

Minutes of C3 Executive Meeting

October 6, 2014. Teleconference. 10:00 am PST

– minutes submitted by Todd Stuckless (sec’y)

Executive Attendance:

Sudhir Abhyankar

Bruno Cinel (leaving 10:25)

James Bailey

Katherine Darvesh

Todd Stuckless

Jimmy Lowe (arriving 10:40)

François Gauvin

Arlana Moskalyk (arriving 10:40)

Brenda Addison-Jones (regrets)

1. Approval of Agenda (see attached)– KD, seconded by JTS
2. Approval of Minutes of 2014 AGM –fix requested (JB) in section 4.1, spelling of Anis Fahandej-Sadi
3. Business arising from previous minutes - none

4. Reports

4.1

SA notes that while BAJ is unable to attend, he has been in contact with her regarding the new Oct.15 deadline for financial reporting.

4.2

No new reportage from the treasurer.

4.3

No new reportage from the secretary.

4.4

JB reports new updates to the web page, and asks everyone to check their contact info.

4.5

Newsletter content suggestions include letter from the President, 2015 conference information, and 2014 conference photos.

4.6

KD reports dates for the June 14 conference as June 4-6. Has 2 plenary speakers in mind. Will talk with JB re posting of info. Registration typically opens in March. Proposes \$100 conference fee with \$20 membership fee. KD confirms with SA that C3 can be directly invoiced re catering etc.

4.7

JL still waiting for final 2014 conference billing, sees costs as \$3825 for banquet and \$1980 for AGM catering, offset by \$2300 in fees and awaiting \$500 contribution from Wiley. So about \$1100 net cost.
Also reports that the CSC has expressed support for maintaining joint symposia with C3 at future meetings. And forwards a thank-you message from Peter Mahaffey for the symposia.

5

JL says we have 9 new Facebook members.

KD offers to contact Mary Sheppard regarding regional representation for Atlantic.

JL offers to contact Yann Brouillette regarding regional representation for Quebec.

There is some discussion of Skype for future meetings.

6

SA suggests November if another meeting required this year, otherwise January.

7

Motion to adjourn – TS. Approved. Meeting adjourned 10:56.