

DRAFT NOTES – WRHC Business meeting – WRHC 2015, University of Nevada, Reno, April 12, 2015
(Provided by former EST Dr. Anne Scott, NAU, 1-5-18.)

- o General announcements. McKusick took another job at Kansas City. CSU schools, 15 of the 23, May 1-2.

- o Encouragement from EST Scott to have states organize consortiums.

- o Scribendi. Turns 30 years old. Need literature judge. Maybe at NAU. 500 submissions regional, once 600 submissions nationally. Might want to move national or offer buy in from other regions for a price.

- o Information and pep talk from UNR student ambassadors and helpers.

- o No announcement from Southern Oregon.

- o Riverside announcement, April 8-10. Will have organizing meeting soon. Richard will try to contact lots of honors programs that are not part of WRHC. Will look into hotel conference split location.

- o Current conference report. 298 registers presenters. 46 schools but some CC's not accounted for. Two agenda items for next meeting. First, nonparticipating schools need to be called. Second, budget report for conference should include line items about budget expenses from host institution. Reminder to fill out evaluation forms. Montana person wants handout of information available for prospective conference organizers.

- o Financial report discussed. Amy Eckert explains proceeds. Agreement that President's Council will entertain proposals. Susan Jacobson and I explain role of President's Council.

- o Election of new EST – Anne Scott only nominee, unanimously elected EST for new 3-year term.

- o Minutes of fall 2014 business meeting approved