

SRSA 2nd Council Meeting, San Antonio, TX

February, 8, 2016

MINUTES

1. Call to Order (Dr. Doug Smith, SRSA President):

- Meeting convened at 5:07pm.
- In attendance: Drs. Doug Smith, Kenneth Robinson, John Green, James Bukenya, Marion Simons, Jin-Young Choi.

2. Approval of Minutes of Previous Meeting:

- Council discussed the minutes of the 1st Council meeting.

Dr. Simons moved a motion to accept the minutes and was seconded by Dr. Green. The motion passed and the minutes were accepted.

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

- The treasurer informed Council that he receives 1099 form and he wanted to know what SRSA tax obligations are based on the EIN. Following a lengthy discussion, Dr. Green volunteered to work with the treasurer to carry out some inquires based on SRSA EIN number to find out the state in which SRSA is registered and to establish SRSA's tax responsibilities.
- The treasurer received receipts and reimbursed Dr. Doug Constant for refreshments for the presidential reception (\$157.51) and cost for three award plaques (\$119.85).
- Dr. Simon handed 31 checks and \$300.00 collected during registration to the treasurer. She noted that she will send the detailed breakdown of the registration at a later date to the treasurer.
- Dr. Simons moved a motion to accept the treasurer's report, seconded by Dr. Green. The motion passed and the report was accepted.

4. Webmaster's Report (Dr. Smith):

- The webmaster reported that he received notification from Go Daddy that SRSA domain Name registration will be expiring in March 2016, and will be due for renewal.
- Dr. Smith highlighted the challenges faced by the webmaster due to Auburn University's decision to deny access to external users on its server. As a long-term solution, he proposed that Council should considers subscribing to a private wed host such as Go Daddy to host the SRSA web site.
- After some discussion, Council authorized Dr. Smith to follow up with Go Daddy to price out both the renewal of the SRSA domain name and fees for hosting the SRSA web site. Dr. Smith will share his findings (Cost) with Council and a decision will be made on how to proceed.
- As a short-term solution to the Auburn server access challenges, Council asked Dr. Zabawa to use his affiliation with Auburn University to secure access to the serve. Council also

appointed him (Dr. Zabawa) to the position of webmaster for the SRSA web site for a 1-year term.

5. Journal Editor's Report (Dr. Smith):

- The interim editor informed Council that he plans to make changes to the editorial committee so it can reflect the diversity of the journal.
- In discussion ways to ensure long term viability of the journal, Dr. Green volunteered to contacts a publishing company (Taylor and Francis) to seek guidance on what needs to be done to make the SRSA journal attractive to a publishing company.
- Following the continued failure to identify a new journal editor, a motion was made by Dr. Green and seconded by Dr. Robinson to appointed Dr. Smith (Interim Editor) to a 2-year term as the Journal Editor starting 2016. The motion was passed and Dr. Smith was appointed as the new JRSS Editor for a period of 2 years.

6. Program Chair's Report:

- Dr. Simon will pass on the program templates and other information to Dr. Green.

7. Award Chair's Report:

It was noted that we need to update the award information on the website to reflect the changes that were proposed for the student award category from paper submission to Abstract and Power Point presentation.

8. Other Business:

- Dr. Smith will send out an email towards June to schedule the mid-year Council conference call meeting.

Dr. Robinson moved a motion to adjourn, seconded by Dr. Jin-Young Choi.

Meeting adjourned at 5:28 am.