

**AGIC 2023 Conference Committee Meeting Notes**  
**Thursday, March 16 2023**  
**10:00 am**

**In Attendance:**

Madysen Bradford  
Robert Bush  
John Danloe  
Jami Dennis  
Jennifer Dubrow  
Shawny Ekadis  
Seth Franzman  
Teresa Gregory  
James Lambert  
Shea Lemar  
Jenna Leveille  
Seth Lewis  
Mariah Modson  
Bill Nye  
Jennifer Psillas  
Margaret Tueller  
Steve Whitney  
Jeff Wilkerson

**Committee coordination and meeting operation:**

- No discussion

**Action Items:**

None

**Outreach Committee Report:**

- Mentorship team is looking at holding a social event during the conference

**Action Items:**

None

**Budget:**

- Meeting planner PO has been approved and is in place
- Venue contract is complete and signed

**Action Items:**

None

**Venue coordination:**

- The NSGIC 2024 dates have been confirmed: Sep. 22 – 26, so we could consider holding our conference Sep. 10 - 13

**Action items:**

None

**Event Management Platform Coordination:**

- Abstract management is being set up
- Do we want to use this for the t-shirt submissions?
  - Depends on the ability to review them, and potentially voting
- Looking to use it for the spring event and would help work out bugs

**Action items:**

None

**Website:**

- No discussion

**Action Items:**

None

**Agenda & speaker coordination:**

- Tuesday – focus on networking sessions
  - Regional?
  - Moderator for each?
  - Preset discussion topics?
  - Iron cartographer?
    - Utah is willing to provide info from their experience
      - They put a question on their registration for if they wanted to participate, then drew from a hat for the two folks to participate
        - Would need to include an explanation
    - Joe Peters will help coordinate
    - Non-competitive, rather a learning opportunity?
      - Maybe we could structure it to be competitive without it being overly competitive
    - Special t-shirts for participants, or rotating award through the years
    - Joe Kerski would be a good MC -> he has agreed
    - Form a workgroup to work out the details –
      - Jen, Bill, Shawny, Teresa, Jenna, Shea

- 30<sup>th</sup> anniversary ideas –
  - Display of maps from 1993, or a series of maps showing changes of something from 1993 to present
  - Graph of AGIC attendance since 1993 -> not possible
  - GIS software commonly in use in 1993, or some kind of display about changing software
  - Helium balloons with the number 30 on them -> yes
  - Work into the t-shirt design -> yes
  - Have the history of AGIC put into a StoryMap
    - Or have the poster displayed for folks to fill in more stuff

**Action Items:**

None

**Exhibitor/sponsor participation:**

- Ready to send out the packet to potential sponsors

**Action Items:**

John – Share sponsor list with the Committee

**Materials and mail-outs:**

- Save the date will be included in the AGIC newsletter that is coming out

**Action Items:**

None

**Registration:**

- Put meal checkboxes on the registration form? -> will look into it

**Action Items:**

None

**Maps & Apps Challenge:**

- Category descriptions are complete
- Survey123 for submissions is complete and needs testing by us
  - <https://arcg.is/0WuS5L>

**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:**

- Timeframes –
  - Order needs to be in by late June
  - Send announcement by end of April
  - Submissions due by end of May

**Action items:**

None

**Attendee Packet:**

- Consider ribbons for mentors and mentees
- Looking at making stickers or buttons

**Action Items:**

Jenna/Mariah – Inventory supplies

**Social Events:**

- No discussion

**Action Items:**

All – Come up with at Wednesday evening event, and ideas include –

- Dine-around, like NSGIC (e.g. groups of 10 people at 5 or so restaurants)
  - Things to consider –
    - Some restaurants may require a credit card for 10 folks
- Geocaching/pub-crawl
- SIG oriented activity/dinner
- Mentor/Mentee event could be this night

**General:**

- No discussion

**Action Items:**

Steve – Contact Howard/Cheryl regarding the student scholarship program for this year