

**CCSC Annual Business Meeting Agenda**  
Room 2505 A - Kansas City Convention Center  
Kansas City, Missouri  
March 6, 2015, 6:00pm

Scott Sigman, CCSC president, called the meeting to order at 6:00 pm on March 6 2015 in the Kansas City convention center in Kansas City, Missouri. He reported that the minutes of Spring 2014 Annual Business Meeting, are posted at <http://www.ccsc.org/board/archive.htm>.

The regional representatives introduced themselves and reported on their upcoming conferences.

Membership secretary, Tim McGuire, reported that as of February 28, there are 586 members. Registration and membership payment online made it convenient for members. There is a small drop in membership this year as compared to previous years. We are currently working on promoting CCSC to get number of memberships above 600.

The treasurer, Susan Dean, provided a report of fiscal year that ended in July 31st. She thanked Bill Myers for his many years of service as Treasurer of the CCSC. She reported that the fall conferences in 2014 did pretty well. A few budgets for Fall 2015 conferences are still to come in. She mentioned that CCSC is in good shape financially and that we are trying to continue to make it affordable for our constituency. The more attendance each conference gets the healthier the organization will be.

The publications chair, John Meinke, reported that Journal issues for all the spring 2015 conferences but one have gone to the printer. There is one that still being proof read. He emphasized that the regions need to coordinate all dates and deadlines with him prior to publicizing them.

The national partner chair, Tim DeClue, reported that there are now 4 tiers of relationships with partners, as has been approved by the CCSC Board.

The nominating committee chair, Hala ElAarag, reported that there are three positions to be filled this spring; the Southeastern, Northwestern and South Central representatives. We currently have three nominees: Kevin Treu, Brent Wilson and Leslie Fife, one for each of the aforementioned regions respectively. Hala ElAarag asked for nominations from the floor. Tina Johnson from Midwestern state university was nominated for the South Central region. There was a motion to close the nominations. The motion was seconded and the nominations closed.

John Meinke has agreed to serve another term as publications chair, and was elected by the CCSC Board to fill this position for three more years.

The distinguished service recognition award committee chair, Kevin Treu, reported that Liz Adams was the recipient of the award in 2014. The award was presented to her at the Eastern Conference, where the Board met in November. He mentioned that he would like to hear about candidates for the award from your region. He will also seek for nominations for candidates by email and other means.

The CCSC Annual Business meeting for Spring 2016 will be held in conjunction with SIGCSE 2016 in Memphis, Tennessee.

Scott Sigman, CCSC president, mentioned that the 2015 Midwest conference will coincide with the 30th anniversary of the incorporation of CCSC.

He also mentioned that the website has been redesigned and that the emails of the board members are available on [CCSC.org](http://CCSC.org) for the members to communicate with the board.

The meeting was adjourned at 6:35 pm.