEATURES THAT ILLUMINATE THE ORDINARY

STATUS AND PROGRESS REPORT

To the NAPA Governing Council, AAA Minneapolis, November 17
From the AnthroTalks team: Inga Treitler, Taapsi Ramchandani, Astrid Countee

What is AnthroTalks?

Status:
The idea of AnthroTalks was born in the summer of 2015. Today we have grown to a team of three practicing anthropologists with experience in radio and TV broadcasting, consumer research, and software development. We have begun experimenting with a pilot and are building an archive of interviews.

We have regular discussions to develop our sense of the audience and the content, but have adjusted our launch expectations. We are currently on three continents and time zones: Taapsi Ramchandani, completing dissertation fieldwork in Trinidad; Inga Treitler developing projects for refugee integration in Berlin; Astrid Countee working in Houston with the non-profit Internet Bar Organization. Our production will be put back by six months.

Structure:
AnthroTalks is supported by NAPA's network and guidance. The core team of Inga Treitler, Taapsi Ramchandani and Astrid Countee retain editorial control.

Goal:
The core focus is to bring the topics, methods and understandings that we approach through anthropology, to the public in up to the moment topics.

Innovative form and content:
AnthroTalks differentiates itself from other anthropology podcasts in two ways –
1. smartphones are used to record segment features: accessible, natural, contextual
2. three audio offerings –for flexibility and variation
   - Features: long format conversations
     - 10–15 min
     - innovation: produced segments with multiple voices, voice overs by interviewer,
   - Audioscapes: sounds from the field, some voice over
     - five minutes
     - possible addition to an online article or blog
     - innovation: add sensory dimensions to creative immersive experience and empathy
   - Anthro Almanac: reading of inspirational text or fieldnotes
     - has an anthropological dimension hidden in something non anthropological
     - includes very little lead in and very little formal anthro voice but some... playful
     - can include some sounds ... experimentation
     - innovation: bringing new voices out and seeing through different lenses

Production:
Collaboration among anthropology graduate students, topical subject experts, and non-anthropologists
Guest podcasters with experience

AnthroTalks Accomplishments to date:
Submitted proposal in 2015 to http://www.wennergren.org/programs/innovations-public-awareness-anthropology (IPAA) (received encouraging and useful feedback but no funding)
Developed model for collaboration with Sapiens through syndication (AnthroTalks remains independent, but submits features that may be a match for the Sapiens vision)
Initiated collaboration with a post-production editor
Series scheduling and structuring:
We will prepare topics in seasons. A season corresponds to a simple element of human existence.
   Each season is articulated in three words. Samples:
Standing in Queues—choosing a urinal, things in short supply, setting priorities
Dressing the part—status, function, art
Storing your junk—hoarding, curating...
Back to school—learning, branding...
Leading a group—governing in the US, management teams, integration refugees

Work in Progress:
Collecting interviews for Back to School: expert knowledge in a digital age
Becoming an Expert; the soft stuff of fieldwork
Next steps:
1. Continue to develop a sense of the audience
2. Continue to articulate the audiofeatures mission
3. Understand costs
4. Build web page
5. Continue to produce features!!!
6. Resubmit proposal to Wenner Gren’s IPAA for June 1, 2017

Anticipate production of first segment in March 2017. We will invite graduate students as guest podcasters.

Founders:
Inga Treitler, consumer researcher and public involvement, cultural advisor for HiMate.org in Berlin, an app for integration of new refugee arrivals in Europe.

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**NAPA-OT FIELD SCHOOL GUATEMALA REPORT**

TO: NAPA Governing Council  
FROM: Rachel Hall-Clifford

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<thead>
<tr>
<th>Committee Members</th>
<th>Rachel Hall-Clifford, Gelya Frank</th>
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| **Accomplishments** | • The field school website has been redeveloped and launched for the June 2017 session:  
www.napaotguatemala.org |
| **Work in Progress** | • The 2017 program is now set and will include projects in midwifery, pediatric practice, and short-term medical missions.  
• Recruitment is in progress, with a new policy of accepting applicants on a rolling basis through Feb. 1 (replacing the previous set deadline of Dec. 31 for all applications).  
• The leadership structure of the field school is shifting to a sole Executive Director to be supported by an Advisory Council; the field school leadership will coordinate with the NAPA liaison, Treasurer, and other officers as needed to ensure a smooth transition and adherence to the existing MOU. |
| **Problems Encountered and Recommended Solutions** | • The 2016 session of the field school was cancelled. Enrollments were lower than usual, and the In- |
Country Director (Rachel) was unable to travel to Guatemala due to pregnancy and zika.

- Renewed efforts in advertising are being made to recruit a robust cohort for 2017: new website, color brochures, and email blasts.

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