

EDGD Business Meeting
November 19, 2019
Norfolk, VA

Attendees: Ted Branoff, Lulu Sun, Heidi Steinhauer, Nancy Study, Petros Katsioloudis, Nolan Fahrer, Aaron Clark, Bob Chin, Lei Gu, Jennifer McInnis, Holly Ault, Vukica Jovanovic

- I. Call to order and Introductions
- II. Previous years minutes
 - Approved by all
- III. Secretary/Treasurer's Report was provided
 - Motion to approve
- IV. Membership
 - Current member number = 234 members
 - 40% increase
 - Discussed how to improve membership members by creating flyers to hand out during ASEE.
 - Holly Ault suggested sending out information via a newsletter.
- V. Bob Chin reported that ASEE 2020 will be in Montreal.
 - 36 abstracts were accepted
 - 5 Technical sessions were approved
- VI. Petros spoke about attendance to the midyear conference. Solicited feedback on attendance
- VII. 75th Midyear conference will be Raleigh, NC at NC State University
- VIII. Director of Publications Report was presented from Nancy Study which reported that the publication of the Volume 83 of the Journal. A thanks will given to Dan Kelly and Bon Chin for keeping track of reviews and technical assistance. There are 370 total individual subscriptions. The journal treasury report also was given by Nancy Study that reported amounts spent and a balance of \$42,454.72.
 - There was a discussion about indexing the journal and also providing open access. Indexing was not elected because of the expense. Open access was discussed, but it was brought up that the EDGD division is already free for membership.
- IX. Jennifer McInnis reported on communications and specifically the new EDGD website. She noted that the midyear conference webpage can be hosted on the EDGD website or on another website.
- X. Holly Ault reported on the awards for the division. The midyear did not give the showcase award. The travel award was given to Rustin Webster for Rising Educator. A vice chair and communication director will be looked at for future conferences.
- XI. Bob Chin reported that new bylaws for the division were approved during the past ASEE – EDGD meeting.
- XII. Chair report was given by Heidi thanking everyone for their efforts to make the conference successful.
- XIII. A motion to adjourn was passed.