

The Cooperative Education & Internship Association
ANNUAL MEETING
Marriott City Centre, Dallas, Texas
Monday, April 4, 2016

(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 Kelly Harper, President

12:30 pm. Opening remarks were given, welcoming all members and guests. Introduction, Board of Directors. Members received copies of the Annual Report, financial report, and 2015 Annual Business Meeting Minutes.

Annual Business Meeting Minutes: Kelly Harper (handout)

MOTION MADE, SECONDED (P. Bazrod/C. Dietz) to accept the minutes of the March 30, 2015 Annual Business Meeting as presented. **PASSED.**

Financial Report: D. Cayse - see Annual Report

MOTION MADE, SECONDED (M. True/P. Grob) to accept the Financial Report as presented. **PASSED.**

Membership Report: P. Harrier - see Annual Report

- 2016 total new/renewed to date: 610; 675 – 2015 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 transitioned to website and Wild Apricot database January 1st; over 200 web pages available for members.

Professional Development: C. Dietz - see Annual Report

- CEIA Academy - June 15-17, 2016 Vail, CO training emphasis; referred to the flyer on tables.
- Webinar Offerings – thanks to D. Snow, H. Zehnder, B. Settje, K. Harper.

Research & Surveys Report: T. Bowen - see Annual Report

- New Project Grant launching - \$4,000; October 1st deadline.

Experience Magazine Report: M. Sharp

- Re-launch of Magazine – expanding focus
- Currently features best practice highlights, field trends, how-to articles and relevant information and resources for practitioners in the field of cooperative education and internships.
- Experience Magazine will produce two electronic publications every year. The fall issue will focus on practice and the spring issue will focus on theory.

2015-16 Board Elections Results: K. Harper, President

Nominations Committee: P. Bazrod, chair; A. Lee, C. Diaz; R. Porter, H. Zehnder.

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| President Elect: | Scott Maynard, Mississippi State University |
| VP Finance: | Dan Cayse, CPA |
| VP Research: | Sarah Burrows, Lasell College |
| VP Region 1: | Veronica Porter, Northeastern University |
| VP Region 3: | Julie Hutt, University of South Carolina |
| VP Region 5: | Andrew Harper, St. Edward's University |
| VP Region 7: | Al King, Lane Community College |
| VP Employer Network: | Hollis Zehnder, Disney World Wide Services |
| VP Internship Network: | Maria Kruger, Southwestern University |

Appointments:

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| VP Cooperative Education Network: | Tracey Dowling, Florida State University |
| VP Two Year Program Network: | Jessy Jones, Sinclair Community College |

Ex-Officio Appointments:

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| VP Member Development & Retention: | Patricia Bazrod, Georgia Institute of Technology |
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