

ECSC Board Meeting | April 2, 2022

In Attendance:

Lance Evans, New York Botanical Garden (Chair)
Helen Murphy, John Carroll University (President)
Ghislane Mayer, Manhattan College (Treasurer)
Anthony Kapolka, Wilkes University (Secretary)
Charlene Blando-Hoegler, Pace University
Carl Hoegler, Mount Saint Mary
Barbara Murdoch, Eastern Connecticut State University
Jody Resko, Queensboro Community College
Guy Robinson, Fordham College at Lincoln Center
Nicole Roy, Sacred Heart University
Cyndy Scheibe, Ithaca College
Donald Sterns, Wagner College
Cyrilla Wideman, John Carroll University
Bryan Wilkins, Manhattan College
David Zuckerman, Iona College

Lance thanked David Zuckerman for his fine work hosting ECSC 2022.

1. The **Agenda** was approved by voice vote with no additional items..

2. **Board Nominations**

It was noted that four board members have moved away and resigned from the board (Robert and Connie Green from Niagara University and two others).

Nominated to join the board were Sarah Lawson, Quinnipiac University and Rajendra Gharbaran, Bronx Community College. Both nominations were approved in by voice vote.

3. **Treasurer's Report**: Current balance \$22,393.00

4. 2023 Discounts

Given the solid financial state of ECSC, Lance proposed we stay with our existing fee structure for 2023 and continue to waive institutional fee. This was approved by voice vote.

5. Old Business

A. Last year's virtual conference: Lance congratulated Anthony for his excellent effort.

A brief discussion reviewed the success of the 2022 virtual conference. Might we consider carrying forward some of the ideas (utilizing social media, etc)? Some commented that some research labs did not wish to publically reveal data/results prior to formal publication.

B. Logo (Don)

In 2020 Sacred Heart was to host ECSC; idea was to have a new logo contest with schools submitting entries, culminating at the conference with the board voting and announcing winner at awards banquet. A proposal describing this plan was sent out, approved by the board. A contest flyer was prepared; it went out but we only received 2 submissions (and ECSC was cancelled due to COVID).

Don suggested a repeat call; Lance suggests a cash prize. After discussion about second third place awards... the argument in favor of one \$500 first prize was approved, with all participants get discount on next year's registration. Judging to be done per previously approved process (in 2019 minutes).

C. Travel Grant Committee

The travel grant form should be posted on web site. Due to Covid, the Travel Grant Committee needs to be fully repopulated.

After nominations and voice vote, it was reconstituted as:

David Zuckerman, Iona College (term ending 2025)
Bryan Wilkins, Manhattan College (term ending 2024)
Jody Resko, Queensboro Community College (term ending 2023)

6. New Business

Don offered that in the course of his teaching he had prepared documents which include teaching tips for learners (debunks myths about learning), teaching tips for teachers (similar).
expanded/annotated listing of web site/sources for evaluating information

These items were kindly offered to sent to board members (with permission); so approved by voice vote.

Cyndy suggested a round of introductions, and one was made.

7. Future Meetings

Lance announced the next two ECSC hosts:

2023 Sacred Heart University; a formal bid was received and accepted.
2024 Niagara University has shown interest & preparing a formal bid.