

MINUTES

SRSA Mid-Year Council Meeting (Conference Call, July 16, 2015)

1. Call to Order (Dr. Kenneth Robinson, SRSA President):
 - Meeting convened at 11:08 eastern Time
 - In attendance: Robert Zabawa, Doug Smith, Kenneth Robinson, James Bukenya.
2. Approval of Minutes of Previous Meeting:
 - Council discussed the minutes of the previous meeting in Atlanta (see attached) which had been circulated to council prior to the meeting. Dr. Zabawa moved a motion to accept the minutes, seconded by Dr. Robinson. The motion passed and the minutes were accepted.

3. Treasurer's Report (Dr. James Bukenya):

| <u>Balance (June 30, 2015)</u> | Revenue | Expenses | Account Balance |
|---------------------------------------|--------------------|-------------------|------------------------|
| Carry Over Balance (Feb.5, 2015) | \$6,248.70 | | |
| 2015 Annual Meeting | | | |
| Presidential Reception | | \$139.62 | |
| Award Plaques | | \$37.50 | |
| Award Banquet/Breaks | | \$5,262.62 | |
| Program printing cost | | 245.38 | |
| Copy editor's fees | | \$150.00 | |
| SAAS Registration Fees | | \$2,515.00 | |
| Copyright Royalty (EBSCO) | 57.83 | | |
| 2014 Annual Meeting registration | \$8,755.00 | | |
| Membership dues | \$40.00 | | |
| Journal Submission fees | 160.00 | | |
| Total | \$15,261.53 | \$8,350.12 | \$6,911.41 |

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

4. Webmaster's Report (Dr. Smith):
 - Dr. Smith noted that there was not much done other than uploading on the website but was making arrangements to solicit additional help.
 - Dr. Smith discussed some of the challenges in accessing the website (currently housed at Auburn University Server).
5. Editor's Report (Dr. Doug Smith):
 - The interim editor presented a report noting that the committee which was put in place to advertise the position of journal editor had not made much progress.
 - Dr. Smith agreed to continue in the role of interim editor while the search for a new editor continues.
6. New Business:
 - **Charleston Church Shooting:** Council discussed the events in Charleston and the need for having SRSA and its membership to join the conversation.
 - **SRSA Conference 2016:** Dr. Robinson solicited feedback on the 2016 SRSA conference theme and suggested considering a theme that relates to issues addressed in the statement issued by Council on the Charleston church shooting.

Dr. Zabawa moved a motion to adjourn, seconded by Dr. Bukenya.

Meeting adjourned at 11: 46 am.