

## 2/21/2013 Meeting Minutes

Minutes approved with changes.

Discussion on financials for last sets of meetings from 2001 - 2012. 2012 meeting broke even. 2012 conference - question about give aways, any negative reaction. No really a negative on not giving out anything besides the lanyards. Discussion on giveaways at conference. Most don't seem to mind not having souvenirs. Good idea to use stickers or make positions more noticeable on name tags. General view is to not do souvenirs unless they are free. Perhaps ask bookstores for donations.

Reza discussed financials - several new reports. Money market funds have been move to checking account. "include financial values provided in the reports". Money account closed due to a bank mistake. Account name was incorrect and tax id was incorrect. Add a fund balance, total, line when it stabilizes after conference expenses are completed and before new expenses. Use a date in the beginning of February as the date for stabilizing.

Move all but \$15,000 from checking to Vanguard, approved by vote, to increase return on funds. May want to look to at other funds to diversify funds.

Put in financial results for conference - with numbers of attendees.

Jay Teets - Discussion on 2013 conference. Still looking for several track chairs. Suggestions to fill them provided to Jay. Jay needs email lists. Tracy at INFORMS has the email list. Al Avery has the current SE INFORMS list.

Amit not at meeting - no report

Ali Nazemi - described the status of the Procedures Manual, working on a schedule, duties, refund policies, etc. Manual is ready for feedback from council. Could be sent out for feedback.

Ali reported on ISSN - need a separate webpage for proceedings. Links not working fully, working on getting it to work on all platforms. Going forward. Need to make sure that it allows for links to individual papers. Al Avery can provide, for a fee, CDs upon request.

Cheryl Aasheim - program chair for 2014. Need to determine chairs for 2015,

2016, etc. Program chair suggestions discussed. Have program chair look at feedback on track chairs.

CMS - Al Avery is still working on CMS. Front end of CMS can be modified to make it more user friendly. Back end is in dbase, relatively recent version. May need to update database. Uses WordPerfect which is not used too much any more. Perhaps could be moved to Word. Jay is willing to work with Al. Still working on details. Conflict resolution portion is critical. Need to run the revised system to test that the revised system is functional before relying on it the new system.

Discussion on Emails and surveys regarding the next steps by the joint task force. No real traction on making a break from the national organizations but instead to get to organizations (SEDSI and SEINFORMS) to work together on conferences, increasing membership, marketing, etc.