

TYCA-Midwest
Annual Business Meeting
Renaissance Savery Hotel
Des Moines, Iowa
Saturday, Oct. 2, 2010

I. Call to Order

The meeting was called to order at 9 a.m.

II. Approval of October 2009 Business Meeting Minutes

M/S/P: accept minutes

III. Reports

A. Treasurer—Carol Luvert

Prior to this conference, we had \$28,000 in our accounts (CD, savings, checking).

B. Chair—Paul Resnick

M/S/P: to accept the following slate of members to the TYCA Executive Board

Rich Peraud elected and will serve as the treasurer.

Ruth Fairchild re-elected as secretary.

Michelle Byrne appointed to be the membership person on the board.

M/S/P: For the nominating committee for the coming to be Sheldon Wrice and Leslie Roberts.

Clint Gardner, the National TYCA representative at this conference, thanked the group from inviting him to participate. He said he got many good ideas to take back to the national organization.

C. 2010 Co-Program Chairs—Karla Brown and Carol Luvert

High praise was given for the quality of the program. Reported that the biggest problem was fitting the sessions into rooms with the appropriate technology. Also found the online submission of proposals to be less than perfect.

D. 2010 Local Arrangements Chair—Alan Hutchison and Eden Pearson

Will pass on the list of committees they utilized. A significant problem was the larger-than-expected number of onsite registrations. That resulted in additional expenses for lunches ordered at the last minute. They recommend raising the onsite registration fee and having continuity of personnel doing advance registration and working the onsite registration table.

E. *Midwest Messenger* Editor—Jen Richrath

Requested articles for the next edition of the *Messenger*. Types of articles:

A summary of the presentation given.

A reaction to a presentation attended.

Students speak—give your students a chance to contribute.

Announced that the distribution of the *Messenger* is going to be fully electronic.

However, the call for proposals and the registration forms will still be sent by mail.

F. 2011 Annual Conference—Ingrid Emch, Columbus State Community College

The organizers of the 2011 conference are looking forward to meeting with this year's organizers before leaving today and to having everyone attend next year in Columbus.

G. Introductions

Carolee Ritter and Jeanine Jewell from Lincoln, Nebraska, site of the 2012 conference

Carrie Finn, new adjunct representative

Victoria Buzash, new Indiana representative

H. Adjournment—Meeting adjourned at 9:16 a.m.

Respectfully Submitted,

Ruth Fairchild, Secretary