Attendees:
James Leeper (presiding), Stephen Looney, Naomi Fineberg, Todd Nick, Robert Oster, Richard Ittenbach, Ralph O’Brien, Cynthia Long, and Walter Ambrosius

The Treasurer’s report was given by Naomi Fineberg (copy attached). Of note is the fact that the CD proceedings produce less income than the prior printed versions.

Cyndy Long reported on our program. The sessions were felt to have gone well. Ideas for 2004 included more roundtable luncheons and inquiring if Tom Lang would do another writing workshop.

The Council of Sections report from Ralph O’Brien was delayed until our general meeting.

The continuing education report indicated that the joint workshop went well and that honorariums have been increased by ASA.

After a long discussion about the expense and difficulties in arranging mailings of the section newsletter, it was decided to try an electronic version. It will be sent by email to members of the section. The email will contain a table of contents and a link to the website where a PDF version will be posted. Stephen Looney was commended for his long service and effort in developing our newsletter.

The web site was discussed and an ASA link to it will be requested.

Beth Dawson is working on a section history, and Jim Leeper will check on its progress.

For future awards, ASA will provide plaques (order when requesting checks). We will give an award to the organizer of the best topic contributed session. The Executive Committee will determine the award winner. Members of the Executive Committee are not eligible to win this award.

A publications officer will be solicited at the general meeting. This individual will be responsible for providing articles for AMSTAT news.

Jim Leeper led a discussion on increasing the section membership dues in order to partially offset the decreased revenues that we receive from the CD proceedings. He proposed that the dues be increased to $7 per year. The Executive Committee then voted to approve the new section membership dues.

Nominations are needed for chair-elect for 2005. The nominees will run in the 2004 ASA election.

Respectfully submitted,

Naomi S. Fineberg
Secretary/Treasurer
SECTION ACTIVITY
Revenue
Dues 2,281.00
Interest and Dividends 158.37
Joint Section Revenue Allocation 10.42
Hotel credits for JSM luncheons (2002) 367.50
Total 2,817.29

Expenses
Newsletter
ASA Editorial Services 200.00
ASA Printing/Typesetting 260.00
ASA Postage 314.32
University of Louisville 2,572.42 3,346.74
Food (2002 meeting) 1,743.95
Three awards (2002) 300.00
Plaques 131.79
Total 5,522.48

PROCEEDINGS
Revenue
Page Charges 142.50
Joint Section Revenue Allocation 196.00
Net share – CE/Conf/Proceedings (143.00)
Total 195.50

Expenses
Joint Section Expense Allocation 27.96
Total 27.96

YEAR SUMMARY
Revenue 3,012.79
Expenses 5,550.44
Net Surplus (Deficit) (2537.65)
Cash on Hand as of 8/1/01 6,531.01
Cash on Hand as of 7/31/02 3,993.36

Respectfully submitted,

Naomi S. Fineberg
Secretary-Treasurer