Sunday, November 15, 2015
11:40 am - 12:40 pm

Minutes by: Christy Bills

ECN Officers in attendance: Pamela Horsley, Floyd Shockley, Christy Bills, Katrina Menard, Gino Nearns

Number of Attendees at ECN business meeting: approximately 80

**Agenda:**

1. ECN 2015 Summary
   a. number of attendees at ECN 2015: 164 pre-registered online, xx on-site
   b. thank you’s to attendees, sponsors, ESA, iDigBio and convention staff
   c. Guanyang brief presentation on social media stats

2. ESA/SysEB - collection management course at Smithsonian
   a. solicit volunteers for hosting next course
   b. information regarding course (Summer 2016, course instructor, number of attendees, possible fees)
   c. Organizing committee - who to contact Gino

3. ICE2016 - scheduling conflicts with ESA SysEB on Sunday morning
   a. raise of hands to see who may be attending ICE 2016
   b. ECN meeting to be all day Friday and Saturday
   c. Meeting will be September 23-24, registration will close August 31
   d. Likely not at convention center so benefits to being in ESA hotels is minimal (cost of room rental and banquet/coffee)
   e. Point made that we need to decide asap about location for meeting. Rosina may be the resource for finding an alternate location. Jackie willing to gather information.
   f. Registration hopefully to be open on Thursday night for 1-1.5 hrs

4. Notification of raising annual meeting registration for ECN:
   a. Keep student registration at $40 and raise
   b. Regular member registration will rise to $80 to account for higher cost for meeting, including drink ticket.
   c. Onsite registration will double to $160 for Regular Members and $80 for Students
   d. Preregistration is so helpful for planning purposes so please do it.

6. Program
A. Call for symposium organizing earlier, contact Gino
   a. Chris Grinter for collecting permits,
   b. Gavin Svenson for collection methods
   c. Zach Fallin said he (and Lois O'Brien) would like collecting stories, which dovetails nicely with humanist aspect of the excitement of collections.
   d. John Oswald said maybe something on international loans.
   e. Crystal Maier suggested a workshop on packaging loans - using cookies!

7. Next year will be nomination year for ECN Officers

8. Umpqua Banking Account for ECN - Pam Horsley and Chris Marshall will be removed as signers on the ECN account. Floyd Shockley (President), Andy Boring (Treasurer), Christy Bills (Secretary) will be added as signers for 2016-2018.