

[ESIP Annual Business Meeting](#) [1]

Submitted by superadmin on Fri, 2012-11-30 18:02 Wednesday, January 9, 2013 - 08:30 to 10:00

Event: [Winter Meeting 2013](#) [2]

Session Type: [Business Meeting](#) [3]

Abstract/Agenda:

1. Call to Order
2. Announcement of Election Result
 - a. Other Elections
 - b. Type Caucuses
3. Other Business
4. Adjourn

Notes:

January 9, 2013

Agenda

1. Call to Order - Karl Benedict

Quorum met

2. Announcement of 2013 Election Result - Karl Benedict

1. Pres - Karl Benedict
2. V Pres - Annette Schloss
3. Chair Finance - Chuck Hutchinson
4. Chair Partnership - John Scialdone
2. Other Elections - Chris Lenhardt
 - a. Constitution and Bylaws - Tamara Ledley

Tamara Ledley nominated herself and was properly seconded

2. Education Committee - Roberta Johnson

Roberta Johnson was nominated prior to meeting

2. Type Caucuses Elections - a. Type Reps to Exec Committee

Type 1 - Brian Wee

Type 2 - Emily Law

Type 3 - Stefan Falke

2. Members of Constitution and Bylaws Committee

Type 1 - David Meyer

Type 2 - Michael Daniels

Type 3 - Liping Di

3. Members of Finance and Appropriations Committee

Type 1 - Ed Armstrong

Type 2 - Peter Fox

Type 3 - Bill Teng

4. Members of Partnership Committee

Type 1 - Tyler Stevens

Type 2 - Anne Wilson

Type 3 - Dave Jones

3. Summer Meeting is in Raleigh, NC - Chris Lenhardt

1. July 9-12, 2013

2. Cohosted by Renci

3. Possible collaboration with North Carolina Museum of Natural Sciences

4. Adjourn - Karl Benedict requested a motion, motioned and seconded

Session Leads:

Name: [Karl Benedict](#) [4]

Organization(s): [University Libraries](#) [5], [University of New Mexico](#) [6]

Notes takers:

Name: [Brent Maddux](#) [7]

Organization(s): [University of Wisconsin Madison](#) [8]

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Teaser: #ESIPFed Annual Business Meeting - Election results, type caucuses and other business. Need type rep attendance!

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