

SRSA 2nd Executive Council Meeting

Atlanta, GA, Feb. 3, 2015

MINUTES

1. Call to Order (Dr. Kenneth Robinson, SRSA President):

- Meeting convened at 9:05 am.
- In attendance: Dr. Kenneth Robinson, Dr. Robert Zabawa, Dr. James Bukenya, Dr. Doug Constance, Dr. Doug Smith and Dr. Marion Simon.

2. Approval of Minutes of Previous Meeting (Dr. James Bukenya, Secretary):

- The secretary presented the minutes of the 1st Executive Council Meeting on Feb. 1, 2015.
- Dr. Simon moved a motion to accept the minutes and was seconded by Dr. Zabawa. The motion passed and the minutes were accepted.

3. Mid-Year Executive Council Meeting:

- A conference call will be scheduled at a later date. Dr. Robinson will send out possible dates for council members to indicate their availability.

4. Treasurer's Report (Dr. James Bukenya, Treasurer):

- The treasurer noted that there was no change from his previous report on Feb. 1, 2015.

Dr. Smith moved to accept the Journal Editors report and was seconded by Dr. Simon. The motion passed and the report was accepted.

5. Webmaster's Report (Ms. Jessica Burk):

No report was presented. Ms. Jessica Burk resigned as webmaster and currently there is no one serving in this capacity.

6. Editor's Report (Drs. Doug Constance):

- Dr. Constance informed council that he will be contacting Dr. Keiko to see if she's interested in serving on the editorial team as journal editor.
- Council will work with the established search committee for the new editor and a call for nominations will be sent out using the existing SRSA email list server.
- Until a new editor is selected, Dr. Smith volunteered to take on the activities to ensure that JRSS continues serving the association. He requested that all new submissions should be directed to his attention.

Dr. Zabawa moved to accept the Journal Editors report and was seconded by Dr. Simon. The motion passed and the report was accepted.

7. Program Chairs Report (Dr. Smith):

- 77 registration but 2 members have not paid yet (Program Chair will follow-up)
- 77 lunch orders were placed for the banquet.
- Only one breaks was ordered during the meetings.

- Dr. Smith refreshments for the President's Reception and paid for the printing of all conference materials. He submitted receipts totaling (\$385.00) to the treasurer. The treasurer paid him \$385.00 in cash for all the receipts he submitted.

Dr. Robinson moved to accept the report and was seconded by Dr. Simon. The motion passed and the report was accepted.

8. Awards Chair's Report (Dr. Robinson)

- There was only one submission for the Student Paper Award
- Dr. Constance will order and mail the appreciation award plaque for Dr. Zabawa (Out-going president).

Dr. Zabawa moved to accept the report and was seconded by Dr. Simon. The report was accepted.

Adjournment:

Dr. Zabawa moved a motion to adjourn and was seconded by Dr. Simon.

Meeting adjourned at 9:48 am.