

MWACSM Minutes Draft

April 21, 2010 at 3pm EST

Conference Call

Present: K. Pfeiffer, L. Darby, J. Lemmer, P. Nagelkirk, A. Salacinski, T. Washington, B. Reeves, J. Ode, A. Morgan, T. Washington, H. Hayes, M. Kushnick, T. Munce

Absent: A.Coughlin

I. Introductions

II. Proposals

a. Discussion of proposals

- Pheasant Run proposal
- Crowne Plaza was suggested from National, but is booked
- University Place IUPUI
 1. Very detailed budget
 2. Missing grad fair tables, posters, parking fees, and reception
 - a. Reception costs around \$2,000
 - b. Tables for Grad Fair, request \$40 for table charge instead of \$25
 - c. \$120 for the double sided posters
 - d. Hotel rooms are \$30 more (\$139/night) with the discounted price

b. Discussion of budget from 2009 budget from Pheasant Run

- Food budget
- State of Illinois Tax waiver request was denied
- AV costs

c. Discussions on issues for changing sites.

- Lose Wisconsin attendance? Indy is centrally located, but may lose Iowa, and Wisconsin members.
- Pheasant Run; it was not easy to leave the resort
- Airport location is easier and shuttle runs directly to the city in Indy.
- Is it worth it to drop a few attendees for the 50% increase paid to Pheasant Run?
- Looking into a possibility for a 3 year contract.

d. Motion passed for MWACSM 2010 to be at Indianapolis. Unanimous vote to change the conference site to Indianapolis.

III. Budget Proposal for reception in June

a. Budget around \$1000 cheaper than last year, with the same drink tickets and food layout. Baltimore is about \$1,400 and Seattle budget was \$2,400.

- Cash Bar
- Drink tickets
 1. Board will hand out tickets in beginning
 2. Raffle off tickets at toward the end.

- a. Maybe bring a t-shirt from University to get tickets in attempt to increase interest.
 - b. H. Hayes will help with the raffle
 - c. Reserve some tickets to give to the new fellows. L. Darby will contact H. Turner about the names of the new Fellows.
 - b. L. Darby will be finalizing budget and will send to J. Lemmer to send to members to vote on through email.
 - c. K. Pfeiffer will talk with J. Pivarnik about coming to regional social
- IV. Budget Report
- a. Graduate Support
 - Next year, looking to decrease the salary support for GAs for Fall 2010.
 - Hourly wage for summer, beginning the end of May
 - Hourly wage for administrative work and help with the meetings
 - b. Budget
 - Open for questions on budget?
 - Wait until strategic planning meeting to discuss the change due to financial considerations?
 - c. Call for registration on-line
 - d. Call for symposia
 - Discussed at the annual meeting in previous meetings.
 - Suggested for the end of June, June 30th, 2010 deadline.
 - e. Call for abstracts
 - Need time for reviewers.
 - Conference later in October
 - Board consensus for an abstract submission date of September 15th, 2010
- V. Strategic Planning
- a. July 27-29th at Bowling Green
 - b. Clear up Constitution
 - c. Initiative for the next 5 years will be based on survey data
 - Surveys for students
 - Surveys for Faculty (will be going out soon)
 - d. Up for questions?
 - Time to start? Evening board meeting on Wednesday and Strategic Planning starts Thursday
 - Discuss at National at lunch MWACSM Board meeting
- VI. Committee report announcements
- a. Membership Committee Report- report by M. Kushnick and B. Reeves
 - Surveys with intention to improve the MWACSM experience for students asking their opinion.
 - Hyperlink on survey monkey from the student surveys.
 - To help students get involved
 - Hyperlinks will be sent and membership committee will present at

- strategic planning meeting.
- b. Sponsorship Committee
 - C. Broeder chair will be leading....
- c. Leadership Committee
 - K. Pfeiffer initiative as President
 - J. Lemmer - Potential to bring *Exercise is Medicine* to the Regional level.
 - Discuss at the Board meeting at the national meeting (Baltimore)
- VII. Committee report questions?
 - a. Nominating committee needs to start soon
 - List of those who ran for Board positions in the past should be reviewed
 - Who to contact?
 - Discuss at National
 - b. Discussion with T. Munce on newsletter.
 - A pdf in June and bring format to National for future online newsletters
- VIII. Board meeting at National for Thursday June 3rd for lunch.

Meeting adjourned at 3:10 pm EST

Respectfully submitted,

Amanda Salacinski, Secretary/Treasurer, MWACSM