

Minutes from SECRA business meeting – February 18, 2011

Tim Redmer called the meeting to order at 12:00.

Mike Ritchie distributed copies of the most recent SECRA journal, and urged participants to complete their cases and submit to the journal for potential publication.

Lisa Owens-Jackson gave the treasurer's report, which showed steady revenue growth over the last 5 years.

Tim Redmer gave an overview from last year's meeting, noting that the new format for roundtable discussions and workshops seemed to be well received, based on survey comments.

Susan Peters provided copies of the 2010 Proceedings to anyone interested.

Mick Fekula discussed SECRA fellows, explaining the formation of the group in 2010, and its advisory role going forward. The Fellows have suggested trying to get charter members to return for next year's 20th anniversary meeting. Mary Kay Sullivan (Maryville College), Raphael Boyd (Clark Atlanta University) and Betty Brewer (retired, North Carolina A&T) were named to the SECRA fellows.

Tim Redmer gave a report from the previous night's board meeting. The board discussed the case submission process, extending the SECRA domain name, the need to develop clearer job descriptions for the various board positions, and it was noted that the official mailing address of SECRA is now the address of the treasure, Lisa Owens-Jackson.

Susan Peters announced the best case awards: Best faculty authored case – "The Synod of Livingstonia," Lester Hudson and Catherine Eason, Queens University of Charlotte. Best student authored case – "Comcast Corporation: Will the future be Comcastic?", Viorica Harrison, Stacey Kostevicki, Albert Abbey and Blaine Lawlor, University of West Florida.

Tim Redmer announced the members of the 2011-12 board, who were unanimously approved by the group. Tim also introduced Susan Peters as the new SECRA president.

Susan Peters gave her vision and goals for 2011-12, and adjourned the meeting at 12:36.

Respectfully Submitted,

Tim Burson, past president