AGIC 2022 Conference Committee Meeting Notes
Thursday, June 16, 2022
10:00 am

In Attendance:
Brandon Barnett
Kevin Blake
John Danloe
Sage Donaldson
Shawny Ekadis
Seth Franzman
Nicole Funicello
Teresa Gregory
James Lambert
Shea Lemar
Jennifer Psillas
Morgan Temperly
Steve Whitney
Jeff Wilkerson
Mariah Modsen
Sara Thompson

Committee coordination and meeting operation:
- No discussion

Action Items:
None

Outreach Committee Report:
- Looking to coordinate the quarterly meetups with the conference timing.
- Discussed further advertisement for the conference.

Action Items:
None

Budget:
- No discussion

Action Items:
None

Venue coordination:
- No discussion

Action items:
None

Cvent Coordination:
- No discussion

Action items:
Jenna/Jami – Begin documenting processes, and planning for knowledge transfer

Website:
- The t-shirt design added to the main page, and will be integrated into other parts of the site as needed
- <mark>Volunteer of the year award solicitation status?</mark>

Action Items:
None

Agenda & speaker coordination:
- Tuesday lunch (technical) –
    - Overview of the history of remote sensing and UAS technology (Dr. Amy Frazier, ASU)
- Wednesday keynote –
    - Lisa Atkins, State Land Commissioner
- Wednesday lunch –
    - Buffalo Soldiers presentation
- Thursday lunch –
    - (new) AppGeo is interested in providing (a non-sales) presentation on emerging technologies and imagery (AI & ML stuff)
    - <mark>OR</mark>
    - Presentation from the Natural Resources workgroup on their Hub site and the data they have collected

- Presentation acceptance emails have been sent to almost everyone except for the Special Interest Group (SIG) presentations, since working group chairpersons review those papers first.
- The agenda is mostly set, with some minor rearranging possible.
    - Are we okay with posting the agenda as it currently is? -> <mark>Yes</mark>

- The lightning round is not completely filled, with 6 or 7 presentations currently, so if anyone on the committee wants to do a lightning talk, email Jami.
- Wednesday morning breakfast will include an AZ Women in GIS networking activity focused on getting to know folks attending the conference, and is open to all.

Action Items:
Jami – Post draft agenda

Exhibitor/sponsor participation:
- Current sponsors –
  - 13 exhibitors –
    - 1 Platinum
    - 3 Gold
    - 4 Sliver
    - 5 Bronze
  - 2 student scholarship
- T-shirt logo deadline has passed.

Action Items:
Steve/John/Jen - Review exhibitor booth ballroom floorplan

Materials and mail-outs:
- No discussion

Action Items:
Steve – Work with the outreach committee to reach out to rural communities

Registration:
- Around 70 folks are registered so far
- Some folks are waiting until the start of the fiscal year to register

Action Items:
Steve/Jenna – Send Teresa names/emails of committee and Council for registration desk duty

Maps & Apps Challenge:
- 2 submittals so far
- Deadline is August 19th
- Conference timing with school starting may impact the student submittals

Action Items:
None

Awards:
- No discussion

Action items:
None

Printing:
- No discussion

Action items:
None

Computer labs:
- No discussion

Action items:
None

Conference program:
- No discussion

Action items:
None

T-shirts:
- Shirt color will be white/gray/ash gray/black
  - ▪ Preference is dark gray
- Order needs made in early July

Action items:
None

Attendee Packet:
- No discussion

Action Items:
Steve/Jenna – Order supplies
Jami/Nicole – Coordinate the mobile app capabilities of Cvent

Social Events:
- Draft kayaking flyer has been completed

Action Items:
None

General:
- Student scholarship program application deadline was extended to 6/17, and we have 3 applications so far, so if you know of a GIS student, have them apply.

Action Items:
None