

HETL Board of Directors Meeting

Anchorage, Alaska, USA

May 31, 2014

Present: John Achan, Patrick Blessinger, John Carfora, Mandla Makhanya, Lorraine Stefani, and Denise Stockley

Meeting Notes

Tremendous growth – in membership and board membership (high level people)

2 new book series

- Innovations in Teaching and Learning Series (Emerald Publishing) – produce two books a year – working with Sharon Parkinson (publisher for higher education).
 - First series on inquiry-based learning
 - Selling 200 books considered a good number for sales
 - Patrick wrote the initial proposal and negotiated pricing for hard cover \$150-160 based on 200 – took 10 months
 - Call for Proposals went out –received a record number of proposals – 123 came in and were put in a spreadsheet where they conducted a thematic analysis for content sub-categories – identified just over 80 proposals and all authors accepted
 - 110-120 individual/co-author contributors – looking to have doctoral students and junior faculty working with senior faculty – mentorship opportunities
- Poetry Anthology
 - Focused on teaching and learning - mapped out a project description
 - Karen Head (from Georgia Tech) to serve as co-editor of first volume
 - Put out a call for poems – very positive feedback – over 200 poems submitted

New Potential Regular Board Members

As part of the regular cycle of the Board of Directors (outlined in the bylaws) there is a need to nominate and approve 4 new boards members.

1. Milton Cox – Miami University, Ohio, United States
2. Jergen Nielsen – Roskilde University, Denmark
3. Tasir Yamin,– International Centre for Innovation in Education, Ulm, Germany

4. Linda Watts, University of Washington, Seattle, Washington, United States

The motion was put forward by Mandla Makhanya to approve all four names identified above to become HETL Board Members, seconded by Lorraine Stefani. Vote held, Motion passed, unanimous approval.

Officer Positions:

As part of the regular cycle of the Officers of HETL (outlined in the bylaws) we need to elect new officers. As per our bylaws, Officers can be renewed.

Secretary – Denise Stockley has agreed to have her name stand for a second year.

The motion was put forward by John Anchan and seconded by Mandla Makhanya to approve to approve Denise Stockley as the Secretary for a second term. Vote held, Motion passed, unanimous approval.

Treasurer – John Carfora has agreed to have his name stand for a second year.

Discussion: tricky situation as the incorporation is in the US – tax issues etc. -- Preferable treasurer needs to be a United States citizen

- The motion was put forward by Mandla Makhanya and Lorraine Stefani seconded to approve John Carfora as Treasurer for a second term. Vote held, Motion passed, unanimous approval.

Vice-President – Lorraine Stefani has agreed to have her name stand.

- The motion was put forward by Denise Stockley and seconded by Mandla Makhanya to approve Lorraine Stefani as Vice-President. Vote held, Motion passed, unanimous approval.

President: John Anchan has agreed to have his name stand for a second year.

- The motion was put forward by Lorraine Stefani and seconded by Mandla Makhanya to approve John Anchan as President for a second term. Vote held, Motion passed, unanimous approval.

Adjournment

- Motion to adjourn the meeting was put forward by John Anchan and Mandla Makhanya. Vote held, Motion passed, unanimous approval.