

11/7/2017 – Membership meeting – Austin, TX

5:15 – call to order

Membership sign in sheet passed. 37 in attendance.

Welcome by Les Waguespeck

Minute approval from Las Vegas

- Minor change on name spelling
- Moved to accept into record, seconded, passed

Election of board

- Wendy Cercucci runs this process as past president in lieu of Scott Hunsinger absence
- President
 - o Les runs unopposed, unanimous
- Vice
 - o Jeff runs unopposed, unanimous
- Nominees for board members
 - o Amjad Abdullat, Mark Frydenberg, Meg Fryling, Biswadip Ghosh, David Gomillion, Lionel Mew, James Pomykalski, Brian Reinicke, Jason Sharp (nine run for four positions)
 - o Short presentations from each candidate.
 - o Move to close, second, accept.
 - o Ballots collected.
- Results:
 - o Abdullat, Fryling, Mew, Sharp receive the spots

ISCAP report

- Tom Janicki presents
- Numbers presented, shows growth each three years ISCAP has been run
- Total guests 162 (2017), up from 155 in Vegas (2016), and 156 in Wilmington (2015)
- Estimated about \$8000 income.
- Goal is to remain lean and keep fee down.
- Eric Briemer continues as conference chair. States our registration is \$100 cheaper than last year without ISCAP, in Baltimore
- Paper count up from Vegas. 125 total presentations up from 119
- Move to accept report, seconded – passed

Announcement

- Conference dates in Norfolk – Begin Oct 31. Move back to start on Thursday through Saturday noon.
- Room rate about \$119 a night

Treasurer's report

- Peter Wu Reports
- Report displayed for membership.
- Explanation – of line items.
- Notable, the changes related to JISE moving to online delivery, and expense to IRS.
- Les thanks treasurer for support of curricular matters
- Move to accept report, second, accepted.

Conference Papers Committee reports.

President thanks paper chairs for their efforts.

- Li-Jen specifically thanks her team.
- Anthony thanks Cases and announces Paul Witman as co-chair moving forward.
- Peter thanks CONISAR, elicits more contributions and desire to grow
- Discussion ensues on growing and ramifications on accommodating that growth with extended sessions and expanded rooms.
- Also discussion related to purpose of conference being developmental and supportive of faculty. Conference accept rate should remain relatively high.

JISE Update

- Acceptance rate continues to balance between 20 and 25%
- Acknowledgement of online launch
- Further description of the features/sections of new site
- Lee encourages further cross over citations and participation between ISEDJ/EDSIG and JISE

ISEDJ/JISAR update

- Jeff Babb presents for both.
- Keeping accept rate at 40%
- Explains process again.
- Clarifies timelines, cutoffs and selection process

Membership report

- Meg Fryling reports
- Data is a little old with changes
- At this point it appears 167 EDSIG members with expiration dates 2017 or later.
- These numbers are in flux and expected to be around 270 with the renewals and expirations around conference
- State by state breakdown given of the existing numbers
- Move to accept, second, pass

Conference chair.

- Eric Breimer will continue
- Short relation that in anticipation of 2019, Cleveland and Orlando are finalists
- Memphis/DC/Savannah no longer considered

Les opens the floor for questions:

- Bill Tastle asks for update on status of our future.
 - o Les states that the board has listened to membership during the conference and now has to reflect, and research impacts with proper support and materials prepared.
 - o Options are to continue in place, float on own, or explore other parent organizations.
 - o To consider these options, more material is needed to base decisions off of.
- Les again elicits anyone to make proposals with support to be considered by the board during the January meeting in Cleveland.

Motion to adjourn, second... Meeting closed.