

CCSC Annual Business Meeting  
Washington State Convention Center (WSCC)  
Seattle, WA  
March 10, 2017, 6:10 pm

Agenda

1. Minutes of Spring 2016 Annual Business Meeting, posted at <http://www.ccsc.org/board/documents-public/minutes/>.
2. Introduction of Regional Representatives
3. Membership Secretary Report
4. Treasurer's Report
5. Publications Chair Report
6. National Partners Chair Report
7. Nominating Committee Report and Election procedures for Spring 2017 Election.
8. Report on the election of the Treasurer.
9. Board of Directors recommends that the CCSC Annual Business meeting for Spring 2018 be held in conjunction with SIGCSE 2018 in Baltimore Maryland.
10. 2017 Distinguished Service Award Presentation.
11. New Business from membership.

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Minutes

CCSC President, Hala ElAarag, called the meeting to order at 6:10 pm on March 10, 2017 at the Washington State Convention Center in Seattle, Washington. She reported the minutes of the Spring 2016 Annual Business Meeting, are posted at <http://www.ccsc.org/board/archive.htm>

Regional Representatives were introduced and reported on their upcoming conferences. Information on future conferences is posted at <http://www.ccsc.org/regions/future-conferences/>

Membership Secretary, Susan Dean, reported there are approximately 520 members. Renewal notices will be sent soon for those that have not renewed by attending a conference. Brian Snider has begun serving as Associate Membership Secretary.

Treasurer, Susan Dean, reported that financial reports are in the board meeting reports and minutes are available online. We are currently operating with comfortable reserves. She asked members to email her if they have any questions. Brian Hare will begin serving as the Treasurer beginning August 1, 2017.

Publications Chair, John Meinke, reported journals for the past year totaled 503 pages. There were 47 papers and 41 short presentation. Paper acceptance rate was approximately 50%. He also reported that a publications task force is working on several issues including the need to continue printing paper journals.

National Partners Chair, Liz Adams, reported that we have three national partners. She is working to add additional partners.

The Nominating Committee Chair, Jeff Lehman, reported there are four Regional Representative positions to be filled in the 2017 Spring Election. The nominee for Central Plains is Judy Mullins from University of Missouri-Kansas City. The nominee for Eastern is John Wright from Juniata College. The nominees for Midwest are Cathy Bareiss from Olivet Nazarene University and Mark Hall from University of Wisconsin – Marathon County. The nominees for Southwestern Representative are Bryan Dixon, California State University, Chico and Megan Thomas from California State University Stanislaus. Jeff Lehman asked for nominations from the floor. There was a motion to close the nominations. The motion was seconded and the nominations closed. Voting will be held electronically via <http://votingplace.net> from April 15, 2017 to May 15, 2017.

The 2017 Distinguished Service Recognition Awards were recognized. The winners this year are Dick Hull and Gail Miles of Lenoir-Ryne University. Dick Hall was in attendance to receive the award. Gail Miles will receive her reward at the Fall Southeastern CCSC Meeting.

The CCSC Annual Business meeting for Spring 2018 will be held in conjunction with SIGCSE on Friday March 10, 2018 in Baltimore, Maryland.

The meeting was adjourned at 6:35 pm.

Respectfully Submitted,

Jeff Lehman, CCSC Vice President