

Minutes of the 66th Eastern Colleges Science Conference (ECSC) Board of Trustees Annual Meeting, April 14, 2012, William Paterson University, Wayne, New Jersey

Officers

Chairman of the Board: Donald Stearns (Wagner College)
President and Secretary: Kirk Bartholomew (Sacred Heart University)
Vice President: Jay Pike (Providence College)
Treasurer: Lance Evans (Manhattan College)

Other Board Members, Nominees and Guests in Attendance

Brandy Besette-Symons (Ithaca College, nominee)
Edward Catapane (Medgar Evers College, guest)
Suzanne Deschenes (Sacred Heart University)
Zofia Gagnon (Marist College)
Rebecca Gilbertson (Lycoming College)
Robert Greene (Niagara University, guest)
Carl Hoegler (Mount Saint Mary College)
Barry Hoopengardner (Central Connecticut State University)
Martin Kapper (Central Connecticut State University)
Deborah Lockett (Fordham University, guest)
Helen Murphy (John Carroll University)
Tina Norton (Lycoming College)
Brian Palestis (Wagner College)
Wayne Pearson (United States Naval Academy, guest)
Dennis Rhoads (Monmouth University, guest)
Cyndy Scheibe (Ithaca College)
Jamie Schlessman (United States Naval Academy, guest)
Cyrilla Wideman (John Carroll University)
Janet Williams (Elms College, nominee)

Action Items and Discussion

1. Meeting officially opened for business and call for nominees to board of trustees made. The following three people were nominated to the board and approved by acclamation:
 - a. Brandy Besette-Symons (Ithaca College)
 - b. Tina Norton (Lycoming College)
 - c. Janet Williams (Elms College)
2. Discussion of judging rubric resulted in friendly amendments being proposed and accepted to various sections. Motion made to accept judging rubric for future ECSC conferences made and passed by unanimous approval

3. Treasurer's report: Approximately \$7,000 in the account prior to the 2012 meeting, and an estimated increase of \$6,000-8,000 as a result of the 2012 conference
 - a. As a result of high ECSC account balance, discussion ensued concerning reversing the increase in the fee structure passed in 2011.
 - b. A motion was made to reduce the registration fee from \$45 to the previous level of \$35 and to allow host-institution flexibility in setting the fee for the banquet in the range of
4. Future conferences
 - a. Providence College has formally committed to hosting the 67th ECSC April 20, 2013
 - b. Marist College has formally committed to being the host site for the 68th ECSC April 5,
5. Communication from board officers: ECSC campus coordinators need to be appointed for participating institutions.
6. Meeting adjourned

Respectfully Submitted,



Kirk Bartholomew
President and Secretary of ECSC Board of Trustees
Thursday, February 14, 2013