

The Cooperative Education & Internship Association
ANNUAL MEETING
Renaissance Seattle Hotel
Monday, April 7, 2014

(In the interest of space, a copy of the Annual Report, that includes a summary of all accomplishments, will be included in the set of official minutes.)

CALL TO ORDER C. Dietz, President

Opening remarks were given, welcoming all members and guests. Introduction, Board of Directors. Members received copies of the Annual Report including financial report, minutes and Honor Roll summary.

MOTION MADE, SECONDED (P. Grob/R. Poole) to accept the minutes of the April 15, 2013 Annual Business Meeting as presented. **PASSED**

Financial Report: J. Henslee - see Annual Report

MOTION MADE, SECONDED (K. Phillips/ M. Herbert Hill) to accept the Financial Report as presented
PASSED

Membership Report: P. Harrier - see Annual Report

2014 total new/renewed to date: 600 (558 paid + 42 lifetime members); 649 - 2013 members; 611 - 2012 members; 641 - 2011 members; 668 - 2010 members; 629 - 2009 members; 760 - 2008 members; 729 - 2007 members.
CEIA upgrading website constantly; over 200 web pages available for members.

National Academy for Work Integrated Learning (NAWIL): D. Snow - see Annual Report
June 11-13, 2014 Vail, CO training promoted, referred to the flyer on tables.

Research & Surveys Report: C. Dietz - see Annual Report

Reviewing and recommending modifications to CEIA/CEED grant structure, adding scholarship option.

Journal Report: C. Cates, Editor - see Annual Report

Collaborative Agreement between CEIA, WACE, Australian Association (ACEN) and CAFCE to produce and promote *The Journal of Cooperative Education & Internships*; published volume 47 including 7 articles from 12 countries.
Access to full articles open to the public.
Review of manuscript processes and operations under way.

Experience Magazine: M. Clare, Editor – see Annual Report

Practitioners, best practices; two issues per year (one issue geared toward educators/practitioners, second issue focused on employers).
Requested feedback from membership for future planning.

2014/2015 Board Elections Results: R. Poole, Past President (see Annual Report)

- **President Elect:** Kelly Harper, Cincinnati State College
- **Region 1:** Veronica Porter, Northeastern University
- **Region 3:** Carmen Diaz, Valencia College
- **Region 5:** Steve Sellars, West Texas A&M University
- **Region 7:** Al King, Lane Community College
- **VP Employer Network:** Hollis Zehnder, The Walt Disney Company
- **VP Internship Network:** Beth Settje, University of Connecticut

- One Year Appointment: **VP Marketing and Membership: Joe Catrino**, Quinnipiac University
- Ex-Officio Appointment: **2015 Conference Chair: Julie Hutt**, University of South Carolina

2014/2015 Board Introductions: P. Bazrod, President-elect (see Annual Report)

Year-In-Review: C. Dietz, President

Appreciation for board and executive committee work this year; financial processes/reporting progress; conference planning successful.

Reviewed accomplishments as listed in Annual Report, including webinars, strengthening regional groups, *Experience Magazine*, updating of financial procedures and by-laws.

Honor Role: In 2011, Dan Cayse created a fund to assist with travel expenses for student award winners to attend conference to be recognized for their accomplishments.

- 2014 - \$1,100 raised from solicitation of lifetime members, past award recipients and membership.
- 2013 - \$ 775 raised from solicitation of lifetime members, past award recipients and membership.
- 2012 - \$ 775 raised from solicitation of lifetime members, past award recipients and membership.
- 2011 - \$ 700 raised from solicitation of lifetime members and past award recipients.

CEIA LinkedIn page: over 2,000 members to date.

- “Hot Topic” discussions, news articles, networking, job postings.
- Subgroups for eight regions and four networks.

Facebook page: “Like” us!

Twitter: @CEIAinc

President Connie Dietz acknowledged 2013-14 Board and those concluding their terms of service.

The meeting was opened for questions/discussion.

MOTION MADE, SECONDED (B. Settje/L. Garza) to adjourn the Annual Business Meeting. **PASSED**

2015 CEIA Annual Conference Presentation: Julie Hutt, Conference Chair

- Atlanta, Georgia; downtown Marriott Atlanta Marquis Hotel
- “Change, Challenge, Opportunity!”
- March 29-31, 2015

Submitted by: P. Harrier, Association Manager