



## Executive Council Meeting September 28<sup>th</sup>, 2015 Agenda

Attendees: Shawn, Melanie, Mary, Cheryl, Natoya  
2:03-3:02

1. Welcome and Introductions
2. Old Business
  - A. 2015 ACES Conference – Board meeting and EC meeting (Spurgeon)  
The council agreed that the agenda looks fine for the conference business meeting

EC Meeting will be Thursday, Oct 8<sup>th</sup>, at 12:30. We will meet in the hotel lobby.

Cheryl will write a check to each of the executive council members for \$800 toward their conference expenses **for partial reimbursement of hotel costs.**

Discussed potential members that would be ideal candidates for the awards listed below:

Presidential Award- Shawn with the support of the other members of the executive council identified an individual that has supported ACES/SACES from the SACES region

Social Justice Award- several individuals were identified

Bylaw changes will be addressed by Mary at the meeting. (Alex will be asked to send out a survey after ACES for the membership to vote on the changes).

Add a description of the awards on the website and next year have members nominate for the Presidential Award and Social Justice Award; however, the President will have the final decision

Add Heather Trepal's Past President award from the 2014 SACES Conference to the website.



- B. SACES 2016 Conference – follow up information  
Volunteers- have a table for sign-ups or have a sign in sheet, Melanie will create volunteer sign-up areas for the 2016 conference.

We already discount student volunteers, should also consider discounting faculty/professionals volunteering efforts (e.g., volunteer coordinators) and if so how much should be given or considering increase the number the volunteers. We will continue to process this and determine how we will handle this at the 2016 conference.

- C. SACES 2018 Conference (?)  
We should now consider accepting the applications for the next 2018 conference.

How do we propose selecting the next conference location?

1. Try to balance the geographical areas, so members do not have to go to the same areas and some members have to continue to pay more for conference travel (i.e., airfare)
2. Ask the membership for their opinions, so that we can narrow it down. At the conference we can do either a formal survey or informal survey. We can do a formal survey we may be able to use the information to inform future conferences as well as an informal question to the members at the business meeting.

- D. Update on website issues

Alex is still in the process of setting up the credit cards. So they are not active yet but should be soon.

We can talk about these concerns at the SACES EC Meeting at ACES

- E. New SACES Awards; update on research awards  
Of the 27 applications, 6 awards will be awarded. Each recipient will present their findings/outcomes at a future SACES/ACES conference Mary Hermann will present the research awards
- F. Elections – results and problems with voting  
The poll doesn't close until Oct 1<sup>st</sup>. Shawn or Mary will announce the election results at the SACES Business Meeting at ACES.

3. New Business

- A. Functionality of current website (Wolf)



We will talk more about it at the SACES EC Meeting at ACES