

**Minutes of the CCSC Annual Business Meeting**  
**March 11, 2011, 6:00pm**  
**Dallas Sheraton Hotel, Dallas Texas**

1. President Bob Neufeld called the meeting to order at 6:04pm.
2. President Neufeld introduced Laura Baker from St. Edward's University as the Vice President. Laura asked all members to remember to vote in the upcoming election on the bylaws amendment.
3. Paul Wiedemeier was introduced as Membership Secretary. Paul mentioned that he is actively seeking a replacement for his position as National Partner's Chair. He is currently working with vendors to aid them in working with conferences. Paul reminded conference registrars and treasurers to continue to mail registration checks to the Membership Secretary for proper membership recording and accounting.
4. President Neufeld explained the transition to a different on-line database system supporting on-line registration and credit card payments under ConfTool. Membership data will all be entered on-line and the data will be collected electronically to track conference membership beginning with all fall 2011 conferences.
5. Publications Chair – John Meinke reported that journals will be available for all spring conferences and that journal papers will appear in the ACM digital library. Some problems occurred with the fall journal mailings. The issues of the journal for the fall are available in the ACM digital library.
6. Treasurer – Bill Myers distributed the Treasurer's report and stated the tax return was due on Tuesday, March 15, 2011. The financial data for the Consortium is in good condition, income has exceeded expenses with a surplus for this year.
6. Regional representatives introduced themselves.
  - Deborah Hwang, Midwest region has served 2 terms and will not run for re-election.
  - Kim Kihlstrom, Southwestern region finished out a term and served a full term and will not run for re-election.
  - Larry D'Antonio, Northeastern noted that the Northeastern conference this year will be held on April 15-16<sup>th</sup> at Western New England College. The 2012 conference will be a Quinnipiac University in Hamden, Connecticut.
  - Linda Sherrell, Midsouth noted that the Midsouth conference will be held on April 1-2 at the University of Central Arkansas. The conference includes nifty assignments and a programming contest for students. In spring of 2012 the conference will be in Jackson, Tennessee.
  - Pat Ormond, Rocky Mountain noted that the Rocky Mountain conference will be held in Orem, Utah at Utah Valley State University. The call for papers deadline is April 22, 2011.
  - Scott Sigman, Central Plains noted that the Central Plains conference will be held on April 8-9, 2011 at the University of Central Missouri and in 2012 the conference will be hosted by Ozark Tech Community College on the last weekend in March.

Deborah Hwang, Midwest noted that the Midwest 2011 conference will be held on 23-24<sup>th</sup> of September at Huntington University in Huntington, Indiana.

Kim Kihlstrom, Southwestern noted that the fourth annual conference for the region will be hosted at Loyola Marymont University in Los Angeles, California on April 1-2, 2011. In 2012 the conference will be in Stockton, California.

Kevin Treu, Southeastern noted that the Southeastern 2011 conference will be hosted at Furman University, on 11/11/11 in Greenville, South Carolina. There will be a programming and research contest for students.

Liz Adams, Eastern, noted that the Eastern 2011 conference will be in Arlington, Virginia on October 15-16. This year there is a later papers date, easy access from airport to conference. Richard Stockton College in Pomona, New Jersey will host the conference in 2012.

Brent Wilson, Northwestern noted that the Northwestern conference for 2011 will be on October 7-8 at Washington State University, Tri-Cities in Richland, Washington.

Tim McGuire, South Central noted that the South Central 2011 conference will be held on April 15-16<sup>th</sup> at Sam Houston State University in Huntsville, Texas. In 2012 the conference will be hosted at West Texas A&M University in Canyon, Texas.

6. SIGCSE has speakers available for conferences.

7. Nominations Committee report was given by the Vice President. The terms for regional representatives of Central Plains, Midwest, Southwestern, and Eastern expire at the end of this year. The Nominating Committee which includes Laura Baker, Larry D'Antonio, and Deborah Hwang presented the following nominations for expiring terms:

Central Plains Representative: Scott Sigman

Midwest Representative: Jeff Lehman

Southwestern Representative: Colleen Lewis

Eastern Representative: Elizabeth Adams

**Motion:** Carl Burch moved and Viera Proulx seconded that nominations be closed. The motion passed unanimously.

8. President Bob Neufeld mentioned that everyone needs to vote in the election to make an election official even though the positions are uncontested for regional representatives. Members should have received an email announcing the proposed changes in the bylaws 30 or more days before the annual meeting. A summary of the changes include removal of the newsletter, the wording of the election of the Vice President for a two year term, and the removal of a paper ballot requirement for elections.

Attendees were encouraged to vote, and were asked to encourage members at spring conferences to vote.

9. Motion was brought from the CCSC Board that the 2012 Annual CCSC Business meeting be held in conjunction with SIGCSE 2012, on Friday March 2, 2012 in Raleigh, North Carolina.  
The motion passed.

10. **Motion:** Bill Myers moved and Deborah Hwang seconded to adjourn the meeting at 6:40pm. The motion passed unanimously.

Respectfully submitted,  
Laura J. Baker, Vice President