



General Association Meeting - 2010 Conference

The Annual General Association meeting of the Collegiate Information and Visitors Services Association was called to order on Saturday, June 5, at 1:04 p.m. in the Grand Kentucky Ballroom Salon C & D of the Hilton Lexington/Downtown, Lexington, Kentucky, the President being in the chair, the Secretary being present and LeAnn Stroupe (University of Missouri) serving as parliamentarian. The President, Betty Spengler (University of Maryland), welcomed the membership and stressed importance of the entire membership being involved in the business aspect of the association.

It was noted by the President the copies of the 2009 General Association Meeting minutes had been placed at each members seats and would be filed on the CIVSA website.

A motion was made by Dorie Ain (The George Washington University) to approve minutes as submitted. Motion seconded by Trang Do (University of Houston). Motion passed.

1. President Betty Spengler presented that all Board member reports (to include Executive Officers, Regional Directors, and Committee Chairs) would be posted on the CIVSA website. Then, Executive Officers made brief comments verbally to highlight aspects of their respective reports as submitted. (Regional Directors and Committee Chairs did not share verbally.)
2. As part of the President's report, the Association was incorporated in Maryland on April 6, 2010 following a vote by the full membership via electronic vote. The documents regarding the incorporation are filed on the CIVSA website.
3. Regional Director elections were conducted by President Elect, Julian Olivas (Texas Tech University). Nominees, selected by their regions, were asked to stand and give a brief statement about intent and desire to serve as Regional Director.

Nominees:

- Region 1 – Brittany Monroe (University of Colorado at Boulder)
- Region 2 – Jennifer McLendon (University of North Texas)
- Region 2 – Jennifer McKenzie (Hendrix College in Arkansas)
- Region 2 – Trang Do (University of Houston in Texas)
- Region 3 – Amber Campbell (University of Kentucky)
- Region 4 – Niki Medrinos (Temple University in Pennsylvania)
- Region 4 – Dorie Ain (The George Washington University in Washington, D.C.)
- Region 4 – Kim Schon (Bucknell University in Pennsylvania)

Ballots were passed to members of each region listing their nominee and a space for write-in candidates. Votes were taken by secret ballot.

(Region 5 voted for Regional Director for Region 4 as determined in the combined Region 4 and 5 meeting for this year.)

Election results

Region 1 – Brittany Monroe

Region 2 – Jennifer McKenzie

Region 3 – Amber Campbell

Region 4 – Dorie Ain

4. 2010-11 Executive Board Elections were conducted by Janey Wheeler, Past-President and Chair of the Nominating Committee who presented the slate to the association.

Serving on the Nominating Committee:

Jacob Hicks (Brigham Young University) – Region 1

Donna Bostwick (Florida State University) – Region 2

Theresa Wiese (Illinois State University) – Region 3

Joe Tiesi (Binghamton University) – Region 4

Slate of Officers as presented by Past-President Wheeler:

President Elect – Jennifer McGowan (University of Michigan)

Secretary – Stephen Barnett (University of Kentucky)

Director of Communications – Brittney Joyce (University of Texas at Arlington)

Past President Wheeler called for additional nominations from the floor for any of the positions. There were none given. Members were notified of slots for write in candidates on the ballots.

Motion by Marisol Scheer (University of Texas at San Antonio) to close the floor for nominations. Motion seconded by Niki Medrinos. Motion passed.

Members of the slate expressed their acceptance of the nominations. Ballots were passed out, completed by the membership, and then collected by tellers Jacob Hicks and Donna Bostwick.

Election Results

President Elect – Jennifer McGowan

Secretary – Stephen Barnett

Director of Communications – Brittney Joyce

5. President Betty Spengler thanked the 2009-2010 Full CIVSA Board, by name and position, for their service. Also, the list of the previous year's professional advancements and accomplishments of the membership were recognized.
6. Julian Olivas and Marisol Scheer made the announcement of the location for the 2011 CIVSA conference which will be San Antonio, Texas via video presentation. The conference will be held June 6-11, 2011 as the Omni on the Riverwalk.

Motion by Susan Petsko (West Virginia University) to adjourn. Motion seconded by Jaime Englehart (Arizona State University). Motion passed.

Meeting adjourned at 2:06 p.m.

Respectfully submitted,

Kevin Kirk

CIVSA Secretary 2009-2010