

CCSC Annual Business Meeting  
Baltimore Convention Center Room 308  
Baltimore, MD

February 23, 2018, 6:10 pm

Agenda

1. Minutes of Spring 2017 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 2018 Election.
8. Board of Directors recommends that the CCSC Annual Business meeting for Spring 2019 be held in conjunction with SIGCSE 2019 in Minneapolis, MN.
9. 2018 Distinguished Service Award Presentation.
10. New Business from membership.

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Minutes

CCSC President, Hala ElAarag, called the meeting to order at 6:00 pm on February 23, 2018 at the Baltimore Convention Center in Baltimore, Maryland. She reported the minutes of the Spring 2017 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 538 regular members.

Treasurer, Brian Hare, reported that financial reports are in the board meeting reports and minutes are available online. He is working to clarify procedures and improve accountability.

Shereen Khoja from Pacific University will replace Rob Bryant as Comptroller. We thanked Rob for his many years of service in this role. We welcomed Shereen as the new Comptroller.

Publications Chair, John Meinke, reported journals for the past year average over 100 pages. We are looking at digital publication options. This will be his last meeting as Publications Chair. We thanked John for his many years of service as Publications Chair. Baochuan Lu will be the new Publications Chair as of August 1, 2018. We welcomed Baochuan as the upcoming Publications Chair.

Hala ElAarag thanked our National Partners Chair, Liz Adams, for her work recruiting national partners this past year. We have four Gold Level partners including Turing's Craft, Google for Education, GitHub, and NSF. We also have three Bronze Level partners including National Center for Women and Information Technology, Teradata University Network, and zyBooks.

Mike Erlinger shared that he and Paul Tyman have received funding from the NSF for the creation of a CCSC Showcase similar to the SIGCSE NSF Showcase. Travel money is now available to invite NSF PIs to participate in CCSC Regional Conferences. They plan to work with each individual CCSC Regional Conference to determine the particular involvement for that conference.

The Nominating Committee Chair, Jeff Lehman, reported there are three Regional Representative positions to be filled in the 2018 Spring Election. The nominee for Northwest is Brent Wilson from George Fox University. The nominee for South Central Region is Tina Johnson from Midwestern State University. The nominee for Southeastern Region is Kevin Treu from Furman University. The nominee for Vice President/President-Elect is Karina Assiter from Landmark College. 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, 2018 to May 15, 2018.

The 2018 Distinguished Service Recognition Award was recognized. The winner this year was the late Myungsook Klassen of California Lutheran University. Her colleague Stephanie August accepted the award on her behalf. Her husband Ron will accept the award at the CCSC Southwest conference this spring at Harvey Mudd College.

The next CCSC Annual Business meeting for Spring 2019 will be held in conjunction with SIGCSE on Friday March 1, 2019 in Minneapolis, Minnesota.

Kevin Treu announced that nominations are now open for the 2019 Distinguished Service Recognition Award. Two letters of recommendation are needed for nominations.

We thanked Hala ElAarag for her service as CCSC President the past two years.

The meeting was adjourned at 6:22 pm.

Respectfully Submitted,

Jeff Lehman, CCSC Vice President