Minutes from the ISA Midwest Board Meeting, Saturday 03 November 2012

The meeting started at 5:30PM and we discussed 5 agenda items: creating a webmaster position, elections, contract renewal, book award, and the program chair report.

Seventeen people were in attendance.

**Webmaster Position:**

The board voted to create a new webmaster position (and include the new position in the ISA Midwest bylaws). The Board voted to elect Carolyn Shaw to the webmaster position.

**Elections:**

The Board elected Sara Mitchell (2012 ISA Midwest Program Chair) as ISA Midwest President.

The Board voted to elect Cameron Thies as the new Program Chair.

Two board member positions expired this year: Tatyana Kelman and Baris Kesgin. Both offered to run again. There were two new nominees that the Board ultimately elected: Stephen Quackenbush and Ryan Kennedy.

**Hotel Contract:**

There was a brief discussion of the bidding process. ISA Headquarters solicits bids from all interested hotels/locations, with the ISA Midwest Board ultimately having the final say. The ISA Midwest location is locked until 2014 (in St. Louis). Any city/hotel can put forward a bid and Lincoln, NE has indicated an interest. More information to follow…

**Book Award:**

The Board discussed the need to adjust the language in the program and on the website in regards to the book and teaching awards to reflect a switch to biennial awards.

James Scott was elected as head of the book award committee and will select two other people to serve with him on this committee.

**Program Chair Report**

Sara indicated that our numbers (this year) looked good. We had 44 on site registrations (down slightly from last year). Last year we had 48 panels. This year we had 58 panels. In regards to papers, last year 188 papers were presented and this year 211 papers were presented.

CSC expressed an interest in partnering with us again next year. MAAAS might also be interested.

-Submitted by Laura Janik-Marusov, Secretary