

SECOL 75 The University of Tennessee, Knoxville, TN April 3 – 5, 2008

Executive Meeting (Friday, April 04, 2008 over lunch)

AGENDA

OLD BUSINESS

1. Grad students get a ‘scholarship’; half off their SECOL dues in honor of Bob Bernstein.
2. This scholarship will continue after 2008 in honor of Michael Montgomery.
3. ‘Advertising committee’ to create/send out an e-mail to grad students about SECOL.
4. ROA - \$100 dollars and a three year membership to the organization

Status of these items?

NEW BUSINESS

1. SECOL 76 (2009)
 - a. Venue (suggested: Emory, New Orleans, cruise, Georgetown, Georgia State
 - b. dates?
 - c. Theme?
 - d. Members of the 40th anniversary committee: Bob Trammell, Megan Melancon, engmez.gsu.edu, Lisa Abney, Allison Burkette
2. Call for Papers – modify to lose the French stuff?
3. CFP – should we include a statement about wanting particular time slots?
4. Who is supposed to do the arranging of the program? The VP or the local hosts? (Michael and Robin)
5. Resolutions – who to thank here at UT
6. Walt Wolfram’s nominations
7. No submissions for the ROA from last year (2007 in Natchitoches, LA)
8. Awards/honors for Bob Bernstein and Steve Gross
9. Additional new business?