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=b1dyWTB6TkIQT1p1Z2YvTzNpMnBndz09

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 ⅔ 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 jeopardy
- **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