**TYCA Midwest EC/AC Board Meeting Minutes**

Eberhard Center, 301 West Fulton Street, Grand Rapids, MI

Saturday, October 4, 2014, 12:30 p.m.

EC/AC Board Members present:

Deborah Bertsch—Chair

Tom McCulley—Assistant Chair

Leslie Roberts—Treasurer

Michelle Byrne—Membership

Mary Gruis—Secretary

Rodney Flink—Adjunct Faculty Representative

Suzanne Labadie—NCTE Liason

Jenny Hebert—Four-Year College Liaison

Ella Davis—Historian

John Pruitt—Communications Coordinator

Eva Payne—Guest from National TYCA Board

Sam Bell—Local Arrangements and Program Chairs 2015

Alan Hutchison—Iowa Representative

Andrea Lang—Nebraska Reprentative

Amy Patterson—Wisconsin Representative

Sam Bell—Kansas Representative

1. Roll call establishing quorum at 12:30 AM
2. Introduction: New EC/AC Members and Guests
	1. Welcome back to Tom McCulley and Michelle Byrne
	2. Welcome to Sam Bell, Kansas Representative
	3. Andy Anderson, TYCA National Chair
	4. Eva Payne, TYCA National
	5. Amy Patterson, Wisconsin Representative
3. EC Board Members
	1. Discussion was held regarding EC Board positions and how we fill said positions.
	2. A motion was made to allocate EC Board members an extra $100.00 for a retreat during the spring 2015 meeting. **M/S/P**
	3. A motion was made to allocate up to $800.00 to Paul Resnick for hotel and airfare to facilitate the EC Board retreat in the spring of 2015. **M/S/P**
	4. A motion was made to allocate up to $160.00 for initial WordPress training for our *Midwest Messenger* editor and our web-tender. **M/S/P**
	5. A motion was made to appoint Amy Patterson as web-tender. **M/S/P**
	6. A motion was made to accept John Pruitt’s resignation and to appoint Suzanne Labadie to the sixth EC Board position through the spring 2015 meeting. **M/S/P**
	7. A motion was made to appoint John Pruitt to Wisconsin Advisory Representative **M/S/P**
4. Report on 2014 Conference—No report
	1. Great conference. We appreciate all the work Katie and Nora put into the conference
5. Report on 2015 Conference—Sam Bell and (Maureen Fitzpatrick, not present)
	1. Conference hotel will be the DoubleTree from October 8-10, on the JCC campus. The theme of the conference is TBA\* (To Be… What is your “Asterisk”?).
	2. Discussion of hospitality suite, hosted by the board
	3. April Board Meeting possible meeting dates are the weekends of April 10 and 17, 2015
6. Future Conference sites
	1. Brian Lewis, Century College, Minneapolis, MN
	2. Southwestern Community College, St. Louis, MO
	3. Kirkwood, Cedar Rapids, IA
	4. Milwaukee, WI
7. Membership
	1. South Dakota Representative
	2. Indiana Representative
	3. A second Illinois Representative
8. Website
	1. Amy Patterson expressed interest in becoming web-tender
9. NCTE Liason
	1. Needs recommended programs for the Diana Hacker Award
		1. Details are available on the TYCA website
	2. Gave the Topic for “TYCA to You”, and it is “Reflections or Examples of Multi-Modal Work in the Composition Classroom.” Please submit ideas to Suzanne by December
	3. Tour of TYCA, please send materials on presentations to Suzanne
10. Adjournment at 1:08 p.m.

Respectfully submitted,

Mary Gruis, secretary