

**ASECS Business Meeting**  
**Pittsburg Meeting**  
April 1, 2016  
Grand Ballroom

1. Call to Order – Executive Director – Byron Wells
2. Call for Quorum – Roger Fechner (10% of 87) There being no quorum, meeting was continued for informational purposes.
3. Summary of Major Executive Board Actions
  - a. Approval of budget for 2016-17
  - b. Approval of Prize, Awards, and Nominating Committees.
  - c. Approval of new members to the boards of *SECC* and *ECS*.
  - d. New website to be launched soon
4. Treasurer's Report – (Bill Edmiston)
5. Election Results
  - a. President – Dena Goodman
  - b. First Vice President – Susan Lanser
  - c. Second Vice President – Melissa Hyde
  - d. Member at Large – Misty Anderson
  - e. Member at Large – Julia Douthwaite

Thanks to outgoing Past President and Board Members—Kathleen Wilson, Wendy Roworth and William Warner.
6. Report on Annual Meetings –
  - 2016 Pittsburgh - Annual Meeting Committee -- Kristina Straub, Shane Agin and Wendy Roworth
  - 2017 Minneapolis – Hyatt Regency Minneapolis - Annual Meeting Committee – Daniel Brewer and Tony Brown
  - 2018 Orlando – Buena Vista Palace
  - 2019 Denver – Grand Hyatt Denver
7. Traveling Jam Pot Fellowship – 19 Fellowships given for the Pittsburgh meeting—continuing for the Minneapolis meeting. Solicit students to apply for these fellowships.
8. Seminar proposal submissions for Minneapolis Meeting
9. Submissions to ECS and SECC