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**Board Meeting Minutes**

**May 31, 2021**

**Virtual Zoom Meeting**

**Present:**

Dawn Trussell – President, Paul Heintzman – Vice President, Heather Mair – Past President, Luke Potwarka - Treasurer, Darla Fortune – Secretary, Christine Ausman - Graduate student representative, Devan McNeill - Graduate student representative, Rebecca Genoe - Ex-Officio, Denis Auger, Barb Hamilton-Hinch, Dan Henhawk, Fenton Litwiller, Lim Lopez, Richard Norman, Pooneh Torabian

**Minutes**

1. **Approval of agenda**

**Motion:** to approve the agenda

Moved by: Heather

Seconded by: Luke

Motion passed (unanimous)

1. **Approval of Minutes from February 9, 2021 and April 16, 2021 meetings**

**Motion:** to approve the meeting minutes from February 9th and April 16, 2021

Moved by: Kim

Seconded by: Dan

Motion passed (unanimous)

1. **Business Arising from the Minutes**
	1. **CCLR 2021 (Heather)**

Heather reported that as of May 30, 2021, 168 people had registered for this year’s conference. Over $12,000 was raised through registrations due to many registrants opting for the “pay what you can” option.

* 1. **Awards Committee (Heather)**

Heather shared the recipients of this year’s CALS awards. The award recipients are:

**2021 Marion Miller Award –** awarded toJulia Froese, University of Alberta

Julia’s winning paper is entitled, “When all the wheels fall off”: Leisure’s potential role in living with suicide loss”

**2021 Emerging Scholar Award** – awarded to Dr. Shintaro Kono, University of Alberta

**2021 Leisure Scholar Award** – awarded to Dr. Mark Havitz, University of Waterloo

**2021 Bryan Smale Award for Outstanding Contributions to CALS** – awarded to the members of the CCLR organizing committee: Dr. Shintaro Kono (University of Alberta), Dr. Felice Yuen (Concordia University), Dr. Simon Barrick (Cape Breton University), and Jaylyn Leighton (University of Waterloo).

* 1. **CCLR 2023 Bid** **(Dawn)**

Dawn reported that the CCLR bid committee received outstanding bids from multiple universities. The successful bid for CCLR 2023 is awarded to the University of Ottawa. The conference will take place from May 23 – 26, 2023 and the theme will be “A half century of Canadian leisure research: Towards a more inclusive future.”

1. **Updates and reports**
	1. **Financial Status & Activities (Luke)**

Luke shared the CALS financial report for the period of May 1, 2020 – April 31, 2021.

* 1. **Report of the Editor - Leisure/Loisir (Rebecca)**

Rebecca reported the following journal updates:

* Since January 2021, 22 manuscripts have been submitted
* The journal has seen 27% more downloads than this time last year
* The current acceptance rate for the journal is just over 50%
* There will soon be an option for authors to submit brief reports which will be capped at 3000 words
* There is a call for abstracts for an upcoming special issue of Leisure/Loisir, "Engaging struggle: The deconstruction of the academy in leisure studies”, guest edited by Felice Yuen, Dan Henhawk, and Simon Barrick.
* Taylor & Francis is creating a submission portal, where authors have one account and can use it for several journals. This may result in some very minor changes to the way that the website looks for AE's but there won't be any major changes.
* Taylor & Francis is providing free access to Leisure/Loisir articles aligned with the conference theme. Ten articles were selected and access to each will be available until the end of June.
* Leisure/Loisir provided financial sponsorship to CCLR 2021
1. **New Business**
	1. **Expressions of gratitude to CCLR Organizing Committee (Luke)**

Luke moved that the CALS Board recognize members of the CCLR organizing committee with an expression of gratitude in the form of a donation of $100 per organizing member to an organization, cause and/or charity of their choosing.

Seconded by: Barb

Denis added that the Board also provide a letter of support to each member of the organizing committee to assist with their tenure and promotion.

Motion passed (unanimous)

* 1. **Leisure/Loisir – Editorial honorarium (Paul)**

Paul moved that beginning July 1, 2021, CALS will provide an honorarium of $3000 annually to the Editor of Leisure/Loisir.

Seconded by: Heather

Motion passed (unanimous)

* 1. **LSA – Request for funding support for PhD research project (Dawn)**

Dawn reported that CALS received a request from LSA to help fund a proposed research project that will investigate race (in)equality in leisure studies. This project will be in form of a funded PhD opportunity. The Board had several questions about this request and decided more discussion is needed before moving ahead with a motion.

* 1. **Moving forward – legacy fund initiatives, communications, membership, outreach … *what will our priorities be?***

Dawn asked Board members to send their short-term and long-term priorities to her by the end of the week.

**Meeting adjourned**

**Next Meeting: TBA**