

## Minutes

### Research Committee – Southern Region

Feb 1

Atlanta, GA

I. Call to Order – the meeting was called to order by Tracy Kitchel, Chair

II. Roll Call

Committee members present: Nicole Stedman, Jimmy Linder, Shane Robinson, Scott Burris, Tracy Kitchel

Not present: John Rayfield

III. Minutes

Stedman moved to accept the minutes of the previous meeting

Robinson seconded the motion

Motion carried

IV. Call for additional agenda items - Kitchel indicated the need to diverge from order of agenda as scheduled presenters arrive.

V. Old Business

a. 2009 S-AAAE Research Conference Chair Report – not available

b. JSAER

a. Todd Brashears was unable to attend but sent a committee report that was distributed to committee members

VI. New Business

a. Nominations for research committee member

i. Bryan Hains UK was nominated

ii. Nominations left open until general session

b. Election of Chair

i. Nicole Stedman was nominated

ii. Elected by acclamation

c. Election of Secretary

i. John Rayfield was nominated

ii. elected secretary by acclamation

d. NCAC-24 - Ed Osborn reported

- i. Committee charged with stimulating multi-state projects
    - ii. Met in Arkansas in January
    - iii. Reset committee goals
    - iv. Mission – elevate impact of research in age d
    - v. 2 info items:
      - 1. Meet in Florida January 6-8.
      - 2. Invited unit leader from every program
  - e. ESCOP
    - i. Subcommittee for social sciences
    - ii. Tues and Weds of this week
    - iii. Protocol Discussion
  - f. Changes to Research Conference Paper Delivery Protocols
    - i. On behalf of Grady Roberts, Tracy Kitchel defined suggestions
  - g. AAAE Ad Hoc
    - i. Kitchel summarized recommendations of Ad Hoc committee
- VII. Adjourn
  - a. Moved by Gary Briers
  - b. Seconded by Nicole Stedman
  - c. Approved

Respectfully Submitted by Scott Burriss

S-AAAE Research Committee Secretary