

# SHORT PLENARY SESSION: ACADEMY OF PROCESS EDUCATORS ANNUAL BUSINESS MEETING

**Facilitator: Dr. Cy Leise**  
**President, Academy of Process Educators**

**Friday, July 10th, 8:30-9:00am**  
**LOCATION: Meyers Center Auditorium**

## Meeting agenda

1. President's State of the Academy report (Cy Leise)

- Evolution of the mission, vision, and by-laws
- Legal incorporation status
- Establishing quality indicators for the conference
- Focus on measurement themes
- Conference team collaboration
- Writing and research initiatives

2. Treasurer's report (Peter Smith)
3. Special Award
4. Board of Director's Election of Nominees

*Note: this page will serve as your ballot. Please circle your choices and turn in this page at the end of the session.*

President-Elect:	Kathy Burke, SUNY Cortland
Member At-Large: (vote for 1)	Virgil Cox, Gaston College Marie Racine, University of the District of Columbia
Secretary:	Barbara Williams, University of Idaho
Financial Officer:	Tom Kelly, Hinds Community College

5. Conference assessment message: Please visit **www.peconf.com** and click the link under "Announcements" to contribute to our survey.

**Current Board Members**

<u>Elected Positions</u>	<u>Term</u>	<u>Name</u>
President	2008-2009	Cy Leise, Bellevue University
Past President	2008-2009	Carol Holmes, Madison Area Technical College
President-Elect	2008-2009	Steve Beyerlein, University of Idaho
Secretary	2007-2009	Carol Nancarrow, Sinclair Community College
Treasurer	2008-2010	Peter Smith, Saint Mary's College
Finance Officer	2007-2009	Kathy Burke, SUNY – Cortland
Member at-Large	2006-2009	Mohamed El-Sayed, Kettering University
Member at-Large	2007-2010	Tris Utschig, Georgia Institute of Technology
Member-at-Large	2008-2011	Carol Yeager, Empire State College

Appointed Positions

Journal Editor	Jackie El-Sayed, Kettering University
Membership Chair	Betty Lawrence, Empire State College
Webmaster	Denna Hinze-Yates, Pacific Crest