AGIC 2023 Conference Committee Meeting Notes Thursday, November 17, 2022 10:00 am

In Attendance: Kevin Blake Madyson Bradford Robert Bush John Danloe Jami Dennis Sage Donaldson Shawny Ekadis Nicole Funicello Teresa Gregory Shea Lemar Jenna Leveille Wanmei Liang Mariah Modson Bill Nye Jennifer Psillas Steve Whitney Jeff Wilkerson

Committee coordination and meeting operation:

• 2023 meetings will be scheduled, and may be using a different platform

Action Items:

Jenna – Schedule the 2023 meetings

Outreach Committee Report:

Participate in the mentor program - <u>https://agic-mentorship-program-agic.hub.arcgis.com/</u>

Action Items:

None

Budget:

- 2022 bill has been reviewed and comments/corrections returned to the venue
- No fee changes for 2023

Action Items:

Venue coordination:

- Dates
 - Sep 26 29 at the Prescott Resort
 - Setup on the 25th

Action items:

None

Event Management Platform Coordination:

• Down to 2 platforms for final evaluation

Action items:

None

Website:

- Clean up 2022 content
 - Remove the link to Cvent
 - Add links to the proceedings and YouTube channel
 - Preserve the agenda

Action Items:

Jenna/Lucas – Clean up the website

Agenda & speaker coordination:

- Keynote speaker
 - o Joseph Kerski
- Consider starting the conference on Tuesday? e.g. kick it off with the welcome/keynote
 - Be clearer about what Tuesday is all about?
 - Shift the focus to Tue Thu, with Fri being the extra day?
 - Friday could be dedicated to more networking opportunities, and fun stuff, or make it all inclusive
 - Speed networking
 - Smorgasbord lightning round
 - Second student opportunity
 - 30th anniversary
 - T-shirt quilt

 Go with starting the conference on Tuesday, with the welcome and keynote

- Agenda ideas
 - o Iron Cartographer contest

• We have a person interested in teaching a Python and Arcade hands-on class

Action Items:

Jenna – Contact Joseph re: keynote

Steve – Coordinate a meeting to look at the agenda effects of moving the program up to Tuesday (Jen, Shea, Teresa, Jenna, Jami)

Exhibitor/sponsor participation:

- Remove double booth offering from Platinum sponsorship
- Remove general session talk for Gold sponsors, and move that to the Platinum level
- Tuesday boot setup (+\$400) -
 - Remove this fee option
 - Do we keep the limitation in place that booths are set up on Wednesday?
 - No pertinent if we shift the program to start on Tuesday
 - Replace with something like
 - You can start setting up your booth at X time on Tuesday, and then any other time on Tues/Weds/Thurs that doesn't conflict with a speaking event in the ballroom.
 - If the program is moved to Tuesday, we would need to specify the setup times

Action Items:

John – Make note of the Platinum and Golds sponsor changes

Materials and mail-outs:

No discussion

Action Items:

None

Registration:

• No discussion

Action Items:

Maps & Apps Challenge:

• Think about a fun activity for the Maps & Apps Gallery

Action Items:

None

Awards:

No discussion

Action items:

None

Printing:

- Presentation room signs -
 - Do we need to make signs, or use the marquees?
- Poster at the registration desk with the breakout room layout
 - \circ With QR code

Action items:

None

Computer labs:

• Discontinue the second lab going forward

Action items:

None

Conference program:

• Discontinue the printed program

Action items:

None

T-shirts:

- Continue with design contest
- Provide an option to submit a concept, rather than a fully formatted product?

Action items:

Attendee Packet:

No discussion

Action Items:

None

Social Events:

• Where's ???, and place little cutouts of them throughout the venue

Action Items:

None

General:

• No discussion

Action Items: