

The Cooperative Education & Internship Association
2017 ANNUAL BUSINESS MEETING
Westin Downtown, Denver CO
Monday, April 3, 2017

(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 Steve Sellars, President

12:25 pm. Opening remarks were given, welcoming all members and guests. Introduction, Board of Directors. Members received copies of the Annual Report, financial report, and 2016 Annual Business Meeting Minutes.

- Greetings from Canadian Association for Cooperative Education (CAFCE): Ann Marie Fannon, University of Waterloo

Annual Business Meeting Minutes: Steve Sellars, President (handout)

MOTION MADE, SECONDED (P. Grob/True) to accept the minutes of the April 4, 2016 Annual Business Meeting as presented. **PASSED.**

Financial Report: D. Cayse - see Annual Report

MOTION MADE, SECONDED (S. Burrows/K. Harper) to accept the Financial Report as presented. **PASSED.**

Membership Report: P. Harrier - see Annual Report

- 2017 total new/renewed to date: 607; 694 – 2016 members; 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: S. Maynard - see Annual Report

- CEIA Academy - June 21-23, 2017 Vail, CO; Training emphasis; referred to the flyer on tables.
- Webinar Offerings – thanks to D. Snow, H. Zehnder, K. Harper.
- Studying opportunities to take CEIA Academy on the road.
- Volunteer opportunities for membership on committees, etc.

Research & Surveys Report: S. Burrows - see Annual Report

- New Student Research Project Grant awarded to C. Cates and team.
- Selected Wilson Award recipient.

Experience Magazine Report: M. Sharp

- Introduced team; described re-launch of magazine and who it is for.
- Expanded focus; 48 submissions – 22 articles accepted, 13 published
- Already have 9 articles for next issue!
- Current issue features best practice highlights, field trends, how-to articles and relevant information and resources for practitioners in the field of cooperative education and internships.
- Looking for sponsorships, ads, articles from blogs, LinkedIn, Career Eco, high school programs.
- Experience Magazine will produce two electronic publications every year. The fall issue will focus on practice and the spring issue will focus on theory.

2017-18 Board Elections Results: K. Harper, Past President

Nominations Committee: Penelope Grob, Julie Hutt, Andrew Harper

President Elect:	Veronica Porter, Northeastern University
Vice President Marketing & Communications:	Dawn Koeltzow, Bradley University
Vice President Professional Development:	Kelly Harper, Cincinnati State College
Vice President Region 2:	Lynne Hickle, Drexel University
Vice President Region 4:	Jill Collet, University of Cincinnati
Vice President Region 6:	Sara Muzzy, Wichita State University

