

Minutes - NACIS June 22nd 2022 Board Meeting

Date: Wednesday, June 22, 2022

Time: 2:00 pm Pacific | 3:00 Mountain | 4:00 Central | 5:00 Eastern

Online in Zoom:

<https://us02web.zoom.us/j/89623445514?pwd=b1dyWTB6TkjQT1p1ZzYvTzNpMnBndz09>

Board Members in attendance indicated with an *:

Executive Office (non-voting)

- *Susan Peschel, Business Manager
- *Martha Bostwick, Associate Business Manager
- *Ginny Mason, Director of Continuity
- *Nick Martinelli, Director of Operations

Executive Board (voting)

- *Mary Beth Cunha, Treasurer
- Hans van der Maarel, Secretary
- *Mamata Akella, Past President
- *Pat Kennelly, President
- *Travis White, Vice President
- *Brooke Marston, Vice President Elect

Board of Directors (voting)

- *Hannah Dormido
- *LaToya Gray-Sparks, Student Board Member
- *Elaine Guidero
- *Vicky Johnson-Dahl
- *Vanessa Knoppke-Wetzel
- *Kate Leroux
- Denise Lu

Ex-Officio (non-voting)

- *Amy Griffin and Jim Thatcher, *Cartographic Perspectives* Editors

We have greater than $\frac{2}{3}$ voting Board members present (11 of 13) to meet quorum.

Welcome and Approval of minutes (Pat, 5 mins)

- March 12 Spring Board meeting
<https://docs.google.com/document/d/1ebau46UfoSX-aUcZhmPMLSMkqNnLHy9qdPCuHqnd3A0/edit>
- Martha - reference of specific people sometimes inappropriate
- Hold off approval until next meeting

2022 Conference Updates (Travis and Brooke - 30 mins)

- To livestream or not: discussion & decision

- Travis - What are we going to livestream? Based on attendance? Suppress registration numbers?
 - Martha - can't afford it. Orgs won't send people if live-streamed
 - Nick and Mamata - a member benefit
 - We have it but don't advertise it
 - We have the will and means to do so for members
 - Vicky - We shouldn't be disingenuous. We should direct questions to NACIS video release day.
 - Kate - people will be on Slack
 - Hannah, Martha and Nick - a bit last-minute the first time
 - Pat - no one wants to present remotely - This is correct.
 - Travis - how to handle live-streaming
 - Nick - Not a hybrid conference.
 - Martha - Travel grant applications - an online option
 - Travis - for now we can be non-committal
 - Nick - We are not hosting a hybrid conference. We are unsure what will be livestreamed to members. All videos will be released at a later date.
 - Mamata - Add it as a stock answer on a FAQ page.
- [Breakdown of submissions](#)
 - Main Conference
 - 11 lightning talks
 - 98 regular talks
 - 4 panels
 - One more like NACIS Commons - painting and drawing
 - One morning a live-stream
 - More talks than we have time for - won't be struggling to fill time
 - Travis has strategies to fit all
 - PCD
 - 7 lightning talks
 - 21 regular talks
 - Timing-wise too many submissions
 - Map Gallery
 - 70 regular
 - 31 Student print
 - 3 student dynamic
 - Great numbers for this time of year
 - Thanks to Amy Rock!
 - Will have to get creative with the map gallery space
 - Use for talks?
 - Nick - would there be a cost for recording?
 - Travis - funnel talks of those who don't want to be recorded to map gallery
 - Travis - also panel sessions
 - Do we have any student paper/research submissions?
 - Unsure what the status is on that
 - Amy Griffin will be doing that as Editor of CP
- Overview of the conference schedule (including extracurricular activities)

