

**AITP-EDSIG**  
**2010 ANNUAL MEETING MINUTES**  
**OCTOBER 29, 2010**  
**NASHVILLE, TN**

A general meeting of the AITP-EDSIG was called to order at 05:20 on Saturday 30 October 2010 concurrent with the annual ISECON/CONISAR meeting in Nashville TN by Tom JANICKI, president.

**ATTENDANCE**

SMITH passed a sheet around for members to sign in on. Forty members were present. Quorum established.

**APPROVAL OF MINUTES OF THE LAST GENERAL MEETING**

Minutes of the last meeting were summarized by Wendy CECUCCI. Reading of the minutes was waived by majority vote. Approved by vote as presented.

**REPORTS**

Treasurer MCALEER reviewed prospective income and expense for coming year, noting our efforts to cut expenses significantly and raise revenues. She also reviewed BOY and current bank balances in view of expenses YTD. She and Kevin JETTON (FITE) answered questions from the membership regarding the spreadsheet and figures for income and expenses. TASSEL moved and RUSSELL seconded to accept amended treasurer's report. Passed.

Membership chairman, Scott HUNSINGER reported on current membership levels, efforts to increase membership and services offered to members.

JISE editor Susan KRUCK reviewed readership stats, article days under review, details of last issue mailing, accomplishments for the year 2010 (including new indexing!), Facebook and Twitter links, details of the JISE website. She invited members to help out with upcoming special edition. She issued special thanks to Al HARRIS. There were no questions.

**ELECTIONS**

Don COLTON, in his capacity as ex-president, presented the ballot.

TASTLE moved and NEZLEK seconded that nominations be closed for all elections in which one person was running. Passed. Motion to accept those candidates passed. Candidates running unopposed and thus elected:

President: PEZLAK

Vice-president CECUCCI

Secretary SMITH

Treasurer MCALEER

Membership chair HUNSINGER

Six people stood for three at-large positions on the ballot COLTON presented:

HAYEN, Roger  
LONGENECKER, Bart  
NEZLEK, George  
REITHEL, Brian  
SHANNON, Li-jen  
WAGUESPACK, Leslie

Ballots were passed out by COLTON, HUNGERFORD and CONLON. COLTON presented the rules of the election.

COLTON called for nominations from the floor. There were none. Floor was closed for nominations by vote.

All nominees made speeches. The following were elected:

NEZLEK, George  
SHANNON, Li-jen  
WAGUESPACK, Leslie

## **CURRICULUM**

Mary LIND presented a report on her and NEZLEK's activities regarding updating the model curriculum. She asked for member interest in helping out with the effort and passed around a sheet to gather names.

## **ISECON 2010 RECAP**

Conference chair, Wendy CECUCCI reported on attendance and papers and detailed stats related to ISECON 2010. The membership expressed their appreciation for the work of the conference chairs. TASTLE called for the board to create some award for the conference chairs to honor their hard work.

Meeting event planner, KEVIN JETTON presented the financial data on the conference (10 fewer paid registrants), no sponsors or exhibitors this year, etc. He reviewed various details of accounting for our conference income and expenses for this year and for ISECON 2009. He pointed out various sometimes amusing anecdotes regarding our current hotel. He also pointed out the benefits to the conference of getting at least fifty more attendees. He fielded questions from the floor regarding to the split of net income between FITE and EDSIG.

JANICKI reviewed some details of the evolving relationship with FITE, the division of responsibilities and how both sides benefit. There was discussion regarding why vendors don't come and how we might get more vendors to come to the conferences.

## **PROPOSED CHANGES TO THE BY-LAWS**

SMITH recounted the process by which the proposed by-law changes were developed and endorsed by the board. He moved to enact by-law changes approved at the BOD's spring meeting in New Orleans. There was extensive discussion and questions. RUSSELL suggested a friendly amendment to remove all references to changing term limits. SMITH accepted. Amended motion passed by vote.

**ISECON/CONISAR 2011 PROSPECTUS**

JANICKI spoke briefly about how great Wilmington will be.

**PRESIDENT-ELECTS CLOSING REMARKS**

PEZLAK held forth on his enthusiasm and hopes for the organization in the future.

Meeting ended with congratulations and thanks for outgoing president JANICKI.

Meeting was adjourned at 06:48 by JANICKI.