

**MINUTES OF ANAS APRIL 15<sup>H</sup> 2016, 6:30-7:30 PM**  
**DINNER AND BOARD MEETING**  
**COLLEGE OF SOUTHERN NEVADA (CHARLESTON CAMPUS)**

Members in attendance (in bold): **Rob Bowker (RB)**, **Pedro Chavez (PC)**, **Karen Conzelman (KC)**, Ty Ferre (TF)), **Jennifer Hackney Price (JHP)**, **Bob McCord (BM)**, **Theo Manno (TM)**, Pamela Marshall (PM), **Rhett Michelson (RM)**, **Boris Poff (BP)**, **Paula Rivadeneira (PR)**, Angela Schwendiman (AS), **Florence Slater (FS)**, **Aregai Tecle (AT)**, and **Brian Wainscott (BW)**.

This was mostly an informal dinner meeting with no call to order and no adjournment.

**REPORTS:**

Brian Wainscott (Host and Annual Meeting organizer): The main topic of discussion was what had been done and what needed to be done for the meetings on the next day. The items discussed were as follows:

- Locations:
  - H building for both oral sessions (1st floor) and poster presentations (2nd floor)
  - Registration – H building 1st floor lobby
  - Coffee break – H building 2nd floor lobby
  - Luncheon – I building
- Brian has adaptors for Mac to PC computer interfacing if needed
- Posters will be in second floor hallway (mounted to windows or on easel). Foam backer boards were ordered, but not delivered on time so using back side of tri-fold poster boards. Challenging to fit all posters in single hallway and adjacent rooms are available if necessary, but preferable to keep all in one location if possible
- Food—location, amounts, and timing
  - Coffee break (mini muffins, granola bars, etc) plus coffee
  - Box lunches provided by CSN Administration
- Keynote speaker: Dr. Brenda Burke, UNLV, Geoscience Department
- Business meeting to follow keynote;
- Identified judges for posters (PC, PR)
- Awards for student presenters -- Given relative numbers decided to allocate three to posters and one to oral presentations;

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

Submitted by Robert Bowker, Recording Secretary