

2011 MAAC Minutes
Liz Crowell, Secretary

Reports:

Secretary's Report: Liz Crowell

Minutes approved.

Arrangements: Ed Otter

Ed Otter was thanked for local arrangements.

Student Sponsorships: Bill Schindler

21 papers were sponsored. Thank you to all of the organizations and individuals who provided sponsorship.

Registration: Carole Nash/ Roger Moeller/ Bill Schindler

240 people were preregistered.

Program: Carole Nash

There were 156 presentations. Fourteen or fifteen sessions were submitted by organizers. Only four or five had to be cobbled together.

Treasurer: Elizabeth Moore

Conference Expenses: \$12,000 = balance (~\$3000 in account)

Organizational Expenses \$11,693.12

CD ~\$8000

Will the issuance of grants affect our filing status? Yes. This would require more forms but would be ok.

Membership Report: Faye Stocum

Roger owns the journal. In 2010, there were 241 members. By the end of 2010 there were 283. For 2011, we started with 166. As of this meeting, there are 283. There should be more than 300.

Housekeeping: Deleted 75 names from the rosters who have not shown up or paid for the last 3 years.

Journal: Roger Moeller

JMAA Volume 27 is full. Excellent!

Awards: Carole Nash/Liz Crowell

There is a proposal by Mel Thurman that MAAC consider establishing a Medal for those who have made significant national contributions. Dr. Thurman asked that it be named the Holmes-Gardner medal. It is in honor of Dr. William Henry Holmes and Dr. William Gardner. We recommend that this award be separate from the Awards Committee. It will require significant review of the nominee's career achievements. Since this is very formal, it is recommended that a separate committee be established. There is a search for medal makers. It is proposed that the medal be made of sterling silver on the face with a trowel and the name of the award. Sterling silver was proposed rather than bronze, because bronze does not age well. It is recommended that there be a stipend for the winner and that they are the plenary speaker for the following year. It is anticipated that this medal will be awarded infrequently since it is of national significance. Cara Blume made the motion to establish medal. Dave Mudge seconded the motion. It was proposed that when MAAC receives an application that an ad hoc committee be formed. A vote was taken and the motion carried.

A motion was made by Wayne Clark, seconded by Kurt Carr that it be named for William Henry Holmes and William Gardner. Motion carried.

Criteria will be developed by a committee including Dave Mudge, Chris Espenshade and Carole Nash. Carole will be chair.

The number of individuals on the committee will be up to 3.

Grants/Scholarships – It has been determined by the Treasurer, Elizabeth Moore that these may be established.

Examples: Jim Gibb indicated that ASM had simple criteria process for invoicing. It was suggested that a committee look at COVA and other organizations. There does not need to be a set amount. It can be variable. It was proposed that Faye Stocum and Jim Gibb chair the committee with Mike Barber. The committee will look at criteria needed to develop grant.

New Business

MAAC needs to review bylaws changing the size of the Executive Board. Dave Mudge volunteered to chair a committee to modify the 1994 bylaws. We can ratify changes at the annual meeting. Faye Stocum made a motion to establish this committee to review the Bylaws. Josh Duncan seconded it. Motion carried.

Carole Nash brought up the discussion of how many items can a person be a principal author. If someone is giving a workshop, can they also be primary author on a paper? It was cited that in the past (for example at the MAAC in Harrisburg where Kurt Carr was Program Chair), that primary authorship of more than one presentation/workshop was at the discretion of the Program Chair. Historically, Program Chairs have gotten objections from those attendees who were primary author on only one paper. There is the question of posters and papers. Can a person be primary author on both?

Student Paper Competition Josh Duncan

It was suggested that the student paper competition also include posters. For the future, we should encourage poster sessions. We could provide awards for both good papers and good posters.

For papers – there is a \$100 stipend upon publication (plus coverage of membership and registration fees by sponsors). For posters, they could be displayed at the conference and the winner could be “published” on the MAAC website.

Wayne Clark made a motion that we establish a student poster prize of \$100. Mike Madden seconded it.

Purchase of Quick Books

Elizabeth Moore indicated that she is in need of Quick Books. It was suggested that there is a \$288 online version. Josh Duncan made the motion that MAAC allow \$400 per year for Quick Books. Mike Madden seconded it. Motion carried.

Fee Structure

In 2013 – Look at membership structure income.

+\$ 5 for Canadian

+\$15 for Foreign

\$ 45 for Individual/Institutional

\$ 50 for Joint membership

It costs \$27 for the journal

Jim Gibb made a motion to adopt a new fee structure

Kurt Carr seconded it.

Motion Carried

Website

Carole Nash thanked Aimee Wells for her work on the website.

Technology has outstripped our skills and time as volunteers.

Chris Espenshade moved that we find a web designer.

It costs less than \$300 to design and maintain.

Mike Barber made a friendly amendment . CNEHA uses a professional web service. \$500 is a more reasonable amount. Mike Barber moved that we find a web designer and spend up to \$500.

Chris Espenshade seconded. Motion carried.

Next year's conference

We need to know soon the location of the conference in order to lock in and get favorable rates.

Kurt Carr suggested that in a month following proposals be suggested to the board. Jim Gibb

noted that this conference is an entrée for young people. \$124/night could be steep for them.

There have been complaints that people are seeking out cheaper hotels and we are not making our quota. The motion carried. Wayne Clark said that MAAC has gone to differing locations

over time and should consider the kind offer from Virginia. Roger Moeller made a motion from

the floor that we consider proposals if they are brought forth within a month. They could still get

the Ocean City hotel if we could commit to 200 sleep rooms over 4 nights. It was suggested that

we do not have to have a conference at a hotel. There is a desire to move. There are 5 potential

Virginia Beach venues. Mike Madden and Mike Barber are willing to do local arrangements.

They could get a rate of \$89. Bernard Means, Ruth Troccoli and Liz Crowell agreed to serve as

Program Chairs.