Minutes from SIGUCCS Executive Committee Monthly Meeting – November 13, 2017

Present:
Laurie Fox, Dan Herrick, Lisa Brown, Mat Felthousen, Kristen Dietiker, Chester Andrews, Irene Frawley

Absent:
N/A

Old Business:
Facebook groups and pages still needs review

New Business:

1. 2017 Conference
   - All board members should read the evaluation report (in reports folder) before the next meeting
   - Discussion about reaching out to very dissatisfied attendee

2. 2018 Conference
   - Discussion about the General session format, change or keep as-is. Tabled until next meeting.
   - The site visit was last week. Late, but the core committee was well underway in planning beforehand. The property is a Disney resort. Exploring beyond resort will be difficult. However, lots of dining options at the resort. Tech, AV, WiFi all excellent. Free/included.
   - Disney Institute training: potential pre-conference workshops ($280 pp), keynote speaker (18K), business behind the magic tour
   - Program: session attendance numbers? Session chairs collected numbers. Sched was very close to actual reports.
   - Dan will reach out to Beth about Mentoring dinner
   - Discussion about keeping lightning talks at the end of each day to help keep attendees
   - Board sponsoring keynote speakers? Discussion about TMRF and how to account for board sponsorship of speaker. Decision- we will provisionally sponsor a keynote. 10K is a baseline target
   - Registration system privacy verbiage needs to be cleaned up a bit and should not conflict with ACM’s.
   - Laurie will reach out to Adrienne re: options for publication (template)

The end of the hour was reached and we did not discuss further agenda items.

-Minutes submitted by Kristen Dietiker