

MINUTES

SRSA 2nd Council Meeting (Mobile Alabama, Feb. 6, 2017)

1. Call to Order (Dr. Marion Simon, SRSA President):
 - Meeting convened at 4:53 pm.
 - In attendance: Kenneth Robinson, James Bukenya, John Green, Marion Simon.
2. Approval of Minutes of Previous Meeting:
 - Council discussed the minutes of the previous council meeting which were circulated in advance via email. Dr. Green moved a motion to accept the minutes, seconded by Dr. Robinson. The motion passed and the minutes were accepted.
3. Treasurer's Report:

Cost and Revenue Items	Revenue	Expenses	Account Balance
Carry Over Balance (Feb.9, 2016)	\$6,931.41		
2016 Annual Meeting Expenses			
Presidential Reception (Dr. Doug Constance)		\$157.51	
3 Award Plaques		\$119.85	
Award Banquet & Conference Breaks		\$4,410.00	
Program printing cost		0.00	
SAAS Registration Fees		\$1,780.00	
2016 Annual Meeting registration	\$6,155.00		
Domaine name renewal and website hosting fees		190.89	
Copyright Royalty (EBSCO)	\$50.26		
Membership dues	\$20.00		
Journal Submission fees	260.00		
Total	\$13,416.67	\$6,658.25	\$6,758.42

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

4. Webmaster's Report (Not present):
Nothing had changed
5. Editor's Report (Not present):
 - Dr. Green noted that towards the end of the summer (when his schedule clears up) he will work with the editor to set up a plan for sustaining the journal and to render support to the overworked journal editor.
 - A recommendation was made to have the editor organize a teleconference call for the editorial team to discuss more on how to market and manage the journal.
6. Program Chair:
Nothing had changed
7. Awards Chair:
Nothing had changed
8. New Business:
 - The President will contact members of the council via email to suggest dates for the mid-year conference call.

Dr. Green moved a motion to adjourn, seconded by Dr. Robinson.
Meeting adjourned at 5:05 pm.