

Carolinas SETAC Spring Meeting  
General Business Meeting  
April 7, 2006  
Clemson, SC

Meeting was called to order by Lisa Ortego at 08:30. Lisa introduced herself and thanked the Clemson organizing committee for their hard work. Lisa thanked the sponsors and introduced the new board members and officers.

Old Business:

Katy Chung summarized the minutes from the November National meeting and Mickey Taylor gave the Treasurer's report. As of November 14, 2005, CSETAC had a balance of \$5223.82 with income of \$1150 from donations, \$560 from dues, \$770 from meeting registrations, \$90 for short course, and \$50 for meeting dinners. Expenses included \$38.09 for meeting supplies, \$20 for Park reservation, and \$218.42 for meeting expenses. The current balance as of April 6, 2006 is \$7567.31. The membership has 75 active members, 31 student member, and 7 complimentary student members. Our total membership is 113.

Jeff Gallagher (student representative) discussed the student booth at the National Meeting along with the addition of a student newsletter and website.

Cindy Lee introduced our new website and asked for suggestions to be sent to her at [lc@clemson.edu](mailto:lc@clemson.edu).

The E-Vignette needs more NC folks to volunteer. There will be an addition of a student section and institution highlights. The next issue will feature the student winners and their research interests.

Pat motioned for the acceptance of our new logo and it was unanimous. Thanks to Marie for her hard work on getting this logo completed.

Three new board members will be needed for next year in addition to a student representative. Please send email nominations to the board. Paper and e-mail balloting will be used this year. Nominations need to be approved by the Board during the Sept/Oct timeframe.

Location for the next meeting was discussed. Morehead City, NC is approximately nine hours from Clemson, and the motion was approved to have the meeting there.

Jane Stavely discussed the mentoring models that SETAC NA has implemented (one-on-one and open forum). The next SETAC NA meeting will be in Montreal in November 2006 followed by Milwaukee in 07, Tampa in 08 and New Orleans in 09.

Meeting was adjourned at 09:27.