AGIC 2022 Conference Committee Meeting Notes Thursday, August 18, 2022 10:00 am

In Attendance: Brandon Barnett Kevin Blake Robert Bush John Danloe Jami Dennis Sage Donaldson Shawny Ekadis **Nicole Funicello** James Lambert Shea Lemar Jennifer Psillas Morgan Temperly Steve Whitney Jeff Wilkerson Troy Wiora Mariah Modson

Committee coordination and meeting operation:

• No discussion

Action Items:

None

Outreach Committee Report:

• No discussion

Action Items:

None

Budget:

• No discussion

Action Items:

Venue coordination:

- Meal counts are due Friday 8/19
- Awaiting the BEOs from the venue

Action items:

None

Cvent Coordination:

No discussion

Action items:

None

Website:

- Email went out to all registered attendees regarding the COVID precautions this is also posted on the website
- Sponsor logos have been added to the main page of the website
- Nicole is working on the Attendee Hub which is both a website and the mobile app. Attendees will login here to see the full agenda and can set up their own personal agenda as well
- Menu details are posted
- Mobile app is ready to go, so check it out and provide any feedback to Nicole

Action Items:

None

Agenda & speaker coordination:

- Session moderators have been assigned
- Refer folks to the PDF version of the agenda for sessions
- Agenda is pretty much complete and on the website
- Speakers have received emails with details on how to access the Speaker Resource center and their assigned tasks (register for conference, add bio/update profile on website, and upload presentation files)

Action Items:

Exhibitor/sponsor participation:

- Solicit for raffle donations -
 - Check in on-site as well
- Meal preference will be confirmed

Action Items:

None

Materials and mail-outs:

• No discussion

Action Items:

None

Registration:

• No discussion

Action Items:

None

Maps & Apps Challenge:

- Deadline is Friday the 19th
- Mobile app coordination is good
- 25 applications, but only one student entry
- Map printing for those that will not be at the conference, e.g. 13+
 Robert will coordinate with Shawny

Action Items:

None

Awards:

- Lane Award order has been made and PO issued
 - Finalized verbiage has been provided to them

Action items:

Printing:

- What do we need help with printing?
 - At-a-glance agenda Kevin (275)
 - Raffle "card" John (2 per sheet, for 275)
 - Mobile app flyer not sure we need one? -> No, but we will have a
 poster
 - COVID info flyer at the registration desk
 - Kayaking flyer no need for one, and a Cvent notice will go out
 - Trivia Jen

Action items:

None

Computer labs:

• No discussion

Action items:

None

Conference program:

• No discussion

Action items:

None

T-shirts:

• No discussion

Action items:

Attendee Packet:

- Prescott info brochure (for registration desk) done
- Who is going to be there by 3pm Monday to assist with bag stuffing, name badge assembly, and such?
 - \circ Robert
 - o Jen
 - o Shawny
 - o **Jeff**
 - o John
 - o Jami?

Action Items:

None

Social Events:

• Trivia prizes? -> we believe that we have them

Action Items:

None

General:

No discussion

Action Items: