

**ACJS**  
**MWS EXECUTIVE BOARD MEETING MINUTES**  
**Orlando, Florida**  
**Friday**  
**March 6, 2015**  
**3:30 PM – 4:45 PM**  
**Curacao 8**

- Sponsorship Form

Seek a sponsorship to help host a social of sometime.  
The sponsor would receive a mention on the webpage.

- Membership List

Discussed the difficulty of gaining access to membership list and materials.

- Journal

What is going on with the journal and the payment behind it?  
Board is okay with trying to figure out where the money is going because it is pushing us into the red.

ACJS is sustaining us every year.

Payment could be for mailing the actual journal.

Online only option could help us offset the cost of the journal (pros & cons).  
Check on what the subscription cost is.

- Board Member Responsibilities

Executive Counselors

Discussed the possibility of them heading up committees.  
Assist in resolutions.

Discussed the possibility of the immediate past president remaining active in the session to help in the transition.

Discussed the creation of a treasurer role.

- Awards

Discussed the timeline for the awards.

Nominations are usually sought mid-October.

Maybe an executive counselor serving on the committee.

There were people from the section that received national and section awards.

Discussed the need to seek and increase nominations for the awards.

Sending out solicitations via the listserv.

Faith Lutze has also been sending out personal emails to solicit nominations.

Webpage redesign may assist in this. Can assist in identifying who is doing what.

#### Student Awards

Discussed how to get the word out about the student awards.

Send out fliers to departments asking for them to distribute to undergraduate and master level students.

Reconsider wording for the awards.

Creation of an actual committee

VP and ex-officio member.

- Recreation of the mission to reflect where we are today.
- Goal for a membership drive.
- Monthly teleconferences for the executive board members so we can all stay on the same page.
- Find a way to no longer rely on ACJS for funding.
- Creation of a survey about social events that people would be interested in.