

10/8/11 Minutes:

Present, BobMcCord, Shiafu, Tony Brazel, Argai, Pedro Chavez, Boyd Campbell, Pam Marshall, Karen, Florence

Treasurer's report

General Fund

Operating Fund

Wells Fargo	\$13,054.60
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ASU Account (12/31/10)	\$280.19
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Short Term Reserve Account (Vanguard Money Market) \$27,001.97

Educational Endowment Fund:

Vanguard Index 500	\$24,729.41
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Current 10/6/11 market value 230.341 shares @ 107.36/share

Subtotal:	\$65,066.17
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Affiliated Activities

Science Olympiad Account (WFB)	\$34,587.71
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Science Olympiad CD	\$20,711.67
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Science Bowl Account (WFB)	\$6,897.13
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Total all account:	\$127,262.68
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2013 Annual Meeting in Las Vegas

Bob McCord is going to Las Vegas in November and will get more information meeting with the fellow at UNLV

2012 Annual Meeting location? April 14 at GCC

2014 Tucson? Or Flagstaff backup

EBSCO Partnership-issues include thinking about how much revenue we might lose, how difficult it would be, etc... how do we make money? What are the benefits?

Editor for the journal is now "retired Tony Brazel" but we should be thinking about when Tony retires. Pedro has suggested Dr. Hugo Arias, Midwestern, as an Associate Editor and empowering and re-energizing an editorial board. We decided that Dr. Arias would work with Tony and make sure it's a good fit.

Facebook-send Pam links

Membership secretary 55 paid members, 52 emeritus, Institution, 4 comped institutions, check to see if Russia and UK group still exist and wants the journal

Recruiting issue? Advertising, electronic brochure to email around, longer poster session, new brochure