



**NCME Board Meeting Minutes
April 5, 2019
Fairmont Royal York Hotel, Toronto, Canada**

In attendance:

Officers & Board Members

- Rebecca Zwick, President
- Stephen Sireci, Vice President
- Randy Bennett, Past President
- Ye Tong, Board Member
- Andrew Ho, Board Member
- Walter (Denny) Way, Board Member
- Derek Briggs, Board Member
- Debbie Durrence, Board Member
- Rose McCallin, Board Member (dial-in)
- Howard Everson (incoming)
- Michael Rodriguez (incoming)
- Michael Walker (incoming)

Committee Chairs & Staff Members

- Rosemary Reshetar, Budget & Finance Committee
- Mary Ann Emely, Executive Director
- Schuyler Nissly, Associate Director
- Ethan Gray, Talley Management Group
- Linda Cook, Editor
- Mary Pitoniak, Editor

Welcome; Agenda; Approval of Minutes; Review of Action Items

President R. Zwick called the meeting to order, welcomed old and new Board members, and requested a round of introductions. There were no changes to today's agenda. There were some minor edits to the Minutes of the February 11-12, 2019 Board meeting.

Graduate Student Brown Bag Proposal

This topic was presented by Y. Tong, liaison to the Graduate Students Committee, who reported that the graduate students want to do a brown bag series on specific issues in measurement, and view this as an opportunity to reach out to other associations. Andre Rupp is putting the proposal together and will be presenting a formal report to the Board.

MOTION: a motion was made by D. Briggs, seconded by R. Bennett, to receive and approve a proposal from the graduate students on the virtual brown bag series as described, with these two constraints:

- The Graduate Students Committee will work with the Board and the Membership Committee on this program; and

- They will submit progress reports at each Board meeting.

Report from 2019 Program Chairs

2019 Annual Meeting Program Chairs K. Mattern and E. Shaw reported that they were laying the groundwork for the 2020 Annual Meeting by communicating with the public and the presenters, that the proposal submission system is being monitored in close communication with the incoming Program Chairs, and that they are shaping content to include high impact sessions. They addressed some of the logistical challenges working with a separate organization. R. Zwick provided additional details about this situation, based upon her involvement.

Some specific issues cited: the conference apps of AERA and NCME were not integrated despite initial indications that this would be allowed; the online sessions were not searchable; however the Higher Logic session submission system is not an acceptable alternative.

The Board thanked Mattern and Shaw for their admirable efforts.

Transition from Fernley & Fernley to Talley Management Group

M.A. Emely and E. Gray spoke briefly about the upcoming transition, and the coordination that would be needed to move NCME assets from Fernley to Talley. E. Gray noted that Talley will probably use Your Membership as the AMS solution for the NCME database. Staff support for the September Classroom Assessment conference will be provided by Talley. Gray and Emely will identify contacts at Fernley for the accounting and database transfers. Board members suggested to Gray that it would be helpful if starting with the July Board meeting, meetings are recorded for reference in the development of Minutes.

Publications

R. Bennett provided an update on the new Chinese journal, noting that the website would be available in the near future.

Visitors M. Pitoniak and L. Cook gave editorial reports, including an overview of the process they have used for delivery of the new publication which they said was on schedule for delivery in June 2022. They still need to select a publisher and have had good conversations with Springer. They are weighing open access. Zwick told them Brian Clauser needs more proposals for the book series.

Discussion of Position Statement on Admissions Testing

R. Zwick presented the background on this topic. D. Briggs and Scott Marion drafted a statement which was reviewed and commented upon by both the College Board and ACT. Discussion followed. There was general agreement to broaden the statement, and it was noted that a third concern should be accommodations. All active Board members were queried and there was general consensus to go with the statement based upon today's input. Briggs will produce a revised version.

ITC/ATP Guidelines for Technology-Based Assessment

S. Sireci explained what he was doing as Co-Chair of this endeavor to come up with guidelines.

There was no executive session and the meeting adjourned at 6:45 pm.