- Tuesday
 - Tuesday night meetup
 - A volunteer position that needs to be filled
- Wednesday
 - PCD
 - Keynote by [Obi Kaufmann](#)
 - Arrives on Wed and stays until Friday
 - Attending talks etc.
 - Map Gallery reception (100+ maps)
 - More the better
 - Keep encouraging submissions
- Thursday
 - MC day 1
 - OSM map-a-thon/workshop
 - Humanitarian OSM team probably
 - Small workshop
 - Afternoon map-a-thon with dedicated space
 - MapGiving in Missoula was almost 15 years ago
 - NNO at [Graze](#)
 - Looks great - Identified by Susan
 - On light rail line - Across from Target Field
 - Fun Run (Carl Sack)
- Friday
 - MC day 2
 - Friday morning: [Thinking Spatially](#) symposium presentation & livestream by U-MN, focus on Indigenous Mapping
 - Occuring on their campus about ½ mile from hotel
 - They are confirming their speaker lineup
 - Margaret Peirce is giving a keynote
 - Organizer Kate will give talk before livestream begins
 - Both morning sessions on Friday
 - Website not yet updated - waiting to confirm speakers
 - Banquet
 - Geodweeb geopardy
- Saturday
 - 4 workshops and 1 field trip
 - Madison Cart Lab - Tanya and Chelsea workshop ½ day
 - Art and Cartography (1 hour in the hotel and then walking tour)
 - Esri on Story Maps
 - Matt Dooley and Daniel Huffman - Gunpowder and cyanna (sp) type mapping workshop - limited to 15 people - expensive \$85+
 - Hold some spots for people can't pay right away
 - Vanessa - multiple pay options
 - Martha - not possible on Eventbrite
 - Nick - Shuttle? Yes
 - Kate - honor system? Martha - think about how on Eventbrite
 - Field trip on Saturday Night

- Eric multimedia map show with a musician at an art gallery
 - Scavenger Hunt
 - David and Nat
 - Hotel block
 - Susan - plenty of rooms available now
- Susan - Covid policy
 - Masks required?
 - In-person conference
- Martha: EventBrite testing and live launch
 - Martha will send a link out a later date
 - What date to go live?
- Volunteer positions (filled and empty)
 - Mostly filled
 - Empty: PCD co-moderator, Tuesday night meetup, others?
- Moderating - I'll post a signup sheet on Slack once I finalize the program
 - Travis will update us later
- [Covid policy](#) - updated by DEI (thanks Denise!)
 - Look and edit

Awards Committee Update (Martha - 5 minutes)

- Travel Grants
 - More than usual for this time of year
 - 25 students
 - 18 general members
 - Mary Beth - money transferred to DEI now a separate line item
 - Vanessa - did not hit the max
 - 15 student awards (\$500)
 - 10 for members (\$500)
- Map Gallery and Student Competition entries

Diversity, Equity and Inclusion Update (Vanessa - 5 minutes)

- Recruited Speakers
 - Reach out to many places esp Minneapolis
- Planning when to have DEI workshop with Cindu (Travis to confirm date/time with Board at meeting)
 - Travis going to confirm date
 - Martha - how is Travis involved?
 - Travis thought feature during the conference - members can also attend
 - Travis - timing not compatible with the conference
 - Discussion of livestreaming the workshop - may not be possible
 - Travis - suggests November and promote at the conference
- Working through YouTube List
 - Start work now

Communications and Outreach Committee Update (Mamata - 5 minutes)

- Hannah and Vicky - Comms
 - Twitter
 - Updates with Alex

- Content
 - Need volunteers on Twitter on conference dates
 - Slack
 - Archived conference channel
 - Need to document pre and post conference workflow
- Kate - NACIS Newsletter
 - Website committee quiet
 - Newsletter
- Coordinated on advertising

Nominations Committee Update (Mamata - 5 minutes)

- Update about Rob Roth
 - Circumstances means he doesn't have time to commit
- Meeting with committee

Other Business- (Everyone - 5 minutes)

- NACIS 2023 - Pittsburgh (Susan/Martha)
 - RFP - one positive
 - Visited earlier this June
 - At Station Square - under renovations
 - Space more than adequate
- New Attendee page on the website (Vicky, ~1 minute)
 - Vicky will email