

11/3/2015 – Wilmington, NC – EDSIG Annual Members meeting.

- Call to order Scott Hunsinger
- Scott
  - o Attendance sheet passed
    - 36 present
  - o Agenda presented
- Minutes from Baltimore
  - o Suggested adjustment, to include numbers on voting from last Baltimore meeting. Adjustment made.
  - o Motion to accept the minutes, second
  - o All yes, 1 abstention
- Treasurer report (Peter Wu)
  - o \$38K balance
  - o JISE running at deficit, but exaggerated with an extra issue counted in this years numbers
  - o Some extra expenses related to legal costs related to FITE issues
  - o Comment – Bill Tastle – congratulations on the good, positive numbers that have us on good ground
  - o Question is if they were “audited”, response is “no” as audit is not warranted at this time.
  - o Auditing had been done in the past
  - o Moved to approve, seconded, approved unanimously
- Membership (Eric Breimer)
  - o 112 registrants, 69 EDSIG only, 43 full AITP as on Oct 30
  - o AITP data indicated 71 EDSIG only, 131 full AITP (skeptical of the over-reporting)
  - o Need to reconcile post conference.
  - o When does the membership renewal get processed, reminder e-mails brought up.
    - This is part for the thoughts on the discrepancies in the numbers.
  - o Motion to accept report – seconded – approved unanimously
- ISEDJ Report (Scott for Nita)
  - o Announcement: Jeffry Babb approved as editor
  - o Effective vol. 14 (2016)
  - o 40%, acceptance
  - o Listed in Cabell’s
  - o JISAR – same
- JISE Report (Lee Freeman)
  - o Transition to Lee as Editor complete
  - o Submissions average low 100’s, 2014 exactly 100, to this point in 2015: 90
  - o 20-25% average with 20% reported to Cabell’s
  - o Backlog is cleared of past issues
  - o Numbering put in line with the #1 issue being Spring and #4 being #4 within the same year to avoid confusion

- Questions from the crowd to request that all online not be done and it remains at least somewhat in print.
- Thank You's from Scott
  - Les Waguespack, served as conference chair for 2 years through transition
  - Tom Janicki, for efforts in making this conference, in particular, possible. Efforts above and beyond the call of duty.
  - Rousing / standing ovation for both.
  - Thank you to everyone for being here
- Board elections (Wendy Ceccucci)
  - Nominees for President
    - Scott Hunsinger nominated
    - Runs unopposed
    - Unanimous election
  - Nominees for Vice President
    - Les Waguespack nominated
    - Runs unopposed
    - Unanimous – with Les abstaining
  - At Large Board
    - Nominees: Meg Fryling, Lionel Mew, Muhammed Miah, Jason Sharp
    - Presentations made from candidates
    - Vote taken
    - Results: Meg, Muhammed, Jason
- Next year – 2016, Vegas
  - Nov 6th through 9<sup>th</sup> Sunday through Wednesday
  - Looking for clarification of tracks (3 or 4)
  - Note – election day, prepare for absentee ballot for next year presidential election.
  - \$90 early, \$40 later for pre and post extended stays (2 day window on either side)
  - Book early... helps.
- Conference survey link presented again
- Open for new business
  - Concern for further future sites (Bill Tastle)
    - Recommends Austin with Bruce White as resource
    - Cancun also recommended by Bill
    - Survey also has open comment segment to allow for these suggestions
- Move to adjourn, seconded – get out....
- Hold the horses
  - ISCAP report from Tom
  - 157 attendees – last year 132
  - 115 to 108 full attendees
  - Fees dropped to \$295 from \$380
  - Current expectation is for \$2600 profit
  - Possible \$1700 returned from taxes
  - Need \$7k for down payment by June
  - Possible discounts, board registers early, etc.
- Motion to adjourn – seconded – this time official.