

AITP-EDSIG
2013 ANNUAL GENERAL MEETING MINUTES
NOVEMBER 9, 2013
SAN ANTONIO, TX

A General Meeting of the AITP-EDSIG was called to order at 5:00 PM in San Antonio, TX on November 9th, 2013, President Wendy CECCUCCI presiding.

ATTENDANCE

CECCUCCI passed out and SMITH collected an attendance sheet. 45 members attended.

APPROVAL OF THE MINUTES

Secretary SMITH presented the minutes of the last general meeting. There were some spelling changes, including Bill TASTLE's last name. Minutes were approved with corrections.

OFFICERS' AND OTHER REPORTS

Treasurer

NEZLEK presented his spreadsheet and fielded questions. CECCUCCI spoke briefly on the membership issue with AITP and the resolution of that. **Budget was passed.**

Membership

BABB presented his report.

JISE Editor

KRUCK presented good news about JISE classification and fielded some questions. **The board will take up in February (probably in Pittsburgh) the matter of an impact factor for JISE.**

JISAR Editor

BROOKES presented her report.

ISEDJ Editor

HUNSINGER presented his report including mention of aiming for a 40% acceptance rate.

ELECTIONS

Past president PESLAK presented the candidates for the offices of President and Vice-President and for four member at large positions to replace members whose terms have expired. He and Don COLTON conducted the election.

Candidates for President

CECCUCCI, Wendy of Quinnipiac University was elected by acclamation.

Candidates for Vice-president

HUNSINGER, Scott of Appalachian State University was elected by acclamation.

The candidates for at-large positions were:

- Eric BREIMER, Siena College
- Michelle LOUCH, Sanford-Brown
- Muhammed MIAH, Southwestern University, LA

- James POMYKALSKI, Susquehanna University
- Michael SMITH, Georgia Institute of Technology
- Les WAGUESPACK, Bentley College

Each candidate spoke for a few minutes.

The following were elected:

- Eric BREIMER, Siena College (2 year term)
- Muhammed MIAH, Southwestern University, LA (2 year term)
- Michael SMITH, Georgia Institute of Technology (may only serve 1 year due to 6 year limit)
- Les WAGUESPACK, Bentley College (2 year term)

SPECIAL COMMITTEE ON CURRICULAR MATTERS

WAGUESPACK explained some history of EDSIG's curriculum efforts and explained the reasons for his proposal to create a special committee on curricular matters, which creation was approved by the board at its meeting on 11/7. He described the purview of the committee and invited the membership to participate in those activities and other activities they would like to bring to the committee's attention. He entertained various questions and comments regarding the duties and functioning of the committee.

ISECON 2013 RECAP

JETTON delivered his report, including that we have not made significant attendance gains in a long time. Pearson's internal issues are affecting their ability or willingness to meet their financial commitment to the conference. However, total income has not fallen as much since we raised registration fees and because expenses for food and venue were not as great in San Antonio as in New Orleans.

ISECONS IN FUTURE

- JETTON reminded the volunteers to show up for breakfast tomorrow for a breakfast in their honor. Members who are interested in volunteering are also invited. Executive Salon 1 at 7:30 tomorrow.
- WAGUESPACK remarked that we need new volunteers so that we are not having people serve in roles for several years as JANICKI has. He also spoke of the value of idea generation soon after the event. He reminded people to fill out the survey that JANICKI sent out by email.
- There was a STANDING OVATION for JANICKI in recognition for his tremendous work on behalf of the conference during the last few years.
- JETTON mentioned the increase in room rate in Baltimore, which will amount to \$100 per attendee over the duration of the conference. There was some discussion pointing out that that is a good rate for a hotel on the Inner Harbor.
- JETTON spoke of Orlando in 2015 at the "B" in Orlando in the Walt Disney Resort Area and the things that are changing in that hotel and in that area.

GENERAL DISCUSSION

- NEZLEK invited the membership to give itself a round of applause.
- TASTLE asked about the point he brought up last year regarding the relationship of the EDSIG Fellows and the EDSIG Board. WAGUESPACK explained the Board's decision that the Fellows not be represented officially per se on the Board. There was some brief

- polite discussion of the decision.
- BREIMER issued some personal remarks to the Fellows in attendance regarding issues that concern some of them.
 - There was some discussion regarding the necessity and value (or not) of the F2F Board meeting in February and also about having the conference in Southern California.
 - Kewal DHARIWAL, the executive director of the ICCP, spoke of that body's contribution to the industry and called for volunteers to be a beta site for a new CS assessment they are creating.

PRESIDENT-ELECT'S CLOSING REMARKS

CECCUCCI thanked everyone who was involved with ISECON 2013 and encouraged everyone to meet again in Baltimore in 2014.

NEXT MEETING

The next general meeting will take place in Baltimore on Saturday, November 8, 2014 at 5:00 PM.

ADJOURNEMENT

Meeting was adjourned at 6:15 PM by CECCUCCI.

Respectfully submitted,
Michael SMITH, Secretary