

SECRA Business Meeting
February 17, 2012
Minutes

President Susan Peters called the meeting to order at 12:03 PM

Committee Reports

- Proceedings: Chris Cassidy reported about plans for a case repository to be on line. The format for the proceedings will stay the same in the coming year. There is a need for an associate proceedings editor.
- Site Coordinator: Tim Redmer reported on the scheduling of future conferences for the next three years at Ocean Reef. There was a general consensus to hold the conference on the third weekend in February versus the second weekend if the rates were the same.
- NACRA Representative: Chris Cassidy encouraged that authors consider case submissions to NACRA

Treasurer Report: Lisa Owens-Jackson submitted a Financial Position Report as of 12/31/2011. Cash balance increased \$967.21 during the year for an ending cash balance of \$5,706.04. There is also a \$14,000 certificate of deposit. A motion was made and seconded to accept the treasurer report. The motion passed unanimously.

Voting for 2012-13 Board: Current members of the board agreed to serve again for next year. The current program chair will assume the President position and the Associate Program Chair will assume the role of Program Chair. A motion was made and seconded to approve the 2012 -13 Board. The motion passed unanimously.

Introduction of New President: Lindsey Hamil assumed the role as president

Vision and Goals for Next Year: President Lindsey Hamil and Program Chair Jan Serrano outlined plans for the coming year.

- Lindsey encouraged members to make a more concerted effort to meet deadlines on submissions and RSVP on a timely basis for registration
- Jan questioned the members on the program format and the consensus was to keep all the workshops on Friday
- Jan announced that there may be the expansion of case awards in the future
- Lindsey encouraged members to volunteer for open positions on the board including newsletter editor, assistant proceedings editor and assistant program chair
- A survey will be sent in the near future for additional feedback regarding the conference.

The meeting was adjourned at 12:34 PM.

Respectively Submitted
Tim Redmer
Past President