



Council Meeting Agenda
 WEBINAR
 Tuesday, April 28, 2020
 11:00 am–1:00 pm

Council Members Attending		
<p>Board of Directors Terry Shevlin, President Elaine Mauldin, President-Elect Marc Rubin, Past President Mark H. Taylor, Vice President-Finance Mark DeFond, Vice President-Research & Publications Steve Kaplan, Vice President-Education Tracie Miller Nobles, Director-Focusing on Membership Wim A. Van der Stede, Director-Focusing on International Mary Harris Stanford, Director-Focusing on Intellectual Property Audrey Gramling, Director-Focusing on Segments Mark Beasley, Vice President-Finance-Elect Tracey Sutherland, Executive Director</p>	<p>Council Officers Cindy Durtschi, Chair Nancy Nichols, Chair-Elect David Stott, Past Chair</p> <p>International Members-at-Large Sanjay Kallapur</p> <p>Region Representatives Ramesh Narasimhan, Mid-Atlantic Jason Stanfield, Midwest Yvette Lazdowski, Northeast Timothy Miller, Ohio Eric Bostwick, Southeast Mary Fischer, Southwest David DeBoskey, Western</p>	<p>Section Representatives Dale Flesher, AAH Kathy Rupar, ABO Mary Curtis, AIS H. Fred Mittelstaedt, APLG Nancy Nichols, ATA Randy Elder, AUD Sandra Shelton, DIV Brian Bushee, FARS Les Heitger, FAS D. Larry Crumbley, GIWB Linda Parsons, GNP Mahendra Gujarathi, IAS Monte Swain, MAS JP Krahel, SET (<i>alt.</i>) Bambi Hora, TLC Sidney Askew, TYC</p>
Guests & Staff Attending		
<p>Julie Smith David, Chief Innovation Officer Barbara Brady, Senior Director, Operations Stephanie Austin, Co-Director of Publications/Senior Managing Editor Nate Smith, Co-Director of Publications/Senior Managing Editor</p>	<p>Nancy Maciag, Executive and Board Services Manager Shauna Bigelow, Segment Member Services Coordinator</p>	
Council Members Not Attending		
<p>John Hepp, Director-Focusing on Academic/Practitioner Interaction Vaughan Radcliffe, PI Brigitte Muehlmann, SET Mandy Cheng, International Council Member-at-Large</p>		



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Time	Topic (V = Vote)	Attachments (W – Council website, H – Handout, L – Link)	Presenter(s)
11:00 am (10 min)	A. Welcome 1. Opening Remarks 2. Introductions – using chat to everyone let us know what your institutions’ plans are for the Fall. 3. Agenda Review	W – Meeting Agenda	Cindy Durtschi
11:10 am (15 min)	B. Digital Library Update <ul style="list-style-type: none"> • Silverchair Migration 		Stephanie Austin Nate Smith
11:25 pm (10 min)	C. Election Updates <ul style="list-style-type: none"> • Council Chair Elect • AAA Nominations Committee • Section Elections 		Cindy Durtschi
11:35 am (10 min)	D. Meetings Task Force Update		Brian Bushee
11:45 am (30 min)	E. Virtual Meeting Opportunities		Julie Smith David
12:15 pm (30 min)	F. Supporting Members in Uncertain Times <ul style="list-style-type: none"> • Virtual Meeting Room Pilot • Other Opportunities??? 		Julie Smith David Cindy Durtschi
12:45 pm	Adjourn		