

ECA Community College Interest Group

Business Meeting Agenda

Friday, April 26, 2013 ~ 1:00 pm – 2:00 pm ~ Anchor Room

- I. **Welcome** – Susan Ward, CCIG Chair
- II. **Introduction of Guests** – attendees
- III. **Reports**
 - A. 2013 Convention Programming
 - 1. Program submissions – Susan Ward, CCIG Chair
 - 2. GIFTS – Danamarie Every, CCIG Vice-chair
 - B. ECA Executive Council – Michelle Simpson, CCIG Representative
 - C. NCA Legislative Assembly – Tobi Mackler, CCIG Representative
- IV. **Elections**
 - A. Current Officers
 - 1. 2012-2014 CCIG Representative to ECA’s Executive Council – Michelle Simpson, College of Southern Maryland
 - 2. 2012-2014 CCIG Representative to NCA’s Legislative Assembly – Tobi Mackler, Montgomery County Community College
 - 3. 2014 Chair and Program Planner – Danamarie Every, Delaware County Community College
 - 4. 2014 GIFTS Program Planner – Laura Davis, Harrisburg Area Community College
 - 5. 2015 Chair and Program Planner – Laura Davis, Harrisburg Area Community College
 - B. Nominations and Election for 2016 Chair and Program Planner (will be 2015 GIFTS Program Planner)
- V. **2014 Convention**
 - A. Details, Danamarie Every, CCIG Vice-chair
 - B. Open discussion/brainstorm
- VI. **Open Forum Discussion**
 - A. CCIG Secretary position
 - B. ECA’s Nominating Committee (nominations for 1st Vice President Elect Select – 2016 Convention Planner)
- VII. **Adjournment**