



**ACSESS Board of Directors Meeting Minutes
Saturday, Nov. 1, 2014, 1:00pm Long Beach, CA**

The meeting was called to order by ACSESS Chair Sharon Clay. Board members present:

Sharon Clay, ASA Past President (Chair)	Ellen Bergfeld, Chief Executive Officer, Ex-officio
Jan Hopmans, SSSA President (Vice Chair)	<u>Also participating:</u>
Dave Mengel, ASA President (Sec-Treasurer 2014-15)	Paul Fixen, ASA incoming President-Elect
Mark Brick, CSSA Past President	Harold van Es, SSSA incoming President-Elect
David Lindbo, SSSA Past President	Wes Meixelsperger, CFO
David Baltensperger, CSSA President	Susan Fisk, Public/Science Communications Director
Jean Steiner, ASA President-Elect	Susan Chapman, Member Services Director
Roch Gaussoin, CSSA President-Elect (Vice Chair-Elect)	Bill Cook, Publications Director
Carolyn Olson, SSSA President-Elect	Ian Popkewitz, IT/Operations Director
Jeff Volenec, Past Chair, Ex-Officio	Sara Uttech, Governance & Membership Senior Mgr.

ACSESS003 ACSESS Board of Directors

1. ACTION: Motion by David Baltensperger to approve the amended Nov. 2, 2014 ACSESS Agenda. Seconded by Jeff Volenec. Unanimous approval.
2. ACTION: Motion by David Lindbo to approve the Aug. 4, 2014 ACSESS Board Meeting minutes. Seconded by Roch Gaussoin. Unanimous approval.
3. Sharon Clay acknowledged ACSESS Past-Chair Jeff Volenec and thanked him for his service to ACSESS.
4. Publications Director Bill Cook presented an update, including the Digital Library, books, and journals.
5. Sharon Clay recommended that we plan for a face-to-face meeting in the spring with a facilitator to lead a discussion on Strategic Planning for 2015 and beyond. Date to be determined.
6. Jeff Volenec led a discussion on data standards including an update of the ACSESS Data Standards Task Force. The Task Force will provide a recommendation to the ACSESS Board on the next steps and ACSESS' role.
7. Jan Hopmans provided an update of the dues discussions to date.

ACSESS211 - ACSESS - ACSESS Budget and Finance Committee

1. Wes Meixelsperger presented the 3rd Quarter financial results ending Sept. 30, 2014.
2. ACTION: Motion by David Baltensperger to approve the 2015 ACSESS Budget. Seconded by Jean Steiner. Unanimous approval.

Sharon Clay adjourned the Board to Executive Session with a CEO Update and evaluation with Ellen Bergfeld.
Sharon Clay adjourned the Board to Executive Session without CEO Ellen Bergfeld present.

The ACSESS Board Meeting was adjourned.