

SECOL 77 University of Mississippi, Oxford, MS.

April 27-29, 2010

Executive Meeting (Tuesday, April 27, 2010 at 5:15 pm)

ATTENDEES: Natalie Dajko, Mike Picone, Valentine Iepuri, Robin Sabino, Lisa Abney, Megan Melancon, Clai Rice, Felice Coles, Allison Burkette, Catherine Davies

AGENDA:

1. Secretary/Treasurer position; other expiring positions:
 - A. Megan Melancon and Robin Sabino will send a job description to SECOL president Lisa Abney.
 - B. Executive Committee members were instructed to think of possible volunteers for these positions.
 - C. No discussion was held for possible names for the other expiring positions.
2. Discussion of EBSCO offer (all EC members had been emailed a copy of the proposal from EBSCO); the EC made a decision to accept; unanimous vote.
3. Funding for University of Mississippi SECOL conference – Allison Burkette said they may need up to \$3,500 dollars to cover costs.
4. Funding for next year's conference:
 - A. There was discussion of Bill Kretzschmar's proposal to host SECOL 78 (in April 2011) at Calloway Gardens, GA. All of the executive committee members had received an email detailing the proposal. Discussion was held. No decision was reached except to mention the lack of a venue for next year to see if there were anyone else willing to hold the conference. Lisa Abney suggested possibly holding it at Northwestern University in Natchitoches, LA. Decision deferred until after the business meeting.
5. Megan Melancon will send minutes of meetings to Robin Sabino in a Word document, which Robin will then convert to a PDF file and post to the website.
6. The subvention of LAVIS was discussed at length; final decision is to give \$2,000 toward the subvention; unanimous vote.
7. NEW business:
 - A. Megan Melancon announced the winner for the Bernstein paper competition award: Darcie Blainey
 - B. There were no submissions for the Reza Ordoubadian award.

MEETING ENDED AT 6:20 p.m.