

EDiv Executive Committee Meeting

7:00 – 8:15am, Thursday, Jan. 23, 2014
Doubletree by Hilton at Sea World, Orlando, FL

Executive Committee members

Chair: Steven C. Tidrow
Chair-Elect: Timothy J. Haugan
Vice-chair: Haiyan Wang
Secretary: Geoff L. Brennecka
Secretary-Elect: Brady Gibbons
Trustee: Winnie Wong-Ng

Meeting chair: Steven C. Tidrow
Meeting minutes: Geoff Brennecka

Meeting called to order at 7:05am by Steven Tidrow

In attendance: Steven Tidrow, Geoff Brennecka, Haiyan Wang, Brady Gibbons, and Winnie Wong-Ng; Megan Bricker arrived late as a staff representative. Timothy Haugan was unable to attend in person, but sent a report.

Approval of minutes

Minutes from the 2012 MS&T Business meeting were passed unanimously.

Trustee's report

No report.

Chair's report

Student membership: Steven has drafted and will send out message out to all MA advisors and will offer a free year to students (those who haven't chosen EDiv as their free one).

Budget summary: had to use some of UTPA (\$1k) and ARO (\$500) money to cover lunches; not as budgeted, but approved by attendees

EMA'15: there was some discussion of any changes recommended for 2015—meeting will be at the same hotel, but could request minor modifications if necessary. Also much discussion about symposia and submission deadline(s).

MS&T: several symposia accepted, don't have statistics yet

Other business:

Brady Gibbons has been looking over the Rules and SOP (see attachments) and will be suggesting revisions, including a reduction from the currently-listed 17 committees.

Supposedly these were updated under Amit, but the most recent versions available are 1991 (rules) and 2008 (SOP).

There was additional discussion about the nominating committee needing greater transparency as one step to get more people involved.

The executive committee agreed that it would make sense to make EMA the annual meeting for the division; the process was discussed with Dave Johnson, and if we choose to do this, we'll just need to propose it to the members.

Meeting adjourned at 7:50am