Minutes from SIGUCCS Executive Committee Monthly Meeting – January 8, 2018

Present:
Laurie Fox, Dan Herrick, Lisa Brown, Mat Felthousen, Kristen Dietiker, Chester Andrews, and 2018 conference program chairs Alexa Spigelmyer and Julio Appling

Absent:
Irene Frawley

Old Business:
none

New Business:

1. 2017 Conference
   ● Final report is being worked on

2. 2018 Conference
   ● 2018 program chair update - Plenary speaker options
     ○ Disney Institute - $18,000
     ○ Alan Mallory - $6,500 all inclusive
     ○ Joel Hartman - no response
     ○ NASA - no response
     ○ ACM Speakers - one at a time, booked so far
   ● CFP is open

3. Update: Treasurer
   ● Project next year budget funding to include
     ○ $10k plenary speaker
     ○ $4500 workshop honorarium (3 @$1500 each)
     ○ $1500 mentor program

-Minutes submitted by Laurie Fox