

**NAIT Graphics Division Membership Meeting Minutes**  
**October 26, 2007, Friday @ 10:50 a.m.**

Present: Ryan Brown, President, Lynda Kenney, President Elect, John Craft, Marlow Marchant, Arjun Kapur, William Fanning, Kyle Palmer, Ron Spangler, Wahed Wasel, LaVerne Abe Harris, John Freden, Michelle Surerus, Alex Johnson, Benjamin Lee, Tony Marshall, Dean Gilbert, Carl Blue, Suzanne Horne, and Argie Nichols

Assigned roles: Facilitator, Dr. Ryan Brown; Notetaker, Dr. Lynda Kenney

Meeting called to order: 10:51 a.m. by Dr. Ryan Brown.

- A. Welcome and Introductions: Dr. Ryan Brown, Division President, introduced himself along with Dr. Lynda Kenney, President Elect, and welcomed those in attendance to the annual Graphics Division Membership Meeting.
- B. Opportunities for Service: Dr. Brown discussed the following Graphics Division initiatives and asked that members volunteer to lead and/or assist in their development and implementation at the next conference in Nashville (November 19-22, 2008)
  1. An Industry Tour has been sponsored by the Graphics Division every year with the focus of the tour rotating between Technical Graphics, Graphic Communications, and Multimedia Graphics. Michelle Surerus, from Appalachian State University volunteered to take the lead in developing the tour in Nashville.
  2. This year the Graphics Division offered a Google Sketchup Workshop, which was well attended. Ideas for more workshops were discussed, including the possibility of offering certification workshops. Argie Nichols and Suzanne Horne from University of Arkansas-Fort Smith volunteered to lead a workshop on Autodesk certification and John Craft from Appalachia State University volunteered to lead a certification workshop on Adobe Photoshop.
  3. The conference presentation proposal process and selected papers review process was led by Lynda Kenney this past year, and will be led by John Craft next year. This responsibility traditionally lies with the President-Elect.
  4. Tom Spotts, John Craft, and Lynda Kenney are developing a Graphics Division brochure. This information piece will be printed and provided online to interested parties and membership. The intent of the brochure will be to inform and recruit. John Craft and Lynda Kenney volunteered to try to find a donor who can provide high quality prints.
  5. A new award is in the making and might be titled the "Graphics Division New Educator Recognition Award." John Craft, Jon Duff, Tom Spotts, and Marlow Marchant are developing the procedures, stipulations and voting rules.
  6. The Location Logo Design Contest, spearheaded by Lynda Kenney, was approved by the NAIT Executive Board to be an annual student contest sponsored by the Graphics Division where the winning logo would be used for promoting conferences. The Graphics Division will provide

winnings of \$100 and a conference registration waiver. Members in attendance suggested that we fatten the prizes by offering software or a camera. Marlow Marchant volunteered to locate a donor for Adobe software and Lynda Kenney volunteered to locate a donor for a digital camera.

C. Issues: Dr. Brown discussed the following Graphics Division and NAIT issues

1. There will be a special two-day Strategic Planning session in February at Kent State University to establish goals and objectives
2. There will likely be a name change of the association to enhance the organization and its membership
3. Dr. Lynda Kenney, as the incoming President, will be the Graphics Division's representative, so expect communications from her, and please feel free to provide her with your feedback.
4. The Certification Board is moving toward specialty areas, for example CADD/Technical Graphics or Graphic Communication. The Graphics Division membership needs to make sure that we participate in the process of creating a database of questions. Jon Duff and LaVerne Abe Harris have contributed to this process. Robin Williams, Ryan Brown, and Lynda Kenney will continue with their efforts.

D. Other Issues: Members in attendance discussed the following issues

1. The IT/IQ student contest needs more graphics-related questions. Lynda Kenney will speak to Earl Godt, Student Division president, to make sure that additional graphics questions are added to the IT/IQ contest.
2. An online focus group for Women in Technology was suggested. Argie Nichols and Suzanne Horne will work with John Martini, CCTI president, to develop one.

Meeting adjourned at 11:40 a.m.