

AITP-EDSIG

2011 ANNUAL MEETING MINUTES

NOVEMBER 5, 2011

WILMINGTON, NC

(APPROVED AT THE GENERAL MEETING IN NEW ORLEANS 11/3/2012)

A General Meeting of the AITP-EDSIG was called to order at 5:30pm in Wilmington, NC on November 5th, 2011, president Alan PESLAK presiding.

ATTENDANCE

Secretary SMITH passed out and collected an attendance sheet. 46 members attended.

APPROVAL OF THE MINUTES

Secretary SMITH presented the minutes of the last general meeting. There were no changes.

OFFICERS' AND OTHER REPORTS

Treasurer

MCALEER reviewed and exchanged income and expenses from the previous year and answered questions. Membership voted to accept report.

Membership

HUNSINGER reported that he cannot give an exact count of members due to ongoing AITP system changes but he suspects that membership is stable or increasing. He briefly described increase efforts of him and Michael BATTIG to increase membership and member services.

JISE Editor

KRUCK reported that a special issue on Ethics is forthcoming. JISE acceptance rate is about 15%. She is working with ISECON to fast track best ISECON papers for JISE review. She reminded members of JISE's Facebook presence.

ISEDJ Editor

CECCUCCI described the beautiful new website with issues and deadlines. She described the new indexing of ISEDJ in Cabell's. Acceptance rate is 40-45%.

JISAR Editor

HUNSINGER reported on JISAR's indexing in Cabell's. Acceptance rate is 40-45%.

Curriculum Wiki Coordinator

LIND reported on her efforts to create the curriculum wiki and asked for help with contributions of material. She described why people should participate. Our wiki is a real conversation! She reported that Jeff BABB has put together some tutorials on how to contribute.

ELECTIONS

Past president JANICKI presented the candidates for the offices of President and Vice-President and for five members at large, four for 2-year terms and one for a 1-year term.

Candidates for President

PESLAK, Alan: Penn State University

Candidates for Vice-president

CECCUCCI, Wendy: Quinnipiac University

There being no opposition for President and Vice-president, the membership voted to elect PESLAK as President and CECCUCCI as Vice-president without balloting.

The candidates for at-large positions were:

- BREIMER, Eric: Siena College
- DeHONDT, Jerry: Grand Valley State University
- HUNSINGER, Scott: Appalachian State University
- LIND, Mary: NC A&T State University
- LOUCH, Michelle: Sanford-Brown Institute
- MIAH, Mohammed: Southern University in New Orleans
- PETKOV, Don: Eastern Connecticut State University
- SENDELL, Pat: Merrimack College
- SERAPIGLIA, Anthony: St. Vincent's College
- SMITH, Michael: High Point University

Each candidate spoke for a few minutes, PESLAK reading a note for SENDELL.

The following were elected to 2-year terms:

- BREIMER, Eric: Siena College
- HUNSINGER, Scott: Appalachian State University
- LIND, Mary: NC A&T State University
- SMITH, Michael: High Point University

The following were elected to 1-year terms:

- LOUCH, Michelle: Sanford-Brown Institute

PROPOSED CHANGES TO BY-LAWS

SMITH presented and COLTON seconded proposed changes to bylaws:

- Replace wording in Article VI of the by-laws, point 6, referring to term lengths to include "President and vice-president will serve one year terms."
- Replace wording in Article VII of the by-laws, point 5, referring to term limits to read "No person may serve as a member-at-large for more than six (6) consecutive years. No person may serve as president for more than two consecutive terms. No person may serve as vice-president for more than two consecutive terms."

After a brief discussion of the ramifications of the changes to section VII, the motion was passed with one abstention.

ISECON 2011 RECAP

- JETTON presented a recap of numbers from ISECON 2011 and lauded the involvement of UNC-W.

GENERAL DISCUSSION

- WAGUESPACK brought up the matter of board representation with the Fellows during Fellows selection.
- It was also suggested that candidates for office prepare "60 word" brief for the benefit of members who don't know them.
- WAGUESPACK suggested that members send things to the Board to be taken up.

PRESIDENT-ELECT'S CLOSING REMARKS

- PESLAK thanked everyone who was involved with ISECON 2011 and encouraged everyone to meet again in New Orleans in 2012.
- The membership gave a well-deserved standing ovation to JANICKI and JETTON for their work in making this conference run so well.

NEXT MEETING

The next general meeting will take place in New Orleans at the Hotel Monteleone on Saturday, November 3, 2012.

ADJOURNEMENT

Meeting was adjourned at 06:35pm by PESLAK.

Respectfully submitted,
Michael SMITH, reporter