

January 4th, 2019 Agenda
 CCSC: Central Plains Conference Planning Meeting
 11:00 A.M, Tech Building (Room 214)
 St. Charles Community College

Attendees: In Person: Scott Bell (Northwest), Scott Sigman (Drury), Rex McKanry (SCC), David Heise (Lincoln Univ.), Ron McCleary, Chetan Jaiswal (Truman), Jennifer Hawthorne (SCC), Jenny Hahn Schnipper (SCC),

Online: Brian Hare (UMKC), Kendall Bingham (UMKC), Diana Linville (Northwest), Denise Case (Northwest), Rick Barker (Washburn), Judy Mullins, Crystal Peng(Park), Charles Riedesel (UNL), Jane O'Donnell (SCC)

1. Welcome and Introductions
2. Approval of minutes from August 3rd, 2018 meeting at SCC
 - **Scott Bell motioned to approve, Scott Sigman 2nd. Unanimous vote to approve.**
3. Regional Board Report – Judy Mullins
 - **Website must be current – program needs to be uploaded ASAP**
 - **Papers accepted that do not show up – papers will be pulled from the ACM digital library – need to send request along with evidence that we posted the warning in the Call for Papers.**
 - **Do not have a confirmed site for 2021. Brian is checking into UMKC. Brian stated UMKC would host.**
 - **CCSC Showcase – if we want NSF showcase personnel, we need to get in touch with them as soon as possible.**
 - **Papers should to be submitted at least 8 weeks ahead of the conference. Can submit papers as they are received.**
 - **Treasurer – when people pay on site, the ConfTool id/amount needs to match the name associated with it. Discussion as to whether we should accept cash – Rex will test this out to see if it will accept a debit card. Denise moved that we accept Checks and Paypal (credit/debit), Judy 2nd. Voted – unanimous vote approved.**
4. Committee Reports
 - **Crystal Peng – From National Editor – no longer a page limit on any submission, also Michael needs to update the website with the copyright**

Task	Assigned	Notes	Deadline
Conference Chair	Rex McKanry	<ul style="list-style-type: none"> • rmckanry@stchas.edu • Rooms reserved – on website • Catering notified of event (still need to pick menu) – everything is on or under budget <ul style="list-style-type: none"> ○ SCC Breaks ○ Firehouse Student Saturday Lunch ○ Pasta House Faculty Lunch Saturday ○ OPO Meet and Greet (Friday 6-7) ○ Dinner – Quintessential • IT notified • Workshop Presentation still need to be selected 	
Conference Co-chair	Chetan Jaiswal	cjaiswal@truman.edu	
2-yr Schools Involvement	Rex McKanry, Scott Bell, Belinda Copus		
K-12	Scott Bell, Belinda Copus, Mahmoud Yousef, Joseph Kendall-Morwick,		

	Michael Rodgers, Tim DeClue		
Site Support	SCC IT group		
	SCC, Scott Bell, Jen McKanry, Josh Gross		
	Students		
Student Posters	Ajay Bandi, Joseph Kendall-Morwick, Rick Barker, Chetan Jaiswal		
Student Papers	Scott Sigman, Ajay Bandi		
Programming Contest	Charles Riedesel, Guanyu Tain, SCC IT		

5. Pre-Conference Workshop: 1) Tour Danforth Center, St. Louis (Do we want to offer transportation for up to 14, 30 Max) -

2) TBD – Higher Ed

3) TBD – K12

- Small committee – Scott Sigman, Rex McKanry, Judy Mullins, and Chetan Jaiswal will determine which workshop(s) to select from Ron’s document.

6. Keynote Speakers: Suggestions?

- Opening Keynote – **Randy Schilling, founder of the OPO St. Charles (<https://www.linkedin.com/in/randy-schilling/>)**
- Dinner Keynote – TBD - **Rex is trying to get someone from Ameren Electric (new solar farm in Missouri)**
- Saturday Morning Speaker – **Jo Otey, Microsoft, LinkedIn (<https://www.linkedin.com/in/jootey/>)**

7. LUNCH (scheduling adjustable)

8. Select conference presentations

- Papers – **17 submissions – had at least 4 to 5 reviewers on each, except 1. Accepted 9 papers (2 papers are accepted with revisions).**
- Panels/Tutorials/Workshops - **7 submissions – Accepted 6**
- Nifty Assignments - **8 submissions – Accepted 6**

9. Additional Items? - **NONE**