

**Computing Services SIS Business Meeting
Boston, Massachusetts, July 11, 2004, 5:30-6:30 p.m., Sheraton-Beacon (D)**

1. Call to Order and Welcome: **Don Arndt**
2. Introduction of CS-SIS Executive Board, 2003-2004: **Don Arndt**
3. Approval of Minutes of July 12, 2003 CS-SIS Business Meeting (available on CS-SIS website, <http://www.aallnet.org/sis/cssis/meetings/2003/minutes2003.pdf>): **Vicki Szymczak**
4. Financial Report: **Vicki Szymczak**
5. Annual Report to Membership: **Don Arndt**
6. Committee Reports:
 - Adaptive Technologies **Chair: Ryan Overdorf**
 - Awards **Chair: Jean Willis**
 - Bylaws **Chair: Ken Hirsh**
 - Grants **Chair: Susan Boland**
 - Membership **Chair: Eric Young**
 - Mentoring **Chair: Jim Milles**
 - Nominations **Chair: Liz Glankler**
 - Program Planning **Chair: Don Arndt**
 - Publications **Chair: Eric Kistler**
 - Recruitment & Involvement **Chair: Vicki Szymczak**
 - Roundtable Planning/Coordinating **Chair: Susan Boland**
 - Strategic Planning **Chair: Kris Niedringhaus**
 - Technology Competencies **Chair: Sally Irvin**
 - Web Development **Chair: June Liebert**
7. Old Business:
 1. Electronic Election: **Don Arndt**
 2. CS-SIS Awards Discussion: **Sheri Lewis**
8. New Business:
 1. CS-SIS Event Schedule for 2004 Annual Meeting: **Don Arndt**
 - Programs & Meetings: (See handout)
 - Karaoke with Ken: Tuesday, July 13, after ALL-SIS Reception; Maluken Japanese Restaurant, Boston Hotel Buckminster, 645 Beacon St.)
 2. CS-SIS Historian **Don Arndt**
 3. SIS VIP Program for 2005 Annual Meeting **Don Arndt**
 4. Discussion re. Professional Development Activities **Don Arndt**
 5. Discussion re. Centennial Celebration Committee Website **CCC Representative**
9. Introduction of 2004-2005 CS-SIS Executive Board: **Don Arndt**
10. Remarks from 2004-2005 Chair: **Susan Boland**
11. Announcements: **Susan Boland**
 1. Recruitment of Committee Volunteers
 2. Program Planning Meeting
 1. PDA & Game Pack Drawing for CONELL Attendees
12. Adjournment: **Susan Boland**