

Minutes of the CCSC Annual Business Meeting  
Raleigh Convention Center, Room 305B  
Raleigh, North Carolina March 2, 2012 6:00p.m.

President Bob Neufeld called the meeting to order at 6:00pm.

1. Minutes of Spring 2011 CCSC Annual Business meeting have been approved by the board and are posted at <http://www.ccsc.org/board/archive.htm>.

2. Regional Representatives Reports: Regional Representatives from each of the ten regions gave a brief report on their respective upcoming conference locations for Spring 2012 and Fall 2012. Locations and dates of these conferences can be found at the regions tab on the Consortium's website: <http://www.ccsc.org>.

3. Membership Secretary Report: Paul Wiedemeier reported that the Consortium now has on-line membership renewal for members. A link to renewals can be found at the Consortium website at <http://www.ccsc.org>. Membership for the current year is strong with approximately 550 active members across all regions. Paul Wiedemeier is resigning as Membership Secretary for the Consortium and the Board elected Bob Neufeld to fill the remainder of his term through July of 2013.

4. Treasurer Report: Bill Myers presented the Consortium's budget for 2012-2013. The Consortium's finances are strong. The budget may be found in the appendices.

5. Publications Chair Report: John Meinke reported that over 700 pages have been sent to the printer for the five regional conferences for Spring 2012 conference proceedings. All published papers are double-blind reviewed. The printer used by the Consortium for over 20 years has gone out of business and a new printer will be used for the first time for the Spring 2012 *Journal of Computing Sciences in Colleges*. The quality and delivery of the Journal should remain the same. Meinke acknowledged the generous contributions of Susan Dean, George Benjamin, and Bob Neufeld to the publication and editing of the journal.

6. National Partners Chair Report: Mark Goadrich reported that the Consortium currently has three National Partners which include the National Science Foundation, TuringsCraft, and J. Wiley & Sons Publishers. Goadrich is actively seeking to increase the number of National Partners by visiting with various vendors at SIGCSE. Regions acknowledge National Partners on their respective conference websites with links to the Consortium's National Partner's page.

7. Nominating Committee Report: Laura Baker reported that the Spring 2012 election will be administered electronically through VotingPlace.net. Members will receive an email notification of the voting period (in May) and be instructed on the voting process via email. Any problems with this voting system should be reported immediately to Laura Baker, [laurab@stedwards.edu](mailto:laurab@stedwards.edu).

Nominations for National Board positions include:

Vice-President/President elect: Scott Sigman

Southeastern Representative: Kevin Treu

Northwest Representative: Brent Wilson

South Central Representative: Tim McGuire, Leslie Fife

No other nominations were received from the floor.

**Motion:** Liz Adams moved and Tim McGuire seconded that nominations for the Spring 2012 election be closed. The motion passed.

8. Service Recognition Committee Report: The Service Recognition Committee selects up to three people each year to recognize their contributions to the Consortium through regional and national service to the organization and its members. Nominations are solicited by the committee from membership and awardees are chosen by the Board at the Fall Board meeting. Scott Sigman presented the Annual Service Recognition Awards to Will Mitchell, William Myers, and John Meinke. Letters of support for these recipients can be found in the Fall 2011 Board Meeting Report at the Consortium's website. On behalf of the Board a huge thank-you and congratulations is extended to all three award recipients.

9. Spring 2013 Annual Business Meeting: The CCSC Board moved that the next Annual Business meeting be held in Denver, Colorado after the SIGCSE Business Meeting on Friday, March 8, 2013. The motion passed.

10. President Bob Neufeld introduced Laura Baker as the next president of the Consortium, effective August 1, 2012, and thanked her for her service. Vice-President Laura Baker extended her gratitude to President Bob Neufeld for his extensive service to the Board as President and welcomed him as Membership Secretary filling the vacancy through July of 2013.

**Motion**: John Meinke moved and Pat Ormond seconded that the meeting be adjourned at 6:40pm. The motion passed.