

SECRA Board Meeting - Feb 21, 2015

Minutes

1. Mick - Constitution. Send out final draft to Board. Board approved the constitution by voice vote; Motion by Susan Peters, second by Sonia Toson.
2. Susan - Treasurer at FMU unlikely to attend any more meetings. Should come up with replacement. Crystal Carlson-Myers volunteered for associate treasurer. Leave Pam on for this year to mentor Crystal (aided by Jan S.) and then Crystal take up next year.
3. Pam (via Susan) reported that we are dangerously close to having too much money for a 501c3 organization. Options to spend some money? Graduate student rewards/stipends?
4. Mail journal(s) each year.
5. Contracts signed through 2018 with the hotel. 25-25 in 2017; 22-24 in 2018 25-27 in 2016. Guaranteed rates for the hotel.
6. Darin Gerdes is the new assistant facilities representative and director at large.
7. Come for the conference; stay for the golf!!!!
8. John Engle - New Associate membership, marketing, and communications
9. Marka Fleming - track chair; Greg to ask her to be a director at large
10. Associate Journal Editor - Susan nominated Chris; seconded by Tim; approved by the board.
11. Associate Program Chair - Sonia Toson
12. Associate Proceedings editor - FM(U)