

Minutes of CCSC Annual Meeting
Friday, March 12, 2010, 6:00 p.m.
Convention Center
Milwaukee, WI

1. Meeting was called to order by the Vice President, Bob Neufeld, at 6:00 p.m.
2. Brief reports on upcoming conferences were presented: Central Plains, Eastern, Midwest, Mid-South, Northeast, Northwest, Rocky Mountain, South Central, Southeast, and Southwestern.
3. The Vice President reported that three Board members are elected by the board to three-year terms and that Jim Aman was re-elected as Membership Secretary at the Board meeting. Jim reported that membership numbers are down, although he cannot at this time report the precise number due to problems with the database. They are testing the new system now. Its use will be mandatory for some conferences next year, and for all the following year. The new system will include online payment, and annual membership renewal reminders. Conference registrars should contact Jim, not the database administrator, with questions and problems.
4. Treasurer Bill Myers reported that the Treasurer's Report will be delivered via email, as the tax return is due Monday, and there are issues to be resolved. Good news is income of \$11,000 more in the last year than we spent. Liability insurance is available for each of the conferences – he will send forms to the Regional Representatives. The IRS is enacting Patriot Act Laws, so he must keep track of funds to/from persons outside the US. He is moving from a paper-based system to an electronic – send requests for reimbursement and other items to him electronically.
5. Publications Chair John Meinke reported that preparation of Fall conference proceedings went well. Spring also went well, the first pair of conferences is already available on the ACM Digital Library, and the second pair should be set up next week. ACM has modified the copyright release form; make sure you use the new version. John will be in touch with individual papers chairs for the regional conferences. Bob Neufeld added that things get really tight for publication of the papers for the spring conferences.
6. Bob Neufeld introduced Paul Wiedemeier, who is now the National Partners Chair. Paul reported that we currently have four National Partners – he has talked to them here, and to all vendors here (with several promising leads). Regional websites should list the four National Partners (and/or link to the National Partners listing on the CCSC website), and include them in the conference program.
7. The terms of the President and three Regional Representatives, Midsouth, Northeastern, and Rocky Mountain expire this year. The Nominating Committee, composed of Ernest Carey, Scott Sigman, and Bob Neufeld, presented the following nominations:

For Vice President/President Elect – Laura Baker of St. Edwards University from the South

Central region.

For Midsouth Regional Representative – David Naugler, Southeast Missouri State University; Gabriel Ferrer, Hendrix College; Linda Sherrell, University of Memphis.

For Northeastern Regional Representative – Larry D’Antonio, Ramapo College of New Jersey.

For Rocky Mountain Regional Representative – Pat Ormond, Utah Valley University.

Motion Elizabeth Adams moved, Bill Marion seconded, that the nominations be closed. *Motion carried.*

8. The Service Recognition Award committee report was given by Deborah Hwang.

The nominating procedure is under development, but will be posted on the CCSC web site. Any CCSC member may nominate persons for this award. Bob Neufeld observed that this award does not need to be only for service at the national level. This year, the first CCSC Distinguished Service Award was presented to Susan Dean.

9. Motion was brought from the CCSC Board that the next annual business meeting be held in Dallas, Texas, after the SIGCSE Business Meeting. *Motion passed.*

There being no new business, the 2010 annual meeting of the Consortium for Computing Sciences in Colleges, CCSC, was adjourned at 6:29.

Respectfully submitted,
Susan Dean