Meeting Agenda

Old Business
- Last meeting minutes
- Last meeting action items

Discussion / Decision Topics for Meeting

**Action Items for SIGUCCS 2018**
- Conference survey
  - Used to ask for size of school to help with context (but another question/option)
  - What do we do with this data?
    - How do we turn it into meaningful data?
    - Some data is shown on the exhibitors page
  - Maybe we want to rotate them year from year?
- Hierarchical questions
  - Where do you sit in the department
  - Select multiple areas that they are in rather than just one
- Awards Ceremony Invitations
  - Send out this morning
- Attendee list for exhibitors
  - Said we would give option to opt-out at registration
- SIGUCCS Elevator Pitch
- No update (BOARD)
- Photography Storage / Curation Issues
  - Google site is easy for submission and not a challenge to curate and then make public
  - Do we want to make photos available to attendees before Shutterfly (but post curation)? During the conference?
    - Logistical challenges. Takes time to curate.
  - Making sure everything is date and time stamped correctly
    - Often this throws things out of whack in the Shutterfly gallery
  - Photographer’s “Guidelines?”
  - Is there something in the conference guide?
    - No. Very minimal information.
- 2018 Site Visit photos
- ACM giveaways?
  - Pens delivered. All giveaways have arrived.
- SIGUCCS-L and registration list
  - Many people that have registered for conference are not on -L
  - Used to auto subscribe them after they attended
  - Next time: Put in registration confirmation message
- Resume Review feedback ideas
  - Survey we put together before the conference to get ideas on what people are thinking
  - Logistically difficult to do. Value?

Marketing Committee
- So much overlap with conference committee
- Something in writing? Just need to formalize
- Short discussion
- Loop in Miranda?
  - First time we’ve had a conference marketing person

Open Board Meeting Agenda
- SIGUCCS Update
  - Membership
  - Professional Development (ALLAN prepare for Laurie)
  - Budget update (LISA)
  - Communities (SIGUCCS-L, Twitter, Facebook Group, Linkedin, Slack)
- Conference Updates
  - 2017
  - 2018
  - 2019
- Open Discussion
  - Possible topics where we want input from attendees
Conferences

- 2018
  - All preparation is on track!
- 2019
  - Board still sponsoring plenary speaker(s)
  - Marketing, marketing, marketing
- Misc
  - RegOnline and ACM are parting ways. Melissa Bauer is downloading data for us to keep from all conferences. Bob Haring-Smith said he may be able to incorporate this data into a database.