

CCSC: CP Board Meeting Minutes
Friday, April 8, 2011
University of Central Missouri
Warrensburg, MO

Present:

See below

Meeting led by Scott Sigman.
Minutes by Scott Bell.

The regional board was convened and brought to order by Scott Sigman at 8:30 PM.

Brian Hare was nominated for registrar. All nominees will be presented to the full conference, and additional nominations will be allowed during the general business meeting prior to the vote on April 9, 2011.

Scott Sigman explained that Bob Neufeld is handling the nomination for Regional Representative per the bylaws.

Scott Sigman proposed that a committee be formed consisting of 1 board member and 2 previous lifetime service award winners. The task of this committee would be proposing new lifetime service award winners.

Dean Sanders would like to create a digital version of power point presentations, software, etc from the various sessions at the conference which could be distributed to attendees. He will look into this for next year's conference.

Scott Sigman reported that the national board wants our conference website for the following year to be available prior to SIGCSE each year. This means the 2013 conference website would be available prior to SIGCSE 2012. General information (date, location, submission deadlines and contact information) is sufficient this far in advance. Michael Rogers will work on getting this set up.

It was recommended that a page be created to honor the service award recipients on our website. Michael will work on this.

Scott Bell
Judy Mullins
Michael Rogers
Dean Sanders
Scott Sigman
Mahmoud Yousef