

**ECN 2015 Business Meeting Notes**  
Hyatt Minneapolis, Greenway C-H  
Minneapolis, Minnesota

**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 Nearn

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  
thank you's to attendees, sponsors, ESA, iDigBio and convention staff

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 Obrien) 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.