



Executive Board Minutes

NASIG Board Conference Call May 14, 2019

Executive Board:

Angela Dresselhaus, President
Kristen Wilson, Vice President/President-Elect
Steve Oberg, Past-President
Beth Ashmore, Secretary

Members at Large:

Karen Davidson
Maria Hatfield
Lisa Martincik
Marsha Seamans
Steve Shadle
Ted Westervelt

Ex-Officio:

Lori Duggan

Guests:

Betsy Appleton, Incoming Vice President
Keondra Bailey, Incoming Member at Large
Cris Ferguson, Incoming Treasurer
Michael Fernandez, Incoming Member at Large
Daniel O'Donnell, FORCE 11

Regrets:

Jessica Ireland, Treasurer
Eugenia Beh, Ex-Officio
Shannon Keller, Incoming Member at Large

Welcome (Dresselhaus)

The meeting was called to order at 3:00 pm Eastern.

FORCE 11 Partnership (O'Donnell)

Daniel O'Donnell, President of FORCE 11, presented to the board FORCE 11's history, mission and structure. O'Donnell described NASIG and FORCE 11 as complimentary organizations looking to address similar problems with similar approaches but working with different communities. While NASIG came out of the serials community, FORCE 11 began in the researcher community. Both organizations are looking to support their respective communities with collaborative education and a forum for community engagement and knowledge mobilization through conferences, working groups, and best practices. FORCE 11 uses a three-pronged approach to this work with FORCE Con (the original beyond the PDF conference), working groups to take ideas and put them into practice, and the FORCE 11 Scholarly Communication Institute (FSCI). Outputs of these efforts include mobilization of education on Scholarly Communication Fair Data principles, Data Citation principles, and the Scholarly Commons. O'Donnell proposed that a partnership between FORCE 11 and NASIG would include using the FORCE 11 network combined with the expertise of NASIG members to mobilize knowledge through papers, classes, and working groups. The board agreed that there were opportunities for the two communities to work together, potentially through working groups and each organizations annual conferences.

Treasurer’s Report & Conference Registration Update (Ireland)

Jessica Ireland reported via email (see tables below) a continued downward trend in our equity, although not as steep as last year, and continued gains in our investment portfolio. Also, Jessica has received gift cards for E&A (1 @ \$50), Mentoring (4 @ \$25), and Student Outreach (1 @ \$25) which she will deliver to the committees at the conference, unless they are needed beforehand.

Conference Registration income	\$88,106.00
Conference sponsor Income	\$28,710.00
Café Press	\$60.52
Total Conference Income	\$116,816.00
Total Profit/Loss	-\$63,557.47

Atlanta 2018 Conference Financials	
Grand Hyatt Atlanta	
327 Attendees	
Expenses	
Hotel	\$16,960.70
Hotel Food	\$83,722.58
AV	\$44,645.00
Speaker Fees & Travel	\$4,932.76
Total Conference Expenses	\$149,432.33
Conference Registration income	\$106,593.00
Conference sponsor Income	\$37,655.00
Café Press	\$29.27
Total Conference Income	\$144,277.27
Total Profit/Loss	-\$5,155.06

	May 2019	May 2018	May 2017	May 2016
Total Equity	\$452,852.67	\$473,737.68	\$538,193.43	\$555,964.07
Deposit Accounts	\$167,787.16	\$196,019.24	\$275,033.73	\$315,085.86
Checking	\$151,195.66	\$139,609.40	\$98,082.05	\$133,792.82
Savings	\$16,591.50	\$56,409.84	\$176,951.68	\$181,293.04
Investments	\$285,065.51	\$277,718.44	\$263,159.70	\$240,878.21
Percentage Change	-4.612%	-13.606%	-3.302%	

Date	Amount	% Change	
April 2012	\$96,926.53		
April 2013	\$104,866.36	8.19%	
April 2014	\$116,719.00	11.30%	
April 2015	\$240,918.48	106.41%	Deposit from Savings
April 2016	\$240,878.21	-0.02%	
April 2017	\$265,188.80	10.09%	
April 2018	\$276,274.19	4.18%	
March 2019	\$285,065.51	3.18%	

Indianapolis 2017 Conference Financials	
Westin Indianapolis	
289 Attendees	
Expenses	
Hotel	\$20,359.69
Hotel Food	\$85,350.42
Opening Social Venue	\$8,092.70
Opening Social Food	\$18,753.00
AV	\$43,333.70
Speaker Fees & Travel	\$4,483.96
Total Conference Expenses	\$180,373.47

All of the preconferences have enough participants to go forward although overall registration is a little behind last year at this time. The board discussed trying to synchronize the registration opening and the preconference announcement so people can register for preconferences and the conference at the same time since some people book their travel when they register making it difficult for them to add a preconference. Possibly, some of these preconferences could be repeated next year since some people may have missed out.

Secretary’s Report & Action Item Update (Ashmore)

Beth Ashmore asked board members to update their action items on the Trello board and provide their travel details on the Board Meeting sheet in the Google Drive.

PowerPoint for Opening Session (Dresselhaus)

The board discussed which sessions (opening session, members forum) highlight which information (award winners, highlights from the year). Angela Dresselhaus asked liaisons to contact committee to get highlights from the past year for their committee work that they would like to have included in the Members Forum PowerPoint.

ACTION ITEM: Ted Westervelt will ask the Awards & Recognition Committee to work on obtaining photos of award winners for the opening session.

ACTION ITEM: Kristen Wilson will send a reminder email to contribute highlights for the opening session and members forum PowerPoints.

Committee Updates (All)

- Awards & Recognition: Ted Westervelt needs the mailing address for the hotel so the awards can be mailed there in advance of the conference. One of this year's Mexican Student Award winners, Fatima Alejandra Morado Castillo from Universidad Autonoma de San Luis Potosi, has been denied a visa on her second attempt. She has been notified that she can use her award at Spokane next year when she will hopefully be allowed to attend. A 2017 Mexican student award winner, Eva Gabriela Leyva was profiled on the [Obregon Tribuna](#) site and she mentions her experience as 2017 NASIG Mexican Student Grant winner and going to NASIG in Indianapolis. Steve Oberg asked if last year's Marcia Tuttle award winner, Allen Scherlen, could be honored this year because he was unable to attend NASIG last year. Ted and Steve will follow-up on Allen and Steve Shadle will get the address for the awards to be mailed.

- Nominations & Elections: Steve Shadle reported that Nominations & Elections needs further clarification on the requirements for references for board candidates. Steve Shadle will send the question to the listserv for board members to discuss.
- Standards: Maria Hatfield reported that the Standards committee has questions about the potential partnership between the NASIG Standards Committee and UKSG's Standards group. They committee wants to know if there has been any movement on that partnership. Angela Dresselhaus and Andres Barker from UKSG will know best what is happening with partnership. Maria Hatfield also reported that committee chair for next year will be Fiona McNabb and Matthew Ragucci will be vice chair.

Kristen Wilson will send emails to liaisons, outgoing chairs, and incoming chairs to be sure to finish up projects as we get closer to the conference and the leadership transition begins. She will also include information on using the committee breakfast, if possible, to help with leadership transition and onboarding new committee members. Kristen will also be sending a poll to plan new chair orientation and invites anyone on the board to assist in revising the presentation for the committee chair orientation.

Adjourn (Wilson)

The meeting was adjourned at 3:54 pm Eastern.

Minutes submitted by:

Beth Ashmore

Secretary, NASIG Executive Board