

# **IAACT Executive Council Meeting**

**Nov. 5, 2005**  
**8:15 – 9:25 p.m.**

Present: Glenn Smith, Mark Southern, Lynn Taylor, Fred Good, Patti Sebestyen.

1. Hilton Head January 2009
  - Bill Powers will be attending.
  - Sufficient registrants to hold an ACT 4
2. Want to separate IAACT Annual General Meeting (AGM) from Hilton Head training week to distinguish the organization as independent from New View.
3. Motion by Patti to plan for an independent IAACT Annual Board meeting to which the Executive Council members travel expenses will be paid. 2<sup>nd</sup> by Lynn. Carried.

#### Discussion:

- Use the process in by-laws to elect officers. Send out invitation for interested candidates to submit their names for a vote at the AGM. Term for officers is two years, staggered for different positions.
  - Glenn will talk with Lyn and Patti to see their intentions of serving another term.
  - Also plan a faculty retreat to follow the AGM for professional development purposes. Everyone would pay their own expenses for this.
  - Executive Council will look at their calendars to determine the best time in the year for AGM & Faculty retreat and inform Glenn.
  - Mark invited to participate on council for review and input on by-laws etc.
4. Fred presented the idea of IAACT publishing a peer reviewed journal once or twice per year, e.g. "The Journal of Applied Control Theory" that offered submissions and reviews from professionals who are experts in their fields. Possible contributors – Mansell, Carey, Klinedinst, etc. Fred will spearhead this idea. It is in line with who we are and want to become as an organization.

Motion by Fred to establish a peer-reviewed journal to be published online or in print.

2<sup>nd</sup> Glenn Carried.

5. Patti will contact Shelley and Barnes re membership initiatives.  
Fred will contact Lloyd Klinedinst re same.
  
6. Instructor Boot Camp for individuals in instructor training program  
place on October 11, 2008. Participants will pay a minimum fee.  
Perry, Fred, Glenn volunteered to provide instruction.  
Next session January 10, 2009 at Sandra Gilmore's School in  
Forest Park Elementary, Winston Salem, N.C.  
  
Lynn asked if the Boot Camp training process is being documented  
for the Boot Camp Training so that it can be used for others. The  
answer is yes.  
  
Barnes sent report for those on instructor training program –  
There are some discrepancies. Glenn will discuss this with  
Barnes.
  
7. Next meeting Wednesday, December 3, 2008.
  
8. Reports due from officers by January 16, 2009.

Meeting adjourned 9:25 p.m.