SR-AAAE Business Meeting Session 2

Tuesday, February 5th , 2019

8:30 – 9:30 a.m.

Birmingham Ballroom 1

I. Called to order at 8:30 a.m. by Dr. Tracy Rutherford, SR-AAAE Vice-President

II. Tracy Rutherford shared a list of committee structure, committee membership and nominations, three year rotation on committee. Carla Jagger moved to reopen nominations, OP McCubbins seconded.

Michael Newman moved to accept nominations, seconded. Motion passes.

III. Motion made by Michael Newman, “I move that we appoint an ad-hoc committee to look at the future of SR-AAAE as it relates to SAAS and future locations.” Seconded by Donna Graham. Motion passes. Four individuals volunteered to serve on the committee - Andrew Thoron, Kristin Stair, Don Edgar, Rick Rudd. Either Travis Park or Tracy Ruthrford will chair.

 IV. Research Committee Action Item - adopt the Western Call style

abstract submission (5 page abstract), with no additional changes to the existing review and presentation process. Discussion. Vote. Motion fails.

V. Research Committee Action Item - development of graduate student research in progress submission through the professional development committee. Discussion. Motion made by Michael Newman, “I move this research in progress concept to the professional development committee for further investigation.” Seconded by Ashley Yopp. Motion passes.

VI. Barbara Kirby provided a report from SAAS. The 2020 SAAS Conference will be held from January 30th – February 5th at the Omni Louisville Hotel. Room costs will be between $159 – $179 per room. Discussed meeting locations for future conferences. There is still discussion on 2021. Forth Worth, Corpus Christi, and Austin are still in consideration. The 2022 conference will be held in Mobile, Alabama, and the 2023 will be held in Oklahoma.

VII. Tracy Rutherford recognized and thanking the planning committee for an excellent conference.

VIII. Michael Newman moved to adjourn the conference. Preston Byrd seconded the motion. Motion passes.