



NASIG NEWSLETTER

Vol. 33, no. 3

September 2018

eISSN 1542-3417

Executive Board Minutes

NASIG Board Conference Call April 9, 2018

Executive Board:

Anna Creech, Past-President
Angela Dresselhaus, Vice President/President-Elect
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:

Eugenia Beh
Kate Moore

Guests:

Lori Duggan, Incoming Editor-in-Chief, NASIG
Newsletter
Lisa Martincik, Incoming MAL
Kristen Wilson, Incoming Vice President/President-Elect

Regrets:

Steve Oberg, President
Beth Ashmore, Incoming Secretary
Marsha Seamans, Incoming MAL
Steve Shadle, Incoming MAL

Welcome (Dresselhaus)

The meeting was called to order at 11:02 am central.

Sponsorship Update (Creech)

There are four tier 1 sponsors, eight tier 2 sponsors, and two tier three sponsors for a total of \$30,000 in sponsorships so far.

Marketing & Social Media Coordinator Update (Beh)

Registration is up for preconferences, and there are enough participants for all preconferences to go forward.

Beh will continue pushing the Great Ideas and Snapshot Sessions as well as overall registration and the Student Spotlight Sessions.

Treasurer's Report (Hanson)

- The investments are doing well and have stabilized.
- Hanson is working on preparing tax information to send to NASIG's accountant.
- Hanson is looking into changing NASIG's fiscal year from January 1 - December 31 to July 1 - June 30 to coincide with the conference cycle. It will also increase efficiency in accepting conference sponsorships.

ACTION ITEM: Hanson will work to get the incoming board members' names on the NASIG bank account so that they can begin using their credit cards.

VOTE: Hanson moved to change NASIG's fiscal year from January 1 - December 31 to July 1 - June 30 starting in 2019. Westervelt seconded. The motion passed unanimously.

Secretary's Report (Getz)

Annual reports are due May 1st for all committees and task forces except for CPC, E&A, PPC, and Mentoring.

There was a reminder for all board members to review their current action items.

Bylaws Changes and Voting Requirements (Dresselhaus/Oberg)

The most recent bylaws vote did not reach the quorum. The Board discussed a number of ways to address the quorum issue. It was decided that this will be a discussion at the Members Forum during the conference. Hatfield will take this back to Bylaws to draft up language to address the quorum issue.

ACTION ITEM: Hatfield will take the quorum issue back to Bylaws to draft up language to address it.

Committee Updates (All)

- Conference Proceedings Editors (CPE): The new proceedings cycle has begun. Few presenters requested recorders this year. The search for replacement editors continues.
- Evaluation & Assessment (E&A): E&A is working on updating the survey questions from last year.
- Membership Services (MSC): MSC is working on making the organizational membership online renewal process the same as the individual membership online renewal process.
- Mentoring: The invitation for the First Timers' Reception and the call for mentors/mentees has gone out.
- Newsletter: The March issue of the *NASIG Newsletter* has been published. The May issue is underway.

- Program Planning (PPC): One program presenter cancelled, so PPC talked with the second presenter to fill the hour. Great Ideas and Snapshot Sessions are on track. Vendor Lightning Talk programming is underway.
- Web-Based Infrastructure Implementation Task Force (WBIITF): They are looking at options that are more user-friendly than the current AMO system.
- Student Outreach Committee (SOC): SOC and Mentoring have been exploring the possibility of a merger. SOC and Mentoring will meet during the conference to begin discussions as to how they would like to move forward with the merger over the next couple of years.

Adjourn (Dresselhaus)

The meeting was adjourned at 11:57 am central.

Minutes submitted by:

Kelli Getz

Secretary, Executive Board