**TYCA Midwest EC/AC Board Meeting**

**Regnier Center**

**Overland Park, KS**

**Saturday, October 10, 2015**

EC/AC Board Members present:

Deb Bertsch – Chair

Tom McCulley – Assistant Chair

Mary Gruis – Secretary

Michelle Byrne – Membership

Jenny Hebert – Four-Year College Liaison

Ella Davis – Historian

Jenn Ritchrath – *Midwest Messenger*

Eva Payne – National TYCA Representative

Andy Anderson – TYCA National Past Chair

Eden Pearson – Guest

Brian Lewis – Local Arrangements and Program Chair 2017

Renee Rule – Indiana Representative

Alan Hutchison – Iowa Representative

Andrea Lang – Nebraska Representative

Helen Lepp Friesen – Manitoba Representative

Karen Busch – Minnesota Representative

Sam Bell – Kansas Representative

Delores Robertson – Illinois Representative

1. Roll call establishing quorum at 12:30 p.m.
2. Introduction: New EC/AC Members and Guests
   1. Welcome to Brian Lewis, 2017 Program Chair for Minneapolis Conference we will be aiming for the last weekend of September or the first weekend of October.
3. Spring Meeting

Spring meeting is tentatively scheduled for preferably April 22, 2016 at the Marriot in St. Louis, MO. Possible other dates would be April 15 or April 1st.

1. EC Board Members
   1. Michelle Byrne – Chair
   2. Tom McCulley – Assistant Chair
   3. Rich Peraud – Treasurer
   4. Mary Gruis – Membership
   5. Margot Vance – Secretary
   6. Eden Pearson – Site Coordinator

**Motion: Create a site coordinator as the sixth EC position. M/S/P**

1. Report on 2015 Conference

Thank you to JCCC for a wonderful conference. Sam Bell thanked the board and membership for a good conference and a great experience.

1. Conference Model

There was a motion made at the Thursday meeting, it was seconded and then tabled for further discussion. The original motion made read:

**Motion: Voice vote of support for the EC in revision and refinement of the new conference model for the spring meeting. M/S (Tabled until Saturday morning’s meeting).**

Discussion followed. Galen Leonhardy and Teresa Purvis named as interested to fill positions (as needed, if needed) to work on the new model. Conference registration and publisher contacts could be removed from the load for the local arrangements, and taken on by the board. Site Coordinator, as a part of the position, will be a support to the local arrangements. It was decided that the motion was unnecessary. A new motion was made.

**Motion:** **Rescind the motion made at the Thursday meeting.** **M/S/P**

1. Adjournment

**Motion: Adjourn meeting. M/S/P**

Meeting adjourned at 1:18 p.m.

Respectfully submitted,

Mary Gruis, secretary