

Minutes – Northeast Steering Committee Winter Meeting – January 21, 2005

Present: Robert Colson, Mark Higgins, Joan Hollister, Afshad Irani, Steve Jarett, Ariel Markelevich Erin Moore, Patricia Poli, Jeffrey Shields, Victoria Shoaf, Robert Walsh, and Emily Xu.

- 1) The meeting was called to order at 10:00am in the NYSSCPA offices at 3 Park Avenue in New York City.
- 2) The minutes for the summer meeting (2004) were approved.
- 3) V. Shoaf, as program chair of the 2005 meeting in Tarrytown, provided an update of the conference and a number of issues were discussed:
 - a. So far, 68 papers have been received with more expected in the next day or two (the cutoff date for paper submissions is today).
 - b. One CPE session and some panel session proposals were also received.
 - c. An undergraduate student research session will again take place in the last session on Saturday. R. Walsh will be responsible for the coordination.
 - d. A Ph.D. student lunch will take place after the conference, on Saturday at 1PM.
 - e. The conference fee will be \$135 (late fee \$25). Ph.D., master's and undergraduate student fee will be \$25.
- 4) The selections for this year's Northeast Regional Hall of Fame were discussed. Three individuals were selected and the R. Walsh will invite the individuals to the April conference in Tarrytown.
- 5) Updates were provided for the 2006 conference in Portsmouth and the 2007 conference in Springfield.
- 6) A discussion took place about the 2008 conference. A suggestion was made to investigate the possibility of combining the conference with the Mid-Atlantic region and holding the conference in Baltimore, Maryland. Further investigation on this will take place and be discussed further at the April 2005 meeting.
- 7) The next meeting will take place in Tarrytown, New York at 5PM on Thursday, April 14, 2005.

Respectfully submitted,

Robert J. Walsh
President, Northeast Region

