

SICET 2009-2010 Term First Board Meeting

Time: November 8, 2009

Location: Online Wimba Classroom

Attendants: Youmei Liu, Dazhi Yang, Juhong Liu, Tina Wu, Guoqiang Cui, Xiaoxue Wang, Shuyan Wang.

Meeting Agenda

1. Elect New President
2. Assign SICET Officers

Election of the New President

Based on the last online board meeting held on October 17, 2009, the main goal of this meeting was to elect the new president for the 2009-2010 term. The former President Shuyan Wang led the meeting and addressed the agenda.

Since there are currently several newly elected board members, Tina Wu nominated Shuyan Wang to serve as the president for one more term to ensure the steady development and transition, and then all the rest board members supported. The vote result was that Shuyan Wang was unanimously elected as the president of SICET for the 2009-2010 term. Based on the current situation of the board members, Shuyan accepted the nomination and the result of election. She expressed that she will work on to guarantee the smooth transition of the new board. All attending board members voiced their full support.

Assignment of SICET Officers

After the election of the new president, the meeting was directed to the assignment of SIECT officers. To make sure the continuous working themes and smooth transition between terms, the board agreed to elect a person as the vice president who will be able to take the position of president next term and at same time the vice president will be assigned an assistant, who will be vice president next term. Since Tina Wu was Yuxin's assistant for the 2009 annual convention and is familiar with the entire convention process, she was elected as the vice president and the chair of the 2010 annual convention. Juhong Liu will be her assistant for planning the annual convention this year. We hope that Tina will be the president and Juhong will be the vice president in the next term.

Charles volunteered to work on the Summer Fellowship program this year and will have an assistant to work with and to make sure the assistant will get familiarized with the process so that he/she will be able to take this position next year. Dazhi Yang volunteered to be his assistant and will fill in this position next year.

Youmei volunteered to work on SICET website and would like to have an assistant who is good at database programming. Shuyan will find the assistant for her from SICET members.

Hong will continue to serve as the Treasurer since she opened SICET account in her city and it will be easy for her to take care of these responsibilities. But she won't be responsible for the Secretary duties.

The SICET officers in 2009 - 2010 are:

President – Shuyan Wang

Vice-President – Tina Wu (Assistant: Juhong Liu)

Secretary – Guoqiang Cui

Director of Research and Public Relations – Xiaoxue Wang (Assistant: Dazhi Yang)

Director of Membership – Juhong Liu

Director of Technology Support – Youmei Liu

Treasurer – Zhan Hong

New officers will start their work right after this meeting. They will consider the suggestions made by the previous board during their work. The next board meeting will be held soon to make sure everything is on the right track.

Journal Editors, Regional Directors, and Advisory Board are kept the same as last year.