

MINUTES OF THE CCSC GENERAL MEETING

February 25, 2005

Renaissance Grand Hotel

St. Louis, Missouri

Called to order at 6:20 p.m. by President Rob Bryant

Reports:

Publications – John Meinke reported that the two editions of the Journal each year total roughly 2,000 pages.

Membership – Kris Powers reports membership holding steady around 650.

Treasurer – Bill Myers distributed a spreadsheet (attached) with a summary of the past year and the budget for the next

Regional representatives summarized activities in their areas. Their more complete reports are attached. Note that John Ross reported for Midwest in the absence of Myles McNally, who was engaged with SIGCSE workshop coordination.

Bylaws Committee

Rob Bryant, chair of the committee noted that the change in the membership year requires a complementary change in the bylaws. This will be put to vote by the membership in the fall.

Nominations (Paul)

President-Elect: Susan Dean

Eastern: Liz Adams

Midwest: John Ross, Deborah Hwang, Laurie Werner

MOTION by the Board (seconded by Charlie Scheib): The 2006 general business meeting be held in conjunction with the 2006 SIGCSE Technical Symposium in Houston, Texas. PASSED.

A moment of silence was observed in memory of Peter Isaacson, a long-time member of CCSC and representative for the Rocky Mountain region.

Introduction of President-Elect Jim Aman.

Meeting adjourned at 7:10 p.m.