

CCSC Annual Business Meeting
Sheraton Downtown Denver
March 8, 2013, 6:00 pm

The meeting was called to order at 6:02 pm by Vice President Scott Sigman, in the absence of President Laura Baker due to weather conditions.

1. Scott Sigman reported that the minutes of the Spring 2012 Annual Business Meetings, posted at <http://www.ccsc.org/board/archive.htm>, were approved by the CCSC Board.
2. Brief reports were given regarding the activities of each region, by Regional Representatives (or their substitutes) Carol Spradling (Central Plains), Mark Goadrich (MidSouth), Jeff Lehman (Midwest), Larry D'Antonio (Northeastern), Tim McGuire (South Central), Kevin Treu (Southeastern), Colleen Lewis (Southwestern), and Rob Bryant (Northwestern). Dates and locations of the upcoming regional conferences can be found at <http://www.ccsc.org/regions/regions.htm>.
3. Carol Spradling reported that the Financial and Accounting Practice Task Force (Carol, Judy Mullins, Will Mitchell, Brian Hare, Pat Ormond, Susan Dean) will pilot a new accounting system using the upcoming Central Plains conference as a “test case.”
4. Bob Neufeld, Membership Secretary, reported that the CCSC currently has 571 regular members, which is an increase from 546 one year ago. He reported on various items pertaining to the use of ConfTools, and that he is the official contact person for its use.
5. Bill Myers, Treasurer, reported that the Treasurer’s Report is available on the CCSC web site (www.ccsc.org), and the financial health of the CCSC is good. The Board has passed the budget for 2013-14.
6. John Meinke, Publications Chair, reported that the 6th (and final) issue of Volume 28 of the *Journal of Computing Sciences in Colleges* has been released to the printer. He expressed thanks to the Associate Editors, proofreaders, and to the Regional Editors and other people working at the regional level.

Scott Sigman expressed appreciation for the enormous tasks done by Bob, Bill, and John.

7. Mark Goadrich, National Partners Chair, led a round of applause in thanks for the support of our national partners Wiley, NSF, and TuringsCraft. He asked that members who are in contact with potential new national partners send information to him so that he can contact them.
8. Scott Sigman expressed thanks to SIGCSE for the “in cooperation” support that provides the CCSC with workshops, speakers, and rooms for our meetings held in conjunction with the Symposium. He also expressed thanks to UPE for their continued financial support of various student activities at the regional conferences. John Meinke expressed thanks to SIGCSE and ACM for their support in publishing the *Journal* in the ACM Digital Library.
9. Scott Sigman gave the report of the Nominating Committee, which consisted of Liz

Adams, Brent Wilson, and was chaired by VP Scott Sigman. Voting will be conducted electronically, and will take place after the final spring conference.

Nominations for National Board positions include:

Central Plains Representative: Ed Mirielli, Judy Mullins

MidSouth Representative: David Naugler, Carl Burch

Northeastern Representative: Larry D'Antonio

No other nominations were received from the floor.

Motion: John Meinke moved and Tim McGuire seconded that nominations for the Spring 2013 election be closed. The motion passed.

10. Spring 2014 Annual Business Meeting: The CCSC Board moved that the next Annual Business meeting be held in Atlanta, Georgia, after the SIGCSE Business Meeting on Friday, March 7, 2014. The motion passed.

11. 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 the membership and awardees are chosen by the Board at the Fall Board meeting. Scott Sigman presented the Annual Service Recognition Award to Bob Neufeld. Letters of support for Bob can be found in the Fall 2012 Board Meeting Report at the Consortium's website. On behalf of the Board a huge thank-you and congratulations are extended to Bob Neufeld for his service in many roles.

The meeting was adjourned at 6:45 pm.