



NASIG NEWSLETTER

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Executive Board Meetings

NASIG Board Conference Call November 13, 2019

Executive Board:

Kristen Wilson, President
Betsy Appleton, Vice President/President-Elect
Angela Dresselhaus, Past President
Beth Ashmore, Secretary
Jessica Ireland, Treasurer
Cris Ferguson, Treasurer-in-Training

Members at Large:

Keondra Bailey
Michael Fernandez
Shannon Keller
Marsha Seamans
Steve Shadle

Lori Duggan, Ex Officio
Eugenia Beh, Ex Officio
Chris Bulock, Ex Officio

Regrets:

Lisa Martincik, Member at Large

Welcome

The meeting was called to order at 3:02 pm Eastern.

Mexican Student Grants

Shannon Keller asked on behalf of the awards & recognition committee if the committee should still plan on awarding two Mexican Student grants for the

Spokane conference knowing that the student grant winner who was unable to attend the conference in Pittsburgh may be able to attend the conference in Spokane. The board discussed that we may have the same visa problems again this year and it might be worth it to have three potential grant winners in the hopes that at least one will be able to attend. Shannon will check with Jessica Ireland to see if we can financially support the possibility of three grant winners and if that is the case then Awards and Recognition can feel free to award two new grants this year.

Operating expenses & Revised Treasurer's Report

Kristen Wilson proposed that we form a budget working group of herself, Jessica, Cris Ferguson, treasurer-in-training, Betsy Appleton, vice president, and Beth Ashmore, secretary to answer the questions about the budget that we keep running into. The group can put together a budget template as well as see what reporting QuickBooks may be able to provide. Cris has a budget template from UKSG that we can build off. It would be a static document so it would not necessarily help us to understand where we are financially at any particular moment, but it could help us to estimate upcoming costs and make financial decisions as a group. Since this will not be completed in time for the December newsletter, we will ask Jessica to put together the old version of the Treasurer's report for that issue while we work on a new version.

ACTION ITEM: Beth will schedule a budget working group conference call and ask Jessica for an older version of the Treasurer's Report for the December issue.

Conference Announcements

Eugenia Beh reported that announcements about the 2020 visions speakers, Janetta Waterhouse and Amelia Gibson, have gone out on NASIG social media. Also, the Equity and Inclusion committee is interested in working on the land acknowledgement for the conference. Once that is complete the committee can send it to CPC and PPC so it can be a part of the opening night slide deck and program as well as included in the speaker materials if any individual speakers want to include the information in their presentation.

Eugenia has not released the conference logo because we did not have a final version. Betsy has the final logo and will send to Eugenia and Chris to get out on social media channels.

Treasurer's Report

Jessica is preparing NASIG's tax filings and pulling information from QuickBooks for Cris to work with on the budget.

Secretary's Report

Beth will be cancelling the December regular board conference call in favor of our multiple board conference calls with the newsletter committee, the web-based infrastructure implementation task force and the conference and program planning committees.

Adjourn

The meeting was adjourned at 4:00 pm Eastern.

Minutes submitted by:

Beth Ashmore

Secretary, NASIG Executive Board