



NASIG NEWSLETTER

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Executive Board Minutes

NASIG Board Conference Call Minutes March 2, 2018

Executive Board:

Steve Oberg, President
Anna Creech, Past-President
Kelli Getz, Secretary
Michael Hanson, Treasurer
Jessica Ireland, Treasurer-Elect

Members at Large:

Betsy Appleton
Chris Bulock
Karen Davidson
Maria Hatfield
Adolfo Tarango
Ted Westervelt

Ex Officio:

Kate Moore

Regrets:

Angela Dresselhaus
Eugenia Beh

Welcome (Oberg)

The meeting was called to order at 1:02pm Central.

Sponsorship Update (Creech)

There are currently two tier 1 sponsors, five tier 2 sponsors, and two tier 3 sponsors. Perlmutter is waiting to hear back from about 70 potential sponsors and confirmation from an additional five.

There was a discussion about creating a brochure describing the types of attendees and the types of products that attendees are interested in seeing at the conference. Other organizations created similar brochures.

Marketing & Social Media Coordinator Update (Beh)

Beh was unable to attend, but she did want to point out the anti-LGBTQ Adoption and Foster bill (SB 375) in Georgia. She feels that it is worthwhile to have a statement ready to send out if the bill passes.

ACTION ITEM: Oberg, Dresselhaus, and Creech will work on drafting a statement in case the anti-LGBTQ Adoption and Foster bill (SB375) passes in Georgia.

Creech ordered ribbons that NASIG members can wear at other conferences that say "Ask Me About NASIG." The cost of the ribbons is a donation by Creech. Contact Creech directly if you are interested in having one of these ribbons.

Treasurer's Report (Hanson)

NASIG's investments have gone down a bit due to the recent volatility in the market.

The Board discussed conference registration waivers for the Social Media Coordinator, the Newsletter Editor, and the registrar-in-training. Board members felt that the Social Media Coordinator and the Newsletter Editor get to see many conference presentations, but the registrar-in-training does not. All agreed that the Social Media Coordinator and the Newsletter Editor should

not get registration waivers, and the registrar-in-training should get a registration waiver.

VOTE: Hanson made a motion to codify that registrars-in-training get a conference waiver. Oberg seconded. The motion passed unanimously.

The Board continues to review the Compensation & Reimbursement Policy.

Initial Update on UKSG Insights and NASIG Proceedings Discussion (Dresselhaus/Oberg)

The Board discussed UKSG Insights and the NASIG Proceedings.

Discussion on NASIG Blog as Alternative to SSP's Scholarly Kitchen (Oberg)

The Board discussed creating an alternative to Scholarly Kitchen. One recommendation included seeing if it would be possible to do a NASIG guest post or to have a regular NASIG post in the Scholarly Kitchen. The Board will continue the discussion at a later date.

Secretary's Report (Getz)

VOTE: Westervelt moved to approve the minutes from the 2/1 and 2/2 Winter Board Meetings. Hanson seconded. The vote passed unanimously.

Committee Updates (All)

Mentoring: Mentoring purchased gift cards to be awarded at the First Timers' Reception. Committee chair Trina Holloway will only be at the conference for

the First Timers' Reception, and she asked the Board if she can attend the reception without registering for the conference.

VOTE: Tarango made a motion that Trina Holloway does not need to register for the conference to attend the First Timers' Reception. Hanson seconded. The motion passed unanimously.

There was some confusion regarding the Student Spotlight Sessions and the Snapshot Sessions. The Student Spotlight Sessions event is restricted to student speakers, and the Snapshot Sessions event is restricted to professionals. SOC organizes the Student Spotlight Sessions, and PPC organizes the Snapshot Sessions.

SOC reported that they are in favor of merging SOC and Mentoring. The Board is still waiting on feedback from Mentoring regarding the merger. The ideal time for the merger would be before the conference so that the new committee will be able to meet in-person at the conference.

The Board ran out of time in the meeting to cover all of the committee and task force updates. Oberg requested Board members to share brief updates on the discussion list.

Adjourn (Oberg)

The meeting was adjourned at 2:01pm Central.

Minutes submitted by:
Kelli Getz
Secretary, NASIG Executive Board