

CCSC Annual Business Meeting
Regency VI, Hyatt Regency, Atlanta, Georgia
March 7, 2014, 6:00pm

Meeting called to order by President Laura Baker at 6:03 p.m.

1. President Baker announced that the minutes of Spring 2013 Annual Business Meeting are posted at <http://www.ccsc.org/board/archive.htm>.
2. The following Regional Representatives were introduced and each gave short report on upcoming conferences.
Jeff Lehman, Midwest Region; Larry D'Antonio, Northeast Region; Karina Assiter, Rocky Mountain Region; Kevin Treu, Southeast Region; David Naugler, Midsouth Region; Liz Adams, Eastern Region; President Laura Baker reported for the South Central Region; Rob Bryant reported for the Northwest region; President Baker reported for the Southwest Region; Tim DeClue reported for the Central Plains Region
3. The Membership Secretary, Bob Neufeld, reported that as of February there were 606 members of the consortium. Registration for conferences is supported through Conftool. Questions on Conftool may be directed to the Membership Secretary by email. President Baker expressed thanks to Stoney Jackson for his work on Conftool.
4. Treasurer, Bill Myers, reported that the CCSC finished \$6.78 above budget for the first time in years. The loss was the results of canceling the Eastern Conference due to Superstorm Sandy. He then fielded questions on the treasurer's report.
5. Publications Chair, John Meinke reported that the ACM puts papers up on the Digital Library very quickly. He is endeavoring to have digital copy available at the ACM Digital Library by the time of each conference.
6. National Partners Chair, Tim DeClue, discussed the National Partners Program. President Baker introduced David Arnow of Turing's Craft. Turing's Craft is longstanding National Partner.
7. Vice President/Nominating Committee Chair, Scott Sigman presented the following list of nominations.
 - Hala ElAarag, Stetson University - CCSC Vice President/President Elect (V.P. 8/1/2014 - 7/31/2016, President 8/1/2016 - 7/31/2018)
 - Judy Mullins, University of Missouri-Kansas City - Central Plains Representative (8/1/2014 – 7/31/2017)
 - John Wright, Juniata College - Eastern Representative (8/1/2014 – 7/31/2017)
 - Jeff Lehman, Huntington University - Midwest Representative (8/1/2014 – 7/31/2017)
 - Megan Thomas, California State University-Stanislaus - Southwest Representative (8/1/2014 – 7/31/2017)

Nominating Committee members were Scott Sigman(chair), Kevin Treu, and Larry D'Antonio.

President Baker called for additional nominations from the floor. There were none.

Vice President Sigman announced that Spring Elections would begin around April 15 and would run through approximately May 15. The election will be held electronically using the facilities of VotingPlace.net.

8. Liz Adams moved that the CCSC Annual Business meeting for Spring 2015 be in conjunction with SIGCSE 2015 in Kansas City, MO. Tim McGuire seconded the motion. Motion carried.
9. President Baker expressed thanks to Stoney Jackson of Western New England University and Bob Neufeld of McPherson College for their work on Conftool.
10. President Baker thanked Bill Myers for his service as Treasurer. She introduced Susan Dean as Associate Treasurer. Susan will become Treasurer on August 1, 2014 and Judy Mullins will become Associate Treasurer on the same date.

President Baker introduced the new Membership Secretary, Tim McGuire. Tim will take office on August 1, 2014.

President Baker thanked Liz Adams and Colleen Lewis for their service as members of the CCSC Board. Liz and Colleen are stepping down as regional representatives on August 1, 2014.

11. 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. President Baker and Jeff Lehman presented the Annual Service Recognition Awards to Ernie Ferguson. Ernie's bio and information on the award are available at www.ccsc.org.
12. President Baker thanked board members for their hard work on the financial task force and financial reorganization; on our on-line registration system; and for their dedication to and support of the Consortium.
13. There was no new business brought to the floor by the membership.

Liz Adams moved adjournment of the business meeting. Tim DeClue seconded motion. Motion carried.