

# SRSA 2<sup>nd</sup> EXECUTIVE COUNCIL MEETING

## Dallas TX, Feb. 4, 2014

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### MINUTES

**1. Call to Order (Dr. Robert Zabawa, SRSA President):**

- Meeting convened at 8:08 am
- In attendance: Robert Zabawa, Doug Smith, Kenneth Robinson, James Bukenya, Keiko Tanaka, Jin Young Choi, and Doug Constance.

**2. Approval of Minutes of Previous Meeting**

- Council approved the minutes of the 1<sup>st</sup> council meeting which had been sent to them a day before via email.

**3. Treasurer's Report**

- Program chair informed the treasurer that he will be sending the registration checks via mail.

**4. Editor's Report**

- The editor informed council that he received a call from a publisher [Springer] inquiring whether the journal has a book review editor. After a brief discussion council advised the editorial team to send out a call for book review editor.
- It was also noted that it would be good for SRSA to establish a relationship with this publisher as we move forward with intentions of having the journal sold off to a publisher.

**5. Program Chairs Report**

- Will send his financial report to the treasurer via postal mail.
- Membership was discussed and Dr. Smith volunteered to send out an email to past participants who did not come this year. The intention is to offer them the opportunity to pay for membership outside of the conference.
- It was suggested that SRSA should start soliciting departmental advertisements to be placed in our program at a small fee. This is intended to create another avenue for SRSA to generate additional resources.

**6. Awards Chair's Report**

- Dr. Smith noted that he took good notice during the general meeting regarding the student poster competition, and noted that he will develop a structure for the competition.

**7. Mid-Year Meeting**

- Conference call via the internet is proposed to take place between June 16 and 30, 2014. Dr. Zabawa will make contact with council members to select the date.

Dr. Constance moved a motion to adjourn and was seconded by Dr. Robinson.

Meeting adjourned at 8:23 am.