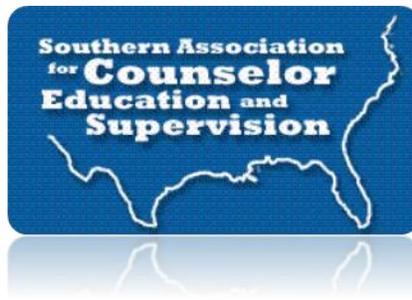


Executive Council Meeting August 28th, 2015 Agenda

Attendees: Shawn, Mary, Melanie, Natoya
2:05pm-2:50pm

1. Welcome and Introductions
2. Old Business
 - A. 2015 ACES Conference – Board meeting and EC meeting (Spurgeon)
Business Meeting
 - SACES Business Meeting is scheduled- we will give out awards, announce election results, discuss the SACES conference 2016
 - Shawn will send an Agenda out for the meeting
 - President's report and Secretary's report will be includedEC Meeting
 - 12:30pm on Thursday
 - At our Sept meeting Shawn will have more concrete information regarding this meeting
 - B. Committees and Interest Networks (Hermann)
 - WIN will meet during an happy hour to discuss family friendly events for SACES 2016
 - B. Elections and research grants (Hermann)
Elections
 - Mary will send an email to the secretary nominees that will not move forward for electionsResearch grants
 - 27 applications for research grants and 2 reviewers. Each reviewer will review half.
 - The awardees will be discussed at the Sept meeting.
 - For next year we need to make sure that we clarify the number of pages (e.g, should the 4 page application include or not include references)
 - D. SACES 2016 – New Orleans!



Make sure that we are clear about the dates: list the dates that we are holding sessions

- Site visit confirmed for Mary, Shawn, and Melanie for November 2015
- The visit is designed to get a feel for the area and what the hotel has to offer the conference attendees.
- Mention at ACES volunteer opportunities for SACES and collect names of interested individuals
- Registration of Presenters
 - To address registration issues we may consider letting attendees know that if they register on site they might not guarantee space for the luncheon and receptions
 - Shawn will add this to Sept meeting to discuss further

3. New Business

A. Functionality of current website (Wolf) (add to next month's meeting)

Updates from Cheryl via email

On 7/29/15, I locked-in and paid the website fee for two years at \$2160. That saved us \$600 over the next two years.

Alex has updated some of the formatting of webpages but she has encouraged us to let her know how we might want things organized (e.g., menus, etc.) to update it.

NOLA site visit – Mary & Shawn's airline tickets paid; I can use the check debit card to purchase approved purchases directly if desired.

We may not meet in December but may revisit this decision