



SEINFORMS Council Meeting Agenda

Time and Date: 4:30PM to 5:45 PM on Thursday, February 20, 2014

Place: Cape Fear, Salon A

Reports:

- Approval of Minutes, October 2013 meeting John O'Malley
- Treasurer's Report John O'Malley/ Jay Teets
- 2013 Program final revenue and cost report John O'Malley/ Jay Teets
- 2014 Program Update Cheryl Aasheim
- INFORMS Liaison Amit Shah

Old Business:

- Suggestions for 2014 Conference All Council members
- Status of Procedures Manual Ali Nazemi, Tim Burwell & George Lowry
- Program Chair Succession Pool Reza Kheirandish/ All Council members
- Conference Management Software update Jay Teets

New Business:

- Available Investment options and what to do with the extra cash we have in checking account All Council members
- Attracting More Participants All Council members
- Items from the Floor