

TYCA-Midwest
Annual Business Meeting
Concourse Hotel and Conference Center
Madison, Wisconsin
Saturday, October 3, 2009

I. Call to Order

The meeting was called to order at 8:07 a.m.

II. Approval of October 2008 Business Meeting Minutes

M/S/P: accept minutes

III. Reports

A. Treasurer—Carol Luvert

Financial reports show \$1118.62 balance on hand and \$25,961.31 in savings account before this year's conference

B. Chair—Paul Resnick

Working to include a meeting place at future conferences to connect adjuncts with dept.chairs
Recognized Sarah Johnson for work on this conference
Election results: Paul Resnick back as Chair, DeborahBertsch interested in doing Information
Coordinator/Website Manager, Tom McKully appointed to the board as Site Coordinator
Leads on a representative for Indiana and have representatives for South Dakota and Manitoba
Great work already done by Ohio group for 2011

C. 2009 Co-Program Chairs—Bernie Hoes and Martha Schwer

D. 2009 Local Arrangements Chair—Sarah Johnson

Attendance looks good—surprising because of funding situation—close to 200 (more walk-in registrations than ever before).

E. *Midwest Messenger* Editor—Jen Richrath

Resnick relayed the request for articles about conference sessions

F. Membership Coordinator—Jennifer Dunkel

Jennifer taking over following Heidi Skurat Harris's resignation

G. Election Committee—Sheldon Wrice

Results already reported at luncheon—Paul Resnick and Deborah Bertsch elected

H. Election of Nominating Committee 2010

Nominees for the Nominating Committee: Sheldon Wrice and Leslie Roberts
M/S/P

I. 2010 Annual Conference—Alan Hutchison

Encourages everyone to attend in DesMoines next year—Sep. 30-Oct. 2

IV. New Business

Jaqueline McLeod-Rogers—asking about advertising a linguistics conference in Winnipeg in the fall in the *Messenger*. Yes.

Jane Wagoner—can we help people connect with others coming from their area for carpooling and such? It was suggested that we set up a message board on the website.

Karla Brown—reminder about National Day on Writing, October 20, and to check TYCA table for information on the Fame and Shame and Nell Ann Pickett Awards to be given at CCCC

Sarah Johnson—reminder about CCCC in Louisville, Kentucky, in the spring

V. Adjournment—Meeting adjourned at 8:27 a.m.

Respectfully Submitted,

Ruth Fairchild