

# Minutes for Membership Committee

11-May-2016

## Committee Reports:

### 1. Board Report and Committee Action Items – Jen

- Liaison – will be change. This may be Jen's last as our liaison.
- New chair of board – Julia Diebol, Ann Thompson is new President. 2 Open Board positions.
- Board would like to hear more from us – Eric's proposals in particular.

### 2. Sub-Committee Reports

- Networking – Adriene

#### i. Networking Lunches – comments

1. Ryan and Doug Strock – “semi-controlled chaos”. Maps were asked for just for lunch locations and not us forming groups. Some didn't want to go to the places we “assigned”. Decent turn out – maybe 5-6 groups (30-40 people).
2. Doug idea – Assign color/number to name tags to help with grouping. No discussion generated on this idea
3. Terrae idea - Do map and standard form with notation about asking table mates or meet in a central location to
4. Ryan - Lori said she would handle the sign up and filling in names if we decide to go with a sign-up sheet idea.
5. Adriene - Fall meeting – only time try to organize groups since we have set locations. We would just need people to facilitate and direct. Spring meeting we would just supply a list and map with a note on the slides.
6. **We need a final decision for how to proceed in the future.**

#### ii. Dinners – comments

1. Dr. Luc (Sun) – 13 attendees. Transport issue due to a festival near hotel. Overall success.
2. Jing Sun (Mon) – email to Adriene – everything went well. Only hiccup – restaurant called her to confirm final number and it wasn't conveyed exactly so issue with number of seats there.
3. Steve Givens (Sat) – his flight ran late so he couldn't facilitate. Adriene will follow up with Lori.
4. Maybe add Lori as the restaurant call contact number and make sure Lori has the hosts' cell numbers.
5. May need to ask for hosts closer to the actual time due to flight issues and cancellations.

- Awards – Terrae/Paula/Jen –

#### 1. Spring Meeting

- a. Lifetime Achievement – Denese Deeds – Paula did follow up email. No response since then.
  - b. Distinguished Service – Pam Kreis. Given at the Board Meeting.
2. Nomination paperwork needs to be a form. Drop downs were requested from Jen when this was originally discussed.

- Membership – Adriene/Terrae
  - i. Initiatives from Eric
    1. Terrae sent an email earlier in the week
      - a. Feels a few could be grouped together
      - b. They need tweaked and expanded
      - c. What are the top ones to pursue?
    2. Comments
      - a. Invite a friend seems expensive
      - b. Should we change some of the ‘gifts’ since we don’t offer many webinars. Would gift certificates be better? Should we give options?
      - c. May need to tweak/expand on some
      - d. Do we need a discount for multiple members at a company – a company membership?
      - e. Per follow-up email from a participant – offer a student membership. This should be part of a request for reduced membership.
    3. Decisions
      - a. Tweak – Committee agrees they require some review.
      - b. Should they be grouped – ongoing discussion
      - c. Ones are the top priorities or most likely – ongoing discussion
      - d. How to include Social Media
      - e. Table for June meeting – will be a top priority for June.
- Website – Ryan
  - i. Nothing to report.
- Mentoring – Dr. Luc
  - i. This will be top of the agenda for June.
- Additional Items
  - i. Standard Practices – Final draft with Ann
    1. How to list awards
    2. How to list lunches
    3. Will require a discussion with Ann.
  - ii. Spring/Fall Meeting – other items
    1. Need to line up Registration Desk help. Add to standard practices.

In Attendance: Jen Mahoney, Dr. Luc Sequin, Adriene Bop, Ryan Knoblach, Terrae Moss, Paula Reavis

Motion to close – Ryan  
 Second – Adriene  
 Passed with voice vote