AGIC 2025 Conference Committee Meeting Notes Thursday, December 19, 2025 10:00 am

In Attendance:

Kevin Blake

John Danloe

Jami Dennis

Samantha Dinning

Sage Donaldson

Shawny Ekadis

Nicole Funicello

Teresa Gregory

Sarah Hess

Shiloh Johnson

James Lambert

Shea Lemar

Jenna Leveille

Pauline Loftus

Cat Moody

Lucas Murray

Bill Nye

Jennifer Psillas

Steve Whitney

Troy Wiora

Committee coordination and meeting operation:

- Due this month
 - o Organize Conference Committee, e.g. update email distribution list.
 - Schedule committee meetings.

Action Items:

Steve – Update email distribution list.

Steve – Forward 2025 meeting dates.

Steve – Look at meeting conflict dates.

Steve – Send in useful skills and interests for our committee (from Nov. notes).

Outreach Committee Report:

 Still looking for someone from this committee to help with social media stuff.

Action Items:

None

Budget:

- How are organization budgets looking for 2025?
 - We probably do not need to lower sponsor fees.
 - Need to determine PHX costs.
 - May be able to host the sessions at a government facility.
 - Feedback is leaning towards Prescott, and the committee decided to move forward with our normal conference for 2025.
- Meal tickets to help control costs?
- Email registrants re: change in meals.

Action Items:

Steve – Determine break-even attendee number for covering conference costs.

Venue coordination:

- We have until December 31 to decide on moving forward with the 2025 contract with the Prescott Resort, or go on a first right of refusal status.
 - The committee decided to move forward with our normal conference for 2025.
- For a future conference, URISA is interested in doing a joint conference with AGIC.

Action items:

None

Event Management Platform Coordination:

No discussion

Action items:

Conference Communication:

No discussion

Action Items:

None

Agenda & speaker coordination:

- Ideas so far for general session speakers
 - Jazzmen Wilson, perspective of a relatively new professional in their career, and what she has learned so far and maybe help them in their careers. Podcast - https://gischatpodcast.buzzsprout.com/
 - John Nelson, Esri
 - Jennifer Toth, ADOT
 - Tim Nolan, (Collin County TX) -<u>https://www.linkedin.com/in/nolantim/</u>
 - Xan Fredericks from USGS URISA
- If you see someone good, note it.

Action Items:

All – Think about general session speakers.

Exhibitor/sponsor participation:

Sponsor survey has been sent to past sponsors.

Action Items:

None

Registration:

No discussion

Action Items:

None

Maps & Apps Challenge:

No discussion

Action Items:

Scholarships:

- Eventsquid is event-based, and we are not limited to one.
 - Limit on number of registrants across all events, and above that is charged per person.
- Maybe open the registration site with just one item, until we open registration.

Action items:

Jen/Jami/Shea – See if Eventsquid can take contributions year-round.

Steve/Jami – Review the Eventsquid contract to see if allows for more than one site.

Printing:

No discussion

Action items:

None

Computer labs:

No discussion

Action items:

None

T-shirts:

No discussion

Action items:

None

Order Materials:

No discussion

Action items:

None

Attendee Packet/Supplies:

No discussion

Action Items:

Social Events:

No discussion

Action Items:

None

General:

No discussion

Action Items: