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## INFORMS section on MCDM: Business Meeting 2015

1 November 2015  
Matthias Ehrgott

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# INFORMS section on MCDM: Business Meeting 2015

## *Agenda*

- The section, membership and this meeting
- Financial report
- Officers and elections
- Bylaws
- For discussion: An MCDM award?
- Announcements

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# INFORMS section on MCDM: Business Meeting 2015

## *Who We Are*

- Established as a section of INFORMS June 2010
- Promote and disseminate research and applications among academics and other professionals interested in theory, methodologies, and applications of MCDM.
- Dues for INFORMS members \$5, for non-members \$7

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## *Membership*

MCDM	Members	Students	Retirees	Non-INFORMS	Total
Oct-15	150	35	8	8	201
Oct-14	161	37	5	10	213
Aug-13	171	38	6	10	225

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## *2015 Annual Meeting*

- 14 sessions with 50 presentations
- In every technical session until from Sunday 8am to Wednesday 12.30
- All sessions in Marriott 404

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## Finances

REVENUE:	2015	2014		2013
Dues Revenue	\$991.00	\$1,060.00	(\$69.00)	\$1,085.00
Interest Revenue	12.88		12.88	
<b>TOTAL REVENUE</b>	<b>1,003.88</b>	<b>1,060.00</b>	<b>-56.12</b>	<b>1,085.00</b>
EXPENSE :				
Bank/CCD Fees General	9.57	13.42	-3.85	30.95
Award Expense				
<b>TOTAL EXPENSE</b>	<b>9.57</b>	<b>13.42</b>	<b>-3.85</b>	<b>30.95</b>
<b>NET GAIN/LOSS</b>	<b>994.31</b>	<b>1,046.58</b>	<b>-52.27</b>	<b>1,054.05</b>
FUND BALANCE - Beginning of Year	3,494.38	2,440.33	1,054.05	2,440.33
FUND BALANCE - Period Ending	4,488.69	3,486.91	1,001.78	3,494.38
Deferred - Subdiv Dues Rev	30.00	25.00	5.00	606.00
Total Deferred Revenue	30.00	25.00	5.00	606.00

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## *Current Board*

- President: Matthias Ehrgott
- Vice-President: Margaret Wiecek
- Secretary/Treasurer: Johannes Siebert
- Board:
  - Canan Ulu, Kalyanmoy Deb (2 years)
  - Luiz Gomes, Danielle Morais (1 year)
  - Roman Slowinski, Pekka Korhonen (0 years)

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*Election candidates (elections closed 28 October). Elections committee ME, M Wiecek, J Siebert, T Stewart*

- Vice President: Serpil Sayin
- Secretary/Treasurer: Valentina Ferretti
- Board Member: Johannes Siebert, Alexander Engau



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## *Bylaws*

- Changes to terms of president and vice president (two years), secretary/treasurer (two years)
- Minor changes to dates in elections
- Election committee proposes 1 nominee for each office to be filled
- Changes approved by all board members
- Approved by INFORMS subject to minor edits due to changes in model bylaws

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## *Award*

- The section has money, we suggest to use it to support a best paper award
- Suggested rules:
  - Published in year prior to conference
  - Corresponding author 35 or less on publication date
  - Awarded from 2016
  - Value?
  - Self nomination?

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## *Announcements*

- MOPGP11, 13-15 December 2015, Tlemcen, Algeria
- Third workshop on exact methods for multi-objective optimization, Lancaster, June 2016
- 12<sup>th</sup> MCDM/A Summer School, 18-29 July 2016, Recife, Brazil
- INFORMS International, 12-15 June 2016, Hawaii (Cluster Chair?)
- INFORMS 2016, 13-16 November, Nashville
- MCDM 2017, 10-14 July, Ottawa
- INFORMS 2017, 22-15 October, Houston
- MCDM 2019, Istanbul

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