

MINUTES
2005 SPE SE Regional Meeting
March 18, 2005, Portland, Oregon

Total of 34 SE members in attendance.

- Mark Malloy extended John Scarlata's apologies for not being able to attend the conference because he is in New Zealand.

-Treasurers Report

For the year 2004

Started the year with	\$ 7,458.12
Income from SPE 03 membership allocations	2,978.00
Income from '04 Conference Registrations	9,705.00
Donations for '04 Conference	<u>1,000.00</u>

Total income \$ 21,141.12

Expenses for 2004

Administration (postage)	\$ 192.49
Bank Fee	3.00
2004 Conference Expenses (broke even)	10,705.00
Publications (2)	<u>1018.00</u>

2004 Net: \$ 11,918.49

Expenses so far for 2005

Newsletter

March 2005	Current Balance	\$ 9,222.63
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-Thank you to Michael Marshall from University of Georgia in Athens for hosting the successful 2004 Regional Conference. Over 300 in attendance.

Upcoming Conference news:

-2005 SPE SE Regional Conference hosted by Florida State University, Tallahassee, FL;

Co-Chairs: Scott Groeniger (scott@elasticlimit.com)
Daniel Kariko

Dates: October 14-16, 2005

Website: www.spese05.org

Theme: Power: Sex, Politics and the Pursuit of Global Domination
(looking for a broad range of speakers in photography, digital media, design and beyond. Suggestions?)

-2006 SPE SE Regional Conference will be hosted by Appalachian State University in Boone, NC

-John Scarlata is interested in ideas for presentations, etc. for the 2006 conference in Boone.

-The dates will be Oct 13-15. Perfect leaf time.

-2007 SPE SE Regional Conference will be hosted by Savannah College of Art and Design -(SCAD)

-Rebecca Nolan will be the conference chair.

-Thank you to Rick Lang of Crealde for his work putting together the SPE SE Newsletter.

-Please send any items of interest to Rick, including articles or photos of SE interest about the Portland National conference.

-Thank you to Joe Champagne for serving as Vice Chair for the past 3 years.

-Michael Marshall will officially take over as Vice Chair after the conference.

Election of new Chair:

-John Scarlata's term as Chair will expire this year. The nomination committee is

-(current officer) Silvia Lizama

-(past chair) Gil Leebrick

-(current member) Crista Cammaroto

-send any nominations to Gil Leebrick

leebrickg@mail.ecu.edu

-Information on the upcoming election will be in the newsletter.

-remember to mail back the ballot you will be receiving regarding this election.

- New policy suggested for help funding one regional officer at the National conference

- Currently the officer representing the region at the National conference gets a

-Conference fee waiver

-One night hotel stay

-and dinner on Sunday

Proposal for NEW POLICY for SE Region:

-in addition the SE Region will support a maximum of \$250 to the officer representing the region.

-this request must be in writing, and followed up at the end of the conference with receipts.

-this support is to supplement other funding already supplied from his or her institution and will be made available if the institutional support is insufficient to attend the National conference.

-this funding is available to only one officer per year

-this funding is available only for the national conference.

-Suggestion of raising the amount to \$500 was raised but there was a concern about times when money would not be available.

-A motion was made by Gil Leebrick to approve the new policy as stated and it was unanimously approved.

Steve Bliss explained the new proposed policy for regional funds.

PROPOSED:

Section 4. Finances. The regional treasurer may obtain upon request from the national treasury up to twenty (20) per cent of the paid annual society dues of the members residing in said region.

CUT: any such funds not spent within the fiscal year must be returned to the national treasury.

INSERT NEW LANGUAGE: "Regional treasurers must submit a proposed budget detailing future use of any carry over funds not spent during the fiscal year from funds distributed through the national office. Future requests for regional disbursements are contingent upon following these procedures. These procedures must be done in a timely manner and on an annual basis."

The national treasurer shall require a uniform accounting procedure. Regional treasurers must report their financial statements to the national treasurer within thirty (30) days of the close of the fiscal year.”

Submitted by Silvia Lizama 3/18/2005