

COPIS BUSINESS MEETING

Penn State University
October 26, 2009

Susan Sullivan, outgoing President welcomed everyone to the Penn State meeting and thanked Jim Nolan and Bernie Badali for the work that they did to make the conference a success.

The minutes of the 2007 meeting were approved as presented. (No minutes were presented from 2008 since COPIS did not have an annual meeting that year.) Marcia Knoll presented the treasurer's report (see attached), which showed that COPIS had a balance of 10,143.06. The treasurer's report was approved as presented.

The membership committee presented its report and new nominees were approved.

The chair of the site committee, Jennifer Jacobs, reported that Texas State University would be hosting the COPIS Conference in 2010. The conference would most likely be held in Austin, TX because of the proximity of the airport and the opportunities for members.

The slate of officers for 2009-2010 we presented and included:

Marcia Knoll - President
Don M. Beach - Secretary/Treasurer
Belinda Gilbert - Membership Chair
Jennifer Jacobs - Site Committee Chair
Steve Gordon - Program Committee Chair

The slate of officers was approved.

In other business the members discussed the status of the organization and the present balance with potential consequences for our tax status with such a large balance. The decision was made to not collect 2009-2010 dues and to collect dues for 2010-2011.

One of the long-time members of COPIS, Sheila Kahrs was recognized as the National Middle School Principal of the year. Ed Pajak moved and Zach Kelehear seconded that the President of COPIS send a letter congratulating Sheila on this accomplishment.

Respectfully submitted by Marcia Knoll, outgoing Secretary/Treasurer, October 28, 2009.

