



Board of Directors Meeting

October 15, 2011-San Antonio, TX

ACSESS Mission: Global provider of superior services to scientific societies

ACSESS Core Values, We Believe In:

- *Transparency, inclusiveness and integrity (in everything we do)*
- *Superior service to Member Societies*
- *Excellent stewardship of members' interest*

The meeting was called to order at by Chair Nick Comerford at 1:06 PM.

Board Participants were:

Nicholas B. Comerford, Chair and SSSA Past President
Francis J. Pierce, Secretary-Treasurer (2010-2011) and ASA Past President
Newell R. Kitchen, ASA President
Jeffrey J. Volenec, CSSA President-Elect
Joseph G. Lauer, CSSA Past President
Gary M. Pierzynski, SSSA President-Elect
Ellen Bergfeld, Chief Executive Officer, ex-officio
Maria Gallo, Vice Chair and CSSA President
Paul M. Bertsch, Past Chair, ex-officio
Kenneth A. Barbarick, ASA President-Elect
Charles W. Rice, SSSA President (Not in Attendance)
Sharon A. Clay, Incoming ASA President-Elect
Mark A. Brick, Incoming CSSA President-Elect
David L. Lindbo, Incoming SSSA President-Elect

Also participating:

Bob Morris, Organizational Skills Associates, LLC
Buck Rhyme, Organizational Skills Associates, LLC
Rebecca Polk, Recorder
Wes Meixelsperger, Chief Financial Officer
Luther Smith, Certification
Mark Mandelbaum, Publications

Review of Elections and Motions from August 2011 Meeting:

Nominations for Vice Chair: Jeff Volenec and Ken Barbarick; Jeff elected.

Nominations Secretary Treasurer: Gary P and Newell K. Gary Pierzynski elected.

Motion to cover all reasonable travel expenses to attend and participate in ACSESS Board meetings (Fran Pierce, Joe Lauer). PASSED.

Budget Review

2012 Budget was reviewed. Possible amendment could be proposed to this 2012 Budget if costs for digital library are approved by 3 society boards at their meetings later next week.

Motion to approve 2012 budget as presented (Gary, Ken) Carried Unanimously.

Digital Library Review – Mark Mandelbaum

Cost of new system is \$293,000. Additional costs will come up to each society if they choose to digitize books. ACSESS would take on cost of the \$293,000 from reserves and not pass on to societies as depreciation costs.

Motion to invest reserves (\$293K) to enhance publishing infrastructure. At same time, business plan will be developed for implementation (Paul, Ken) Motion carried unanimously.

Future meeting: December 12 – Board conference call, 1:30 PM CST

Adjourn to Executive Session.