

EAPSU Executive Board Minutes
Fall Conference
October 18, 2013
Submitted by Michael Downing, Acting Secretary

Attendance: Cynthia Leenerts, Margo Wilson, Carl Seiple, Robert Crafton, Elizabeth Nollen, John Ronan

Approval of Minutes: Spring 2013. Motion to approve: Margo Wilson, second: Carl Seiple. Motion Approved.

Approval of Minutes: Fall 2012. Motion to approve: Carl Seiple, second: Margo Wilson. Motion Approved.

Secretary's Report: The board received the emailed minutes from Richard Van Dyke although he couldn't attend. Michael Downing agreed to record the minutes.

Vice President's Report: Margo Wilson acknowledged Cynthia Leenerts for her service as president of EAPSU.

Treasurer's Report: Carl Seiple reported that he did not collect dues last year in light of the fact that so many departments are strapped for cash. Current balance is \$24,631.

The board noted that this was the last Treasurer's Report filed by Carl Seiple. Robert Crafton expressed the board's heartfelt gratitude for Carl's 14 years of distinguished service to the organization.

EAPSU Online: Cynthia Leenerts reported that journal editor Jeffrey Hotz claims to have enough content for the 2012 and 2013 issues. Both of these issues are scheduled for publication before the end of 2013.

Cynthia Leenerts reported that the journal needs more referees and plans to recruit referees in the future.

Cynthia Leenerts asked the board to help in recruiting readers for *EAPSU Online*.

EAPSU Website / Facebook: Michael Downing reported that updates to the website are ongoing and typically occur within 24 hours of initial contact.

Michael Downing said that the Facebook effort has served the organization well in terms of promoting regular communication. He said the number of followers is nearing 100.

Executive Board Elections: Cynthia Leenerts nominated Margo Wilson for the office of president. Carl Seiple nominated Michael Downing for the office of vice president. Michael Downing nominated Laurie Cella for the office of secretary. Carl Seiple nominated John Ronan for the office of treasurer. All candidates were elected by acclamation.

Tax-Exempt Status: John Ronan reported that EAPSU qualifies as an association, which means it can get a tax-exempt ID number. John also talked a bit about the hassles of getting 501 C3 status and suggested we probably wouldn't want to pursue this.

Upcoming Conferences: IUP, Spring 2014; Cal, Fall 2014; Millersville, Spring 2015; Slippery Rock, Fall 2015. Robert Crafton pointed out that the Fall 2015 conference would mark the 35th anniversary of EAPSU.

Poetry Contest for Spring 2014 Conference: Robert Crafton reminded the board that IUP should plan to coordinate an undergraduate poetry contest. Deadlines should be published soon. As newly-elected VP and officer responsible for assisting with all spring conferences, Michael Downing said he would follow up with IUP.

WCU Conference Attendance: Elizabeth Nollen estimated Fall Conference registration to be around 110.

Move to adjourn: Cynthia Leenerts, second: Margo Wilson.