

EABC Meeting Agenda
February 26, 2018

Topic	Description	Who	Purpose
Meeting Start	Call the meeting to order at 7:30	Mary Texer	Kickoff
Agenda Review		Mary Texer	Update
MIS 50th	<ul style="list-style-type: none"> • Current Plan • EABC Involvement 	Gedas and Kevin	Update
IDSc Update	<ul style="list-style-type: none"> • 	Gedas	Update
CoMIS Update	<ul style="list-style-type: none"> • Competition Updates • 2018 CoMIS Status • Overall Program Update <ul style="list-style-type: none"> ○ Funding ○ Marketing 	Ken Reilly 2018 CoChairs – Abby and Ben	Update
EABC Membership Update	<ul style="list-style-type: none"> • X out of 15 have responded YES, they want to continue • We have 2 proposed new members • Membership is renewed annually with no limit on the number of terms served • Governance rules stipulate a cap of 15 members; this can be raised by a majority of a quorum • New member candidates need to be vetted by the Executive Committee • Election of 2018-2020 officers will be at the May 21st meeting • Vote on new members will be at the May 21st meeting 	All	Board Membership
Brief Committee Updates	<ul style="list-style-type: none"> • Discussion of 2016-17 Committees <ul style="list-style-type: none"> ○ CoMIS – Tim Boos ○ Corporate Engagement -- Mike Mcfarlane ○ Curriculum – Matt Schmidt 	Committee Chairs	Update
Other			

Next Meeting:
May 21, 2018, 7:30 – 9:00
Hanson Hall 2-250