

Minutes of the 65th Eastern Colleges Science Conference (ECSC) Board of Trustees Annual Meeting, April 2, 2011, Sacred Heart University

Officers

President and Acting Chairman of the Board: Donald Stearns (Wagner College)
Vice President: Jay Pike (Providence College)—Not in Attendance
Treasurer: Lance Evans (Manhattan College)
Secretary: Kirk Bartholomew (Sacred Heart University)

Board Members (and Nominees) in Attendance

Nicanor Austriaco (Providence College)
Howard Berthold (Lycoming College)
Suzanne Deschenes (Sacred Heart University)
Zofia Gagnon (Marist College)
Rebecca Gilbertson (Lycoming College—Nominee for Board Membership)
Carl Hoegler (Mount Saint Mary College)
Barry Hoopengardner (Central Connecticut State University)
Adam Houlihan (Randolph College—Nominee for Board Membership)
Martin Kapper (Central Connecticut State University)
Erica Kipp (Pace University)
Helen Murphy (John Carroll University)
Brian Palestis (Wagner College)
Donald Stearns (Wagner College)
Cyrilla Wideman (John Carroll University)

Action Items and Discussion

1. Meeting officially opened for business and call for nominees to board of trustees made
2. Election of officers:
 - a. Don Stearns nominated for board chair
 - b. Kirk Bartholomew nominated for president (will retain position of board secretary)
 - c. **All nominations approved by acclimation**
3. Discussion of judging standards
 - a. Board agreed to a need for common standards and expectations from year to year.
 - b. Committee consisting of Carl Hoegler, Brian Palestis, Sue Deschenes and Barry Hoopengardner established and charged to prepare proposal for circulation to board members by 9/2011 with the intention of adopting a common set of evaluation standards for ECSC 2012.
4. Motion to adjust conference fee structure as follows:
 - a. Registration fee increase from \$35 to \$45
 - b. Banquet fee increase from \$35 to \$45
 - c. Institution fee increase from \$85 to \$100

- d. Fee adjustments approved (9 in favor, 2 opposed, 2 abstentions)
5. Discussion of publicizing conference to increase and broaden attendance and recruit additional host institutions
 - a. Board agreed a need for action.
 - b. Don Stearns, Kirk Bartholomew, and Erica Kipp charged by board to prepare promotional flyer.
 - c. Lance Evans charged by board to recruit host institutions for coming years.
6. Providence College informally proposed to host ECSC 2013
7. Nominees for board membership approved by acclimation of the board (Rebecca Gilbertson - Lycoming College, Adam Houlihan - Randolph College)
8. Treasurers report: \$7,166 in ECSC account as of 4/2/2011.
9. Meeting adjourned

Respectfully Submitted,

A handwritten signature in blue ink that reads "Kirk Bartholomew". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Kirk Bartholomew

President and Secretary of ECSC Board of Trustees

Thursday, May 26, 2011