

TYCA-Midwest EC/AC Board Meeting Agenda
Friday, April 22, 2016

St. Louis, MO

2:30 p.m. – Tour of the Marriott (meet in lobby)

3:00 p.m. – Board meeting in Parkview Aubert room in the mezzanine

- I. Roll call establishing a quorum
- II. Approval of Board minutes from October 2015
- III. Introduction of EC/AC Members and Guests
- IV. 2015 Conference Report – sent from Maureen Fitzpatrick
- V. 2016 Conference Report – Chantay White
- VI. 2017 Conference Report--Brian Lewis & Tom McCully
- VII. Other Reports
 - a. Chair – Michelle Byrne
 - b. Assistant Chair – Tom McCulley
 - c. Treasurer – Rich Peraud
 - d. Membership Chair – Mary Gruis
 - e. Site Coordinator – Eden Pearson
 - f. Publisher Representative – Galen Leonhardy
 - g. Communications Coordinator – Amy Patterson
 - h. TYCA/NCTE Representative – Susan Labadie
 - i. Four-year College Representative – Jennifer Hebert
 - j. Midwest Messenger – Jen Richrath
 - k. Nominations Committee – Paul Resnick, Lauren Rice, Ella Davis

- l. Historian – Ella Davis
- m. Adjunct Faculty Representative – (discussion to follow)
- n. Advisory Representatives (AC Reps)

VIII. Old Business

- a. Adjunct rep: do we want to pay for a night of the hotel and waive registration fee for adjunct rep?
- b. Conference model:
 - i. Tom and Brian working on 2017
 - ii. Site considerations for 2018, 2019
 - iii. Galen Leonhardy working with St. Louis on publishers sponsorships
- c. AC rep term limits

IX. New Business

X. Adjournment