

ISKO CUS General Assembly Meeting
June 16th, 2017

Meeting agenda:

- 1) Chair of Assembly
- 2) Secretary
- 3) Treasurer's report
- 4) Elect officers
- 5) Discuss 2019 NASKO venue

1) Chair of Assembly chosen: Rick Szostak

Reading of Agenda: Tom Dousa

2) Laura Ridenour self-nominated as secretary, motion passed unanimously

3) Treasurer's report:

- Members
 - 53 current, slight decline of 11
 - Increase of 3 retired members
 - 2 honorary members
 - trend is a gentle decline
 - with an increase in retired members, chapter income will decrease correspondingly
 - larger US contingent than Canada, some decline in Canadian membership
- Current ISKO-CUS finances
 - In reasonably good shape
 - Money is stored in a local Urbana-Champaign bank. Dues are wired to ISKO in Europe every year (\$75 wiring fee).
 - Estimated end-of-year bank budget rests between \$4000 and \$4500, with a current bank balance of \$7631.02
 - Finances may change in the future
 - Yearly expenditures include:
 - Hostgator fee
 - Domain name registration
 - Honorary members, including webmistress
 - Other expenses:
 - NASKO conferences
 - Donors for 2017 NASKO student bursaries include:
 - Barbara Kwasnik
 - Richard Smiraglia
 - Kathryn La Barre
 - Tom Dousa
 - Cost needs to be a factor in the selection of the 2019 NASKO venue
 - Discussion of whether donation for student bursaries become a regular feature of NASKO registration. Money from the 2017

donations went straight from a bank account from PayPal and was directly paid to students

- a. Other recurring expenses: \$10 state filing fee, \$75 yearly for wiring fees. Wire transfer must be done in person at BoC.
 - b. Does this increase compliance for dues payment? Wiring is done more toward the end of the year to avoid rollovers.
 - c. Discussion: did 501c3 status. Fees would be something like \$2000 to do use an attorney.
 - i. Strategies for retaining members: peaks and troughs in retaining members, as well as activities. Lulls occur in the off-NASKO years. Formerly we got 20% of the ISKO dues if we could demonstrate we were conducting our activities. In 2014 that was increased to 35%, but that was reduced back to 20% by ISKO. Off-NASKO years we don't get the percentage. A webinar or co-sponsoring the ASIST SIG-CR workshop could qualify. Kathryn will bring up sponsorship at the board meeting. Richard suggested doing the doctoral symposium virtually in the off years. This would also help retain doctoral students. Barbara suggested having the doctoral students organize the webinar. Richard also mentioned that holding NASKO in Canada, as this year was skipped and has led to less Canadian membership. Discussed structure of doctoral student symposium. The NASKO officers, once elected, will be tasked with organizing. ISKO now has a new enrollment management system that allows you to see contact information for other members and check your membership status.
 - ii. Barbara Kwasnik moved to approve, Laura Ridenour seconded, Tom thanked.
- 2) Elect officers (president, treasurer, program chair)
- a. President: Laura self-nominated, seconded by Alex W. Laura was unanimously elected president.
 - b. Treasurer: Barbara nominated Tom, Laura seconded Tom. Tom Dousa was unanimously elected treasurer.
 - c. Program Chair: Laura nominated Brian Dobreski, Alex seconded. Brian was unanimously elected program chair.
- 3) Discuss 2019 venue
- a. Barbara Kwasnik offered Syracuse as a potential venue for NASKO 2019.
 - b. Sites in Canada were preferred as the next NASKO venue. It was suggested that we approach London and Toronto as potential venues, with Syracuse as the next choice.