

CPDD Business and Awards Meeting
Thursday, February 6, 2014
7:30 am to 8:30 am
Hyatt Regency, Savannah, GA
Ballroom E

- I. Call to order: Kim Scalzo called the meeting to order and introductions were made.
- II. Distribution and Review of the Board Minutes was skipped due to Rita Burrell, Secretary, was not in attendance due to illness.
- III. Treasurer's Report: Greg Ruff gave a summary of the Treasurer's Report. He reported that we have a balance of \$72,000 and are in good shape.
- IV. Conference Reports and Updates:
 - 2014 Conference – Lynda Coulson reported that the IACEE Hospitality was well attended. The Gulf Stream tour has 18 people registered.
 - ASEE 2014 – Cath Polito was not present due to recent surgery.
 - CIEC 2015 – Candace House will be gathering ideas for session at the SIG Meeting on Friday.
 - ASEE 2025 – Wayne Pferdehirt is CPDD Program Chair. No report given.
- V. Get Involved with the CPD Division – Mark Schuver talked about SIG topics for the next conference.
 - Website – Everyone will get an email to log into Commons.
Content from the MOOC Workshop to be posted.-
There will be space for each of the five SIGS.
Workshop page has presentation available.
Everyone encouraged to get involved and log into Commons.
 - CPDD Membership fee is \$10.00.
 - If you have questions about CPDD membership email Nancy Kruse.
- VI. CPDD Board Nomination – Nancy Kruse
 - A motions was made to approve nominations, second and approved.
- VII. Future Meetings – Kim Scalzo
 - 2016 – Austin, TX – CPD Division to host. Kim to Chair and Lee-Ann as Co-Host.
 - 2017 ASEE – New Orleans
- VIII. IACEE – Nelson Baker and Frank Burris
 - World Conference every two years. Next Conference will be at Stanford.
- IX. Other Business –
 - Lee-Ann Morton will be PIC V Chair representing three divisions at ASEE.
- X. Presentation of CPDD Honors and Awards – Paul Jewell
 - Officer Awards were presented.
 - Dr. Nelson Baker received the Biedenbach Distinguished Service Award.