

## **2021 POLY WINTER EXECUTIVE MEETING**

**JANUARY 15 – 17, 2021**

**VIRTUAL**

Friday, January 15, 2021 (times are EST)

|                       |                |   |
|-----------------------|----------------|---|
| Friday –<br>SESSION 1 |                |   |
| 3:00 PM EST           | Welcome        | Introduce the format. This includes reporting and hospitality package   |
|                       | Open package 1 | Choose the numbered item from the hospitality package shipped previously. Rather than gifts, these are thought-provoking items to generate interest and to enhance discussions.   |
|                       | Agenda         | Review<br><br>Approval of Fall 2020 Minutes   |
| 3:30 – 4:45 PM EST    | Budget         | Coltrain: Review of 2020 budget and draft of 2021. Line item review and snapshot of considerations for the future as we work through committee requests.<br><br><ul style="list-style-type: none"> <li>• See supporting website for reporting.</li> </ul> |
|                       | BREAK          |   |
| FRIDAY<br>SESSION 2   |                |   |
|                       | Reception      | Reception item shipped via Amazon. Enjoy before, during, or after at a time that is convenient to you.  |
| 7:00 PM EST           | Open package 2 | Choose the numbered item from the hospitality package shipped previously.   |
| 7:15 PM EST           | Councilors     | All Councilors: Councilors’ reporting<br><br><ul style="list-style-type: none"> <li>• See supporting website for reporting.</li> </ul>  |
|                       | Open package 3 | Choose the numbered item from the hospitality package shipped previously.   |
| 7:45 PM EST           | Membership     | Knauer: Reporting review<br><br><ul style="list-style-type: none"> <li>• See supporting website for reporting.</li> <li>• Kasko: Future IPG applications, deadline is Feb. 15.</li> </ul>   |
| 8:15 PM - 8:45 PM EST | Publicity      | Pentzer: Reporting review<br>Publicity Committee<br><br><ul style="list-style-type: none"> <li>• See supporting website for reporting.</li> </ul>   |

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|  |  | <ul style="list-style-type: none"> <li>• Kasko: Digital/virtual presence of POLY.</li> </ul> |
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Saturday, January 16, 2021

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| SATURDAY –<br>SESSION 1 |                           |   |
| 12:00 Noon              | Open package<br>4         | Choose the numbered item from the hospitality package shipped previously.   |
| 12:15 PM EST            | Programming               | <p>Brown and Mathers: Review of 2020 events and considerations for 2021.</p> <ul style="list-style-type: none"> <li>• See supporting website for reporting.</li> </ul>  |
| 1:15 PM EST             | Awards                    | <p>Colak: Review of 2020 and considerations for 2021. Discussion about new appointment</p> <ul style="list-style-type: none"> <li>• See supporting website for reporting.</li> </ul>  |
|                         | BREAK                     |   |
| SATURDAY<br>SESSION 2   |                           |   |
|                         | Dinner                    | Gift card or provide POLY receipts at the conclusion of the event. Enjoy before, during, or after at a time that is convenient to you.  |
| 5:00 PM EST             | Open package<br>5         | Choose the numbered item from the hospitality package shipped previously.   |
| 5:15 PM EST             | Workshops<br>and webshops | <p>Hillmyer: Reporting review</p> <p>Items for vote:</p> <ol style="list-style-type: none"> <li>1. Approve overall budget.</li> </ol> <p>Items for future consideration:</p> <ol style="list-style-type: none"> <li>1. Number of workshops are high during 2021 and 2022 due to rescheduling. The committee will review 2023 schedule in Fall 2021.</li> <li>2. Webshop attendance was low in 2020. 2021 Webshop is set for April with a strong slate and co-sponsorship with IAB.</li> </ol> |
| 5:45 PM EST             | Webinars                  | <p>Stratton: Reporting review</p> <p>Items for vote:</p> <ol style="list-style-type: none"> <li>1. Does Poly want POLY webinar to continue to coproduce with ACS?</li> </ol> <p>Items for future consideration:</p>   |

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|             |                   | <ol style="list-style-type: none"> <li>1. Does Poly want to explore additional venues and platforms for webinars?</li> <li>2. What is the optimal number of webinars annually going forward?</li> </ol> |
| 6:15 PM EST | Regional Meetings | <p>Dadmun: Reporting review</p> <ul style="list-style-type: none"> <li>• See supporting website for reporting.</li> </ul>   |
| 6:40 PM EST | Nominations       | <p>Meador and Morgan: Review of 2020 elections and considerations for 2021.</p> <ul style="list-style-type: none"> <li>• See supporting website for reporting.</li> </ul>                               |

Sunday, January 17, 2021

|                       |                         |   |
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| SUNDAY –<br>SESSION 5 |                         |   |
| 12:00 Noon            | Open package 6          | Choose the numbered item from the hospitality package shipped previously.   |
| 12:15 PM EST          | Fellows                 | <p>Kasko: Discussion on Distinguished Service, POLY Fellows, and ACS Fellows</p> <p>Names and who will lead ACS Fellows nominations for whom:</p>                         |
| 1:00 PM EST           | MACRO                   | <p>Costanzo: Reported in advance by Awards Committee</p> <p>Items for vote:</p> <ul style="list-style-type: none"> <li>• See supporting website for reporting.</li> </ul> |
|                       | BREAK                   |   |
| SUNDAY<br>SESSION 2   |                         |   |
|                       | Dinner                  | Gift card or provide POLY receipts at the conclusion of the event. Enjoy before, during, or after at a time that is convenient to you.                                    |
| 5:00 PM EST           | Open package 7          | Choose the numbered item from the hospitality package shipped previously.   |
| 5:15 PM EST           | IAB                     | <p>Lipscomb: Reporting review</p> <ul style="list-style-type: none"> <li>• See supporting website for reporting.</li> </ul>   |
| 5:45 PM EST           | International Committee | Meador, Mike: Reporting review if provided  |
| 6:15 – 7:00 PM<br>EST | Treasurer               | Final 2021 budget review and vote for approval.   |

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| 7:00 PM EST | Open package<br>8 | Choose the numbered item from the hospitality package shipped previously.<br><br>Giveaway drawing. <b><i>Attendees will have a chance for a giveaway and that winner will select a random Member from the membership roster to receive a gift as well.</i></b> |
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