

**ASA, CSSA, SSSA Executive Committees Meeting Minutes
August 5, 2013**

Executive Committee Members Attending

Jeff Volenec, CSSA Past President
Sharon A. Clay, ASA President
Gary M. Pierzynski, SSSA Past President
Kenneth A. Barbarick, ASA Past President
Mark A. Brick, CSSA President
David L. Lindbo, SSSA President
Dave Mengel, ASA President Elect
David Baltensperger, CSSA President Elect
Jan Hopmans, SSSA President Elect
Ellen Bergfeld, Chief Executive Officer, Ex-officio

Also participating:

Carolyn Olson, Incoming President-Elect SSSA
Jean Steiner, Incoming President-Elect ASA
Wes Meixelsperger, Chief Financial Officer
Susan Chapman, Director of Member Services
Ian Popkewitz, Director of IT & Operations
Luther Smith, Director of Certifications
Sara Uttech, Recorder

Dues Restructuring

Gary Pierzynki opened the discussion by stating that it is SSSA's intent to restructure dues. Following a discussion about the varied options for restructuring dues, there was consensus to form an Adhoc ACS Dues Task Force to study the issue and report back to their respective boards of directors and continue discussions at the 2013 Annual Meetings in Tampa, FL.

The following individuals were appointed to serve on the Adhoc ACS Dues Task Force:

SSSA President David Lindbo, Chair
ASA Incoming President-Elect Jean Steiner
CSSA Incoming President-Elect Roch Gaussoin
ASA B&F Chair Steve Petrie
CSSA B&F Chair Mary Beth Kirkham
SSSA B&F Chair Donald Suarez
Wes Meixelsperger, ex-officio

Consensus to Adjourn.