NACIS 2013 September Meeting
September 26th | 2-3pm Pacific
Skype

Summary of Tasks identified from the September Skype Call

Synthesis of activities and tasks identified during the meeting for follow-up consideration and/or completion

General
- ___

Awards Committee
- ___

Communications Committee
- ___

Continuity Committee
- ___

Finance Committee
- ___

Membership Benefits Committee
- ___

Nominations Committee
- ___

Outreach Committee
- ___

Web Integration Committee
- ___

Atlas of Design Committee
- ___

Local Arrangements/NACIS 2012
- ___

Cartographic Perspectives

- ___

CartoTalk

- ___

Board Composition:

Executive Leadership
Lou Cross | Executive Director-Annual Meeting Operators (term expires 1/2016)
Tanya Buckingham | Executive Director-Annual Meeting Operators (term expires 1/2016)
David Lambert | Communications Director (term expires 1/2016)
Susan Peschel | Business Operations (untermed)

Officers
Erik Steiner | Past President (term expires 10/2013)
Neil Allen | President (term expires 10/2013)
Nathaniel Kelso | Vice President & Program Chair Greenville (term expires 10/2013)
Alex Tait | VP-Elect (term expires 10/2013)
Jenny Marie Johnson | Treasurer (term expires 10/2014)
Robert Roth | Secretary (term expires 10/2013)

Board of Directors (returning)
Matthew Hampton (term expires 10/2013) *could not attend*
Jenn Milyko (term expires 10/2013)
Sam Pepple (term expires 10/2013)
Eliana Macdonald (term expires 10/2013)

Board of Directors (newly elected)
Martha Bostwick (term expires 10/2014) *could not attend*
Leo Dillon (term expires 10/2014)
Alethea Steingisser (term expires 10/2014)
Paulo Raposo | Student Board Member (term expires 10/2013)

Ex-officio Members
Patrick Kennelly | Editor of Cartographic Perspectives *could not attend*
Hans van der Maarel | Editor of CartoTalk
Daniel Huffman & Sam Matthews | Atlas of Design

Meeting opened at 2pm Pacific

- Minutes Recorded by Robert Roth
- Agenda

1. Web Integration Committee | Neil Allen

- **Committee has come to a recommendation for the NACIS redesign work; floor is open for questions/comments?**
    - Proposal posted at Continuity Portal
    - Neil: How do we proceed from here and who will take point / supervise work?
        - Lou: The bidder will generate a contract for NACIS will milestones and costs; these are outlined in their proposal
        - Lou: The next step is to notify to the bidder that we are awarding the work to them based on their proposal; the contract can be signed by Neil, Lou, or Tanya.
        - Eliana will take point on the contract / supervision as Chair of Web Integration Committee.

2. NACIS 2013 Greenville | Nathaniel Kelso

- **Overview of Event Planning: Two weeks out | Kelso**
    - 215 registered; please register if you have not. We expect about 40-50 more, if past trends hold. Thus, we will have 250-275 total participants.
    - We have ordered meals, programs, etc., with these estimates in mind.
    - The updated program is available on Lanyrd.
    - The final program is being printed now in full color.
    - All materials given to participants are recyclable.
    - We have a draft list of A/V support.
        - Lou: We need to make a follow-up request on A/V; we have three projectors that are our own.
    - Susan: We will be printing name tags tomorrow.
    - Leo: Do we need to report in the Business Meeting that the annual dues will be increased?
        - Lou: We passed the increase several years ago, but never reported or enforced. We should bring it up at the Annual Business meeting.
        - Neil: We revoted on it in Spring as well.

- **Our first Board Meeting is Tuesday night at 7pm at the conference hotel.**

Meeting Adjourned at 4:25pm Pacific