



Minutes for ACA Sports Council Executive Committee meeting  
September 18, 2016

Attendance: Kelly Lange, Nick Hastad, Shane Espinoza, Carly Zuehlke, Ed Feinberg, Guillermo Bermudez, Shane Espinoza, Ted

Unable to attend: Norm Eng, Sherri LaShomb, Rob, Ted Forcum, Freya

Format: call-in, conference

Minutes by: Carly Zuehlke

1. Meeting called to order at 5:04 pm (PST) - Kelly motions for meeting to begin. 2<sup>nd</sup> by Shane. Motion passes.
2. Roll Call - Kelly, Nick, Shane, Carly, Ed, Guillermo
3. Adopt Agenda – Motion by Kelly. 2<sup>nd</sup> by Nick. Motion passes.
4. Approve minutes from previous ExCo meeting 08/21/16
  - a. Motion by Nick for approval of minutes from meeting dated 10/22/15 – 2<sup>nd</sup> by Carly. Motion passes.
5. Approve new members - Motion by Shane, second by Nick. Motion passes.
  - a. Doctors: Jennifer Hartmann, Jason Abshire, Christine Rivera, Gregory Carter
  - b. Students: Gabrielle Goldach, Jordan Knowlton-Key, Rebekah Lawson, Arielle Loveridge, Sara Riegel, Sarah Houhoulis, Rebecca Skiljan, Jasmine Hanson, Hannah Dickman, Brendan Casey
6. Approve new committee members
  - a. Ethics committee – Robert Jones (chair), Mike Simone, Brant Pedersen, Karla Solum, Stephen Perle (motion by Kelly, 2<sup>nd</sup> by Shane in today's meeting, motion passes)
  - b. Research committee – Ed Feinberg (chair), Stephen Perle, Elizabeth Moos
  - c. Sports Talk - Christine Rivera applied for a new committee – strengths writing and proofreading. Motion by Kelly. 2<sup>nd</sup> by Carly. Motion passes.
7. Motions decided via email – new committee members above
8. Reports:
  - a. President
    - i. International FICS presidents phone call
  - b. 1<sup>st</sup> VP
    - i. responding to emails
  - c. 2<sup>nd</sup> VP
    - i. to be discussed in symposium later
  - d. Secretary
    - i. Survey to help place new committee members
    - ii. Photobooth - \$100, then we need beads for \$15
    - iii. Responding to emails and making sure everyone who used a code is a member
    - iv. Facebook ads and eblasts
  - e. Treasurer

- f. Student ExCo President
- 9. Old Business
  - a. ACA Statement/ACBSP – EXECUTIVE SESSION
  - b. 2016 Symposium
    - i. Elections
    - ii. ExCo Travel & lodging
    - iii. Program/Speakers
    - iv. Promotion
      - 1. Social media
      - 2. Partner organizations
    - v. Vendors
    - vi. Registration
    - vii. CEUs
      - 1. Waiting on WI and LA
    - viii. Hotel
      - 1. Other option Le Meridian
    - ix. Sponsorship money
      - 1. Student sponsorship
    - x. Poster Competition
      - 1. Sponsorship
        - a. Same sponsors as last year
      - 2. Respondents
    - xi. Socials
      - 1. Oceana Grill - \$3500 minimum
    - xii. AGM Keynote Speakers
      - 1. Possible David Smith from FICS
    - xiii. Awards – EXECUTIVE SESSION
      - 1. Motion by Kelly to enter. 2<sup>nd</sup> by Shane. At 5:58pm PST.
      - 2. Appreciation awards
      - 3. COTY
      - 4. Motion by Kelly to leave session. 2<sup>nd</sup> by Nick. Passes at 6:28 PST.
- 10. New Business
  - a. HR 921 bill – Travel to treat
    - i. Ted will include update regarding his at the symposium
- 11. Next meeting
- 12. Adjourn - Motion by Carly. 2<sup>nd</sup> by Nick. Motion passes. Meeting ends at 7:12 PST

Carly

At AGM, have to approve minutes from prior AGM. Send email with old report 15 days prior. Send email with election report

Everyone

Add travel itinerary

Nick

Find out who from UWS will be bringing the CEU sheets

Make sure it's okay with a morning, before lunch, after lunch, and end of the day signing

Shane

Send vendor setup/breakdown schedule

Make awards for COTY and Appreciation