Meeting Agenda

Review Action Items

The main topic of our meeting will be to review action items from previous meetings.
- Grants - Hotel rooms are the biggest expense. We barely cover this with our current comp rooms. Do not feel like we can add more this year, may be able to add registration grants in future years.
  - More travel grants for first time attendees
  - Are we getting a return on grants - Marketing committee found that from 2012-present, only 2 people are active. Would be interesting to compare against attendee lists.
  - Grants for students
- 2018 Final report - Laurie will invite Miranda to join summer board meeting
- Email System decision (did we ever decide this?) - we have budgeted $2000 for this. Laurie will ask Chester to investigate some costs / features.
- Program chairs for 2020 -
- Actually invite Advisory Council members

Conferences
- 2019
  - Bob has things well in hand
- 2020
  - San Diego: John O is working with hotel on agreement
Core committee coming together
Next up = site visit

2021
- Start thinking about core
- East Coast locations (Charlotte, Tarpon Springs)

SIGUCCS Swag Ideas
- Stickers <$1 each (watch for deals) - BOUGHT! [https://www.stickermule.com/custom-stickers](https://www.stickermule.com/custom-stickers)
- Magnets <$1 each (watch for deals) [https://www.stickermule.com/products/custom-magnets](https://www.stickermule.com/products/custom-magnets)
- Pens repeat from last year? - take leftover from last year
- Socks - great idea but too expensive [https://www.4imprint.com/product/147912-L/Full-Color-Crew-Socks-Large](https://www.4imprint.com/product/147912-L/Full-Color-Crew-Socks-Large)
- Screen cloths <$1 each [https://www.4imprint.com/product/117820/Multipurpose-Cleaning-Cloth-6-x-6](https://www.4imprint.com/product/117820/Multipurpose-Cleaning-Cloth-6-x-6)
  - Allan got 8GB ones for $3.50 each or so. Brown and Bigelow
- Irene will send webcam covers from ACM
- Dan will investigate notebooks [https://www.hmmarketingonline.com/](https://www.hmmarketingonline.com/)