

The Cooperative Education & Internship Association
ANNUAL MEETING
Marriott Marquis Atlanta Hotel
Monday, March 30, 2015

(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 Patty Bazrod, President

12:30 pm. 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.

Annual Business Meeting Minutes: P. Bazrod (handout)

MOTION MADE, SECONDED (P. Grob/C. Dirks) to accept the minutes of the April 7, 2014 Annual Business Meeting as presented. **PASSED.**

Financial Report: D. Cayse - see Annual Report

MOTION MADE, SECONDED (D. Snow/K. Phillips) to accept the Financial Report as presented.
PASSED.

Membership Report: P. Harrier - see Annual Report

- 2015 total new/renewed to date: 566 (524 paid + 42 lifetime members); 701 - 2014 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.

Professional Development: D. Snow - see Annual Report

- Webinar Offerings and Update: D. Snow
- National Academy for Work Integrated Learning (NAWIL): C. Dietz
 - June 10-12, 2015 Vail, CO training promoted, referred to the flyer on tables.

Research & Surveys Report: P. Bazrod - see Annual Report

Reviewing and recommending modifications to CEIA research structure.

2015-16 Board Elections Results: C. Dietz, chair

Nominations Committee: C. Diaz, R. Porter, S. Sellars, H. Zehnder.

President Elect:	Steve Sellars, West Texas A&M University
VP Region 2:	Penelope Grob, LaSalle University
VP Region 4:	Anderson Lee, Waubensee Community College
VP Region 6:	Sara Muzzy, Wichita State University
VP Global Network:	Jose Pereira, University of Toronto
VP Cooperative Education Network:	Scott Maynard, Mississippi State University
VP Two Year Program Network:	Lisa Tandan, Forsyth Technical Community College
VP Marketing & Membership:	Joe Catrino, Quinnipiac University
VP Professional Development:	Connie Dietz, Wichita State University
VP Research:	Tracey Bowen, University of Toronto
Appointment (one year): VP Region 5:	Lisa Garza, The University of Texas at Dallas
Ex-Officio Appointments:	
2016 Conference Chair:	Dawn Koeltzow, Bradley University
2017 Conference Chair:	Molly Thompson, Metropolitan State University of Denver

2015/2016 Board Introductions: K. Harper, President-elect (see Annual Report)

Year-In-Review: P. Bazrod, President

- Appreciation for board and executive committee work this year; succession planning; strategic planning; conference planning successful.
- Reviewed accomplishments as listed in Annual Report, including webinars, strengthening regional groups, updating of financial policies & procedures.

Honor Roll: P. Bazrod

During the Conference, CEIA honors those students who are receiving awards for their noteworthy achievements. Since some students are unable to attend due to limited personal finances, the Association has established a fund to assist them with some of the expenses related to their travel.

- 2015 - \$1075 (15 donations) from solicitation of lifetime members, past award recipients and membership.
- 2014 - \$1,100
- 2013 - \$ 775
- 2012 - \$ 775
- 2011 - \$ 700

Marketing: J. Catrino

- **CEIA LinkedIn page:** over 2,000 members to date.
 - “Hot Topic” discussions, news articles, networking, job postings.
 - Subgroups for eight regions and four networks.
- **Twitter:** @CEIAinc
- **Guidebook:** Download the app for up-to-date information about our events. <https://guidebook.com>

The meeting was opened for questions/discussion.

2016 CEIA Annual Conference Presentation: Dawn Koeltzow, Bradley University, Conference Chair

- Dallas, Texas; Marriott City Center
- “BIG Ideas Happen Here!”
- April 3-5, 2016

Final Comments & Adjournment: P. Bazrod

- **President Patricia Bazrod** acknowledged 2014-15 Board and those concluding their terms of service.

MOTION MADE, SECONDED (S. Sellars/C. Dietz) to adjourn the Annual Business Meeting 12:55 pm. **PASSED**

Submitted by: P. Harrier, Association Manager