

SIGCSE Business Meeting Minutes
March 7, 2014
Atlanta, Georgia

The meeting was chaired by Susan Rodger, Chair SIGCSE Board

Susan called the meeting to order at 5:10pm EST

- Susan introduced the SIGCSE Board members.
- Susan thanked SIGCSE Chairs:
 - Tracy Camp and Paul Tymann for Denver, Colorado, in 2013
 - JD Dougherty and Kris Nagel for Atlanta, Georgia, in 2014
 - Adrienne Decker and Kurt Eiselt for Kansas City, Missouri, in 2015
 - Jodi Timms and Carl Alphonse for Memphis, Tennessee, in 2016
- Susan thanked ITiCSE Chairs:
 - Janet Carter for Canterbury, UK, in 2013
 - Åsa Cajander and Mats Daniels for Uppsala, Sweden, in 2014
 - Valentina Dagienė for Vilnius, Lithuania, in 2015
- Susan thanked ICER Chairs:
 - Beth Simon for San Diego, California, USA, in 2013
 - Quintin Cutts for Glasgow, Scotland, in 2014
 - Brian Dorn for Omaha, Nebraska, USA in 2015
- Susan thanked the editors of the quarterly publications ACM Inroads and SIGCSE Bulletin.
- Susan reminded the meeting that SIGCSE is run by volunteers and encouraged people to consider volunteering for one of the many jobs that are needed to run SIGCSE.
- Amber Settle (Treasurer, SIGCSE Board) presented the budget.
 - \$91,605 profit for 2013
 - A small profit forecast for 2014.
- Sue Fitzgerald (SIGCSE Board member) reported on the SIGCSE Special Projects.
- Amber Settle reported on the SIGCSE Speakers Fund.

- Amber Settle reported on the inaugural SIGCSE Travel Grant. Five people were funded for the 2014 SIGCSE Symposium, including two internationals. Amber encouraged people to donate to the Travel Grant fund.
- Amber Settle presented the new SIGCSE membership rates. There will be a two-tier rate depending on whether members choose to have ACM Inroads in electronic or non-electronic form.
 - The new rates will be effective from July 2014.
 - ACTION: Amber to determine if it is possible to opt out of the printed Inroads before July 2014.
 - Currently no option for lifetime membership.

Susan opened up the meeting for questions:

- What is planned for the future?
 - Susan stated that we would like to get more people involved in SIGCSE.
 - Tiffany Barnes (SIGCSE Board member) mentioned that online forms for applications to Special Projects and the Travel Fund have been set up. There is a plan to set up a form for volunteers to sign up. We are looking for someone to set up the webpage.
- Joe Clarke suggested reinvigorating the blog on the SIGCSE website.
- Becky Bates suggested a “common read” program for the next Symposium. She undertook to announce the program at lunch on Saturday and suggest three titles of novels that people could read before the next Symposium.

Susan thanked everyone for coming.

- The meeting was concluded at 5:45pm

End of minutes, March 7, 2014, SIGCSE Business Meeting

Judy Sheard, Secretary