

MAAC 2012 Business Meeting
Liz Crowell, Secretary

Approval of minutes

Roger Moeller moved that the minutes be approved. John Mullen seconded. Motion carried.

Reports

Arrangements – Mike Barber and Mike Madden

Arrangements were very successful. The Mikes want to acknowledge the hard work of Cynthia Hansen who made all of the arrangements. Heather Wholey offered to send her a note of thanks.

Registration – Roger Moeller/Elizabeth Moore/Carole Nash

Carole Nash had to leave early and Elizabeth Moore was unable to attend. Roger reported that there were 344 registrants including 18 student volunteers who were comped. The students put together the program and worked the registration desk.

Student Sponsorship – Bill Schindler

Bill reported that there were 28 student sponsored. He thanked the sponsors, including COVA who sponsored 10 students.

Program – Bernard Means

Bernard thanked Ruth Troccoli and Liz Crowell for their help with the program. There were 3 concurrent sessions on Friday and Saturday and 2 on Sunday morning.

Treasurer – Elizabeth Moore

Elizabeth Moore was unable to attend the meeting. Heather Wholey distributed the Treasurer's Report. There was some discussion as to the amount of money MAAC has. It was decided to ask for clarification by Elizabeth.

Membership – Faye Stocum

Faye was absent. Heather Wholey indicated that there is an all time high number of members.

Journal – Roger Moeller

Journal # 28 is filled. He has past student papers; a promised symposium and other contributed papers. When Roger brings journals to conferences, almost no hard copies are sold. Few CDs are sold. We need a new marketing plan. Younger members have indicated they would like articles to be available in ebook format. It is easy to do. Roger will continue with hard copy journal, but will look at the feasibility of electronic alternatives.

Website – Roger Moeller

There is a desire from readers to update the format of our website. It needs a new look and new features. It should include a calendar of events; tech notes. Roger is moving forward with a new version of the webpage.

Awards – CaroleNash/Liz Crowell

Carole Nash had to leave. Liz Crowell reported. There is one Lifetime Achievement Award to be presented at the reception.

Student Paper Competition – Josh Duncan

There were 17 students in the competition this year; 12 undergraduates and 2 graduate students. It was a good year with high quality papers. Next year, Mike Klein, assisted by Josh Duncan will chair the student paper competition.

Old Business

By-law revision - Dave Mudge

Dave Mudge forwarded proposed revisions to the bylaws to members of the Executive Board. He is not present at the conference because of illness. In last year's business meeting, changes to the bylaws were discussed and Dave volunteered to draft these changes. It was decided at the Executive Board meeting to table discussion of the bylaws until next year.

Grants/scholarships – Elizabeth Moore

Elizabeth is not here. Roger made a motion that MAAC be allowed to grant awards. John Mullen seconded. It was suggested that grants be awarded on a three year cycle. It was discussed that grants not be awarded to individuals but to not for profit organizations to support student scholarships. Wayne Clark expressed concern that MAAC has so little money. It was suggested that MAAC vote on the resolution but set up an investment fund. How much money should be issued each year? Small at first. Emily Williams suggested that an alternative solution be something like the Angels' program for conservation. She suggested that those updating collections could get funding for supplies and volunteer assistance to update collections. Justin Patton made a friendly amendment that MAAC can issue grants that support the MAAC mission. This was seconded by Wayne Clark. Motion carried.

Wayne Clark made a motion that the Executive Board (or a committee appointed by the Executive Board) come back to the MAAC membership with a proposal for award amounts, criteria for awards, etc. This was seconded by Bernard Means. The committee will be comprised of Heather Wholey, Wayne Clark and Esther Read.

Holmes-Gardner Medal/Award - Carole Nash

Carole is in charge of this committee. Liz Crowell, Chris Espenshade and Heather Wholey are participants. The committee has been established and is looking at others' criteria.

New Business

Elections

Liz Crowell and Elizabeth Moore have agreed to continue as Secretary and Treasurer. Rich Veit has been nominated as president. Roger moved the nominations be closed. Bill seconded. Roger moved that the slate be elected. John Mullen seconded it. Motion carried.

Heather Wholey thanked the MAAC membership for the honor of serving MAAC as president. She passed on the meeting to the new president, Bill Schindler.

Electronic abstract submission

Moving to electronic submissions.

2013 meeting program, arrangements, registration

Next year, Mike Barber and Mike Madden will continue as arrangements chairs with the assistance of Cynthia Hansen. Bernard will be Program Chair and Carole will take care of registration. The conference will be held at the Cavalier, March 7-10.

2014 meeting venue, program and arrangements

Ed Otter made a proposal that the 2014 meeting be held at the Sheraton Bucks County, in Pennsylvania. Wayne moved that we accept the proposal. Roger seconded. Motion Carried.

Announcements

Meeting adjourned.