

# COMMITTEE/TASK FORCE CHAIR SPRING 2023 REPORT TO THE BOARD OF DIRECTORS

**Due to CAS Chair and Board Liaison on February 7, 2023,** for inclusion in the materials for the Spring Board of Directors Meeting. Your report serves to inform the SAA Board of the committee/task force's accomplishments and as background for the action items. The Board asks all committee and task force chairs to use this Word document to report to your Board Liaison (anna.prentiss@mso.umt.edu).

- Reports are required in the spring of each year and optional in the fall.
- Starting in 2022, Executive Director will post reports on Committee pages to improve transparency and assist incoming future chairs.
- <u>Starting in 2023, Award and Scholarship Committee Chairs should send the winning applicant package to the SAA Manager, Communications and Fundraising for archiving at the National Anthropological Archive with all SAA official records.</u>
- If you are able to join us in Portland, Committee and Task Force chairs are invited to join the Board for **breakfast on Saturday April 1.**

Report of the	Fryxell Committee for 2023-2024
From Chair	Jennifer G. Kahn
Date	March 6, 2023

#### 1. Membership and terms for your committee:

So that the SAA Office's records are as complete as possible, please list your committee members and their terms here. Please also note if there are anticipated changes in a member's status before their term end date.

Through 2023 Earth Sciences, Vance Holliday (vthollid@email.arizona.edu)

Through 2024 Physical Sciences, Jennifer Kahn (jgkahn01@wm.edu) CHAIR

Through 2025 General Interdisciplinary, David Rhode (Dave.Rhode@dri.edu)

Through 2026 Zoological Sciences, Barnet Pavao-Zuckerman bpavao@umd.edu

Through 2027 Plant Sciences, Amber VanDerwarker <u>vanderwarker@anth.ucsb.edu</u>

Through 2028 Z, Sarah Sherwood, sherwood@sewanee.edu

### 2. Executive summary of Committee's/Task Force's activities over the past year:

Please note that the activities summary should not exceed 250 words. Should the committee or task force be responding to a Board request for a draft document or report, refer to it in the summary and forwarded with this form as an attachment. If no such document was requested by the Board, the executive summary should be confined to the word limit.

The committee voted that the 2023 Fryxell Award in Plant Sciences be presented to Dolores Piperno. A symposium for the 2022 SAA meetings was organized by Matthew Sayre.
The 2022 Fryxell Award in Zoology was awarded to Mary Stiner. Due to covid-related issues, the session in honor of Dr Stiner will also be held at the 2022, organized by Natalie Munro.
The committee voted that the 2023 Fryxell Award be awarded to Luis. Barba.

### 3. Items for Board Consideration, if applicable. These are recommendations and requests that specifically require Board approval.

These items range from statements that you may wish to be disseminated, requests to undertake projects, requests to disseminate results, or any other action for which a committee or task force needs specific Board guidance/approval. Please do not embed such items in your activities summary. These items must be separately listed in this section. These are actions you are asking the Board of Directors to take. Please also include a discussion of fiscal impacts, if any, but note that budget requests occur in advance of the Fall Board meeting (and not as part of this report). Should you have questions about whether any of your Committee's items require Board approval, please consult with your Board Liaison prior to submitting your report. We also recommend that you run a draft of your report by your liaison before you "officially" submit it.

A reminder that the awardee to be selected this Spring will formally receive the award and will celebrate with a symposium at the 2024 SAA meetings.
4. Draft motions, if appropriate. (Optional)
Drafting a suggested motion or motions for any requests noted above will help the Board more clearly understand your request and increase the "fit" between the request you make and corresponding Board action. Please keep in mind that suggested motions may be revised or not accepted by the Board, whose responsibility it is to consider the full range of member needs. If you choose to include suggested motion(s) with your report, it is essential that you work with your liaison before you submit your report. They will be able to provide examples of motions that you can use as models for the ones you create.

## 5. For Award and Scholarship Committee Chairs: Number of Applicants/Nominees and Name(s) of the Recipients(s).

The Board has requested that Award and Scholarship Chairs report annually on the total number of applicants/nominees received for each award/scholarship. Also, please send the recipient(s)' applicantion/nomination package(s) to the SAA Manager, Communications and Fundraising (Emma\_Sunseri@saa.org) for archiving at the National Anthropological Archive with all SAA

cial records.			