

EDSIG Annual Members Meeting – Las Vegas, NV – 11/8/2016

Call to order – 5:07pm (Vegas time)

- 40 attendees - Pass sheet for sign in. Counted.
- Scott open with the agenda
- Secretary report minutes read (Anthony)
 - Tom motions for acceptance, motion carries
- Treasurer report Peter Wu
 - Balance forward, \$38K
 - Reviews numbers (see spreadsheet)
 - Added expense this year was sponsoring member to take part in PACE meeting for curriculum development
 - Question – the \$2283 number for credit from Wilmington, yes this represents profit from conference.
 - Question – clarifying the ISCAP relationship and that money. The rest of the money went towards deposits to this year's conference. More details will be presented during the ISCAP report
 - Bill Tastle motions to accept, seconded. Pass
- Membership report (Meg Fryling)
 - 256 EDSIG members
 - Motion to accept – Les, motion passes
- ISEDJ report (Jeffrey Babb)
 - 6 issues published in previous year, 48 articles
 - Acceptance rate at 40%
 - Listed in Cabell's directories for educational technology and Library Sciences, as well as Computer Science and Business Information Systems
- JISAR Report (Scott Hunsinger)
 - 2 issues in 2016
 - 9 articles
 - 40%
 - Listed in Cabell's – Management, as well as Computer Science and Business Information Systems
- JISE report (Lee Freeman)
 - Similar rate of submissions – Approximately 106
 - 20% acceptance rate
 - Published issues 27-1 and 27-2
 - Back issues older than a year getting online in full text
 - Edulogpedia – including teaching cases up there as a resource. Links back to the JISE site
 - Listed
 - Question of electronic delivery – still investigating. Not just saving money, but also a perception issue.
 - Observation that there seems to be a disconnect in how this group is promoted within this journal. Response – we will continue to work towards that.

- Curriculum matters (Les Waguespack)
 - Les reports that he attended the PACE meeting earlier in the year –
 - CC2020 is being targeted as a way of getting EDSIG participating in the computing education evolution
 - Plea made that EDSIG needs an ongoing and energetic association with ACM and constituencies. Participation in CC2020 is an excellent opportunity for EDSIG
 - CSTeachers.org has invited EDSIG to act as a reviewer for its K-12 curriculum – CSTA is a subsidiary of ACM. Also
 - NCWIT national Center for Women and Information Technology also involved and appeared at this conference to see how we can work together
- ISCAP report (Tom Janicki)
 - Participants, 107 last year, 124 this year
 - 125 to 141 growth in total academics
 - 156 to 164 total attendees growth
 - Had set room nights to 200, met with 435 room nights
 - 120 unique name reservations
 - Upcoming in Austin
 - Nov 5 to 8
 - Room night total is 220
 - \$159 a night
 - A special thank you put out again for Tom and the work with ISCAP and getting the conferences put together in the past two years – savior of the conferences without exaggeration. Thunderous applause commences
- Clean up by-law votes
 - Replace ISECON with EDSIGCon
 - Article 5 part 1
 - Article 13 part 2
 - Remark made to question EDSIGCon – to EDSIGcon, or EDSIGCON
 - Get EDSIGCON into bylaws and decide for marketing later
 - Question – will we be able to get ISECON back
 - No.
 - Motion moved, Bill Tastle –
 - EDSIG shall meet annually in conjunction with the annual EDSIG conferences
 - Those EDSIG members attending the annual EDSIG membership meeting
 - Vote – carries unanimous
 - Rename EOY (educator of the year) to “Distinguished Educator” – we have been using this wording, but need to ratify in the by-laws
 - Discussion – why? The Educator of the Year is a title that has been around and carries weight
 - Explanation that some implication on performance of the person within that year. This makes more of a “lifetime” merit recognition
 - Vote – Unanimous
- Board elections (Wendy Ceccucci)

- President – Vice President both up
- 4 - 2 year positions, 1 – 1 year position
- Ballot passed out
- Les Waguespack runs for president –
- Nominations closed
- Les makes statement
- Runs unopposed
- Moved to have a vote of acclimation (Tom)
- Yea’s have it.
- Jeffry Babb runs for Vice President
- Nominations closed, ballots to count for Jeffry Babb
- Motion passes
- Nominees make presentations
 - Ulku Clark, Biswadip Ghosh, Lionel Mew, Karen Pullet, Rachida Parks, Renee Pratt, Giacomo Rivituso, Anthony Serapiglia, Li-Jen Shannon, Hayden Wimmer, Peter Wu
 - 11 standing for 5 positions
 - Move to close.
- ISCAP presentation (Janicki and Babb)
 - 5 member ISCAP board
 - Babb, Janicki, Les, Briemer, Ceccucci
 - 2 directors appointed by EDSIG
 - Open Q/A
 - Purpose of the organization
 - Story – back to Baltimore – blindsided by FITE in their hostile contract negotiation
 - Existential emergency to create an entity to handle the organization of the conference
 - ISCAP formed to do this. Meant to serve EDSIG
 - Originally caused by the need to have an incorporated entity to sign contracts
 - We also knew AITP was in poor financial straits. This would protect us from any issue AITP would face
 - Finally, handles mechanics of the publishing.
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 - Alan Peslak concerned about control and the layers
 - ISCAP board will contain 2 appointees from EDSIG 3 will be at large.
 - We want to maintain the EDSIG relationship with AITP at the time being
 - Fear that FITE may be able to come back into a stronger relationship with AITP/CompTIA
 - ISCAP has provision that no board member can benefit financially through salary, etc...
 - MOU has been drafted and will be clarified during the winter board meeting

- Scott jumps in to buttress the support with the co-operative relationship and the work on the MOU between EDSIG and ISCAP
- Election results
 - 4 – 2 years terms, Rachida, Anthony, Li Jen, Peter
 - 1 Year – Lionel
- Austin reminder (Eric Breimer)
 - Short description
 - Staying the M-W days
 - General appreciation acknowledgement for Eric (Applause follows)
- Open Question
 - When I renew my membership, who does it go to?
 - EDSIG dues are part of conference
 - AITP membership is still an option

Motion to adjourn

- Al Harris, seconded – Passed