

AITP-EDSIG
2012 ANNUAL MEETING MINUTES
NOVEMBER 3, 2012
NEW ORLEANS, LA

A General Meeting of the AITP-EDSIG was called to order at 5:00pm in New Orleans, LA on November 3rd, 2012, vice-president Wendy CECCUCCI presiding.

ATTENDANCE

CECCUCCI passed out and collected an attendance sheet. 38 members attended.

APPROVAL OF THE MINUTES

Secretary SMITH presented the minutes of the last general meeting. There were some spelling changes. Minutes were approved with corrections.

OFFICERS' AND OTHER REPORTS

Treasurer

NEZLEK reviewed and exchanged income and expenses from the previous year and answered questions. There was discussion on the necessity of spending so much money on JISE postage. KRUCK responded to those questions. Membership voted to accept report.

Membership

HUNSINGER reported on current membership (291) according to AITP and on some difficulties with their new YM system and how the BOD is working with them to resolve those difficulties.

JISE Editor

KRUCK reported that two new indexing services are indexing JISE now, reiterating what was said at the awards lunch today.

ISEDJ Editor

CECCUCCI report that she has stepped down as ISEDJ editor and that the BOD has appointed Nita Brooks as her replacement. The membership lauded CECCUCCI for her work as editor.

JISAR Editor

HUNSINGER report that both ISEDJ and JISAR were renewed in Cabell's. He reported the number of issues and articles published at the 40-45% acceptance rate.

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. The 1-year term is to replace Mary LIND, who has resigned.

Candidates for President

CECCUCCI, Wendy: Quinnipiac University

There being no opposition for President, CECCUCCI was declared president by acclamation after a motion by SMITH.

Candidates for Vice-president

HUNSINGER, Scott: Appalachian State University (nominated from the floor by SMITH)

WAGUESPACK, Leslie: Bentley University

Each candidate spoke for a few minutes. **WAGUESPACK was elected vice-president.**

The candidates for at-large positions were:

- BABB, Jeffrey: West Texas A&M University
- BROOKS, Nita: Middle Tennessee State University
- MIAH, Muhammad: Southern University, New Orleans
- NEZLEK, George: consultant
- WHITE, Gary: Texas State University
- WU, Peter: Robert Morris University

Each candidate spoke for a few minutes.

The following were elected to 2-year terms:

- **BABB, Jeffrey: West Texas A&M University**
- **BROOKS, Nita: Middle Tennessee State University**
- **NEZLEK, George: consultant**
- **WU, Peter: Robert Morris University**

The following were elected to 1-year terms (replacing Mary LIND, who has resigned):

- **MIAH, Muhammad: Southern University, New Orleans**

Note: Meeting moved to adjacent room at 6:00 PM since our reservation of the meeting room expired.

ISECON 2012 RECAP

- JETTON presented a recap of numbers from ISECON 2012. It will be some time until we work through the effects of Hurricane Sandy on non-registrations and refunds. Sponsor and exhibitor revenue was up, as were expenses. He projected that we will make money in New Orleans though not as much as Wilmington. He opined that we should seriously consider raising the conference registration fee in light of rising food and other costs. He lauded the involvement of those who helped make the conference a success.

ISECONS FUTURE

- JETTON reported that the room rate in San Antonio will be less than that of New Orleans. He also mentioned that we will be in Baltimore in 2014, where we are certainly glad that we are not this year.

GENERAL DISCUSSION

- It was suggested that the board negotiate a more favorable split of revenue with FITE. CECCUCCI reported that it was being considered as part of our contract negotiations. There were comments regarding anticipated better relations between AITP and EDSIG.
- JANICKI pointed out that getting over the 200 registration mark is really important to

ensuring our financial viability. There was some discussion of the importance of this and the ways it might be effected.

- TASTLE requested again that Fellow's representation on the BOD be discussed. CECCUCCI said that it would be taken up in February.
- The membership gave an ovation to the conference team for a job well done.

PRESIDENT-ELECT'S CLOSING REMARKS

- CECCUCCI thanked everyone who was involved with ISECON 2012 and encouraged everyone to meet again in San Antonio in 2013.

NEXT MEETING

The next general meeting will take place in San Antonio on Saturday, November 9, 2013 at 5:00 PM.

ADJOURNEMENT

Meeting was adjourned at 06:00 PM by CECCUCCI.

Respectfully submitted,
Michael SMITH, reporter