

Minutes of ACEWM Board Meeting - 03/20/18

Date and time: 03/20/18 08:00 pm to: 03/20/18 09:30 pm
Present: Dimitrios Kostopoulos, Lisa Cabral, Melissa Johnson, Elaine Armantrout, Karen Gibbs, Weiqing Ge, daryl.lawson@wmich.edu, munaaddus@apta.org
Absent: Rick McKibben, Karmen Weinzirl, Matt Hyland, Lisa Ruane, mohinirawat@gmail.com
Location: Conference Call
Access meeting at: <http://app.meetingking.com/meetings/238464>

Topics

1. Reminders

Website Review for March: Rick McKibben
Website Review for April: Melissa Johnson

1-1. Deborah Wendland at wendland_dm@mercer.edu if willing to serve as an abstract reviewer for CSM 2019

1-2. Website Review for March: Rick McKibben Website Review for April: Melissa Johnson

1-3. SIG Calendar Updates

April - WMSIG
May - EDXSIG
June - BPASIG

1-4. Kathy Galloway's Address

Kathy Galloway
245 Cherokee Road
Nashville, TN 37205-1817

2. Attendance

3. Approval of Minutes from Previous Meeting (8:00-8:05)

Approve Minutes from Feb 2018 Meeting.

 [Minutes_of_CEWM_board_callCSM_Feb_2018.docx](#)

Decision *APPROVED*

4. Consent Agenda (8:05-8:10)

Website Review List

 [Website_Review-1.docx](#)

4-1. Topic: Notes from the CPG meeting at CSM 2018

Document

 [KG_Consent_Agenda_for_March_BOD.docx](#)

Decision *APPROVED*

5. Treasurer's Report (8:10-8:15)

Without changes since 12/2017

 [ACEWM_Budget_vs_Actual-4th_Quarter_ending_Dec_31_2017_Final.xlsx](#)

 [ACEWM_STATEMENT_OF_FINANCIAL_POSITION_-_DECEMBER_2017_FINAL.pdf](#)

 [ACEWM_STATEMENT_OF_ACTIVITIES_-_DECEMBER_2017_FINAL.pdf](#)

Questions deferred to next meeting

6. Business Agenda

6-1. Committee Chair BOD participation - final plan (Gibbs)

6-2. Orientation (Gibbs)

Handout

 [Board_Orientation_2018.ppt](#)

Karen presented Orientation and participants made comments and discussions

6-3. HUB Community (Lisa)

EDX Amendments were discussed

Karen, Lisa and Elaine will further discuss this in separate call

7. Upcoming Meetings

Tuesday April 17, 2018

8. Adjourn