

CCSCNE Board Meeting – September 16, 2017

Larry called the meeting to order at 12:50 p.m.

The April 2017 minutes were accepted unanimously with one correction: Karl was present and Stoney was absent.

The national organization has a new treasurer, Brian Hare.

National is considering moving to electronic journal publications only.

The University of New Haven proposed to host our conference for 2019; no site visit has occurred yet.

For 2020, Ramapo college is being proposed as host for our 25th anniversary.

We agreed to use easychair with 1 track for free for papers, panels, tutorials, workshops: all with the same deadlines.

The treasurer position is up for election. Adrian is willing to serve for another term. Adrian has been voted in as treasurer unanimously.

Stoney is willing to stay as webmaster. No other nominations. Stoney elected unanimously.

We approved an increase in travel reimbursement rules by 25% up to \$150 per night and travel expenses at a maximum at \$250 starting with this year's budget. Agreed unanimously

We discussed hotel options and parking. You can park at the Radisson even if you are not staying there. Mihaela will check on UNH on discount for Radisson parking.

Mark bailey expressed interest in serving on the board. Mark was voted in unanimously.

New item: We had increased paper length earlier. We agreed to continue with this increased length. Paper submission was higher this year than recent previous years. .

Webmaster report: Reported on issues with the email aliases. Some members do not like their email address listed. It was suggested that we create a hosted email account by these aliases on dreamhost; someone needs to check it

Meeting adjourned at 3:10 p.m.

Respectfully submitted by

Ingrid Russell