

POLY Executive Committee Winter Meeting 2019

January 18 – 20, 2019

We-Ko-Pa Resort and Conference Center, Scottsdale/Fountain Hills, AZ 85264

Reports for review are located at <HTTPS://WWW.POLYACS.NET/19WINTEREXEC>, password: 19Arizona

Meeting Attire: CASUAL

Meeting Location: Conference Room 102-104

AGENDA:

Friday, January 18, 2019

(Discussion lead in parenthesis)

5:15 *Light Reception in the meeting space*

5:30 – 5:45 Welcome and Introductions (Morgan)

5:45 – 6:15 2019 Priorities (Morgan)
Strategic Plan Highlights
Challenges and Focus Areas

6:15 – 7:15 Treasurer Report (Coltrain)
Sources of Income:
 Investments
 Membership and ACS Allocation
 Workshops
 Others
Expenses:
 2018 Spending
 2019 Requests

7:15 – 7:30 Review of Saturday Agenda – discuss any changes

Saturday, January 19, 2019

7:30 *Breakfast in meeting space*

8:00 – 8:30 New Committee Appointments and Changes (Morgan)

Completed vs. future proposed IPG's for consideration as we review committee planning this weekend (Morgan)

8:30 -9:30 Membership and Local/Regional Meetings (Knauer)
- New ideas and strategies

- Increase funding for local & regional meeting support?
- Vote on requested budget

9:30 – 10:00 Webinar Requests (Kasko)

- Web-shop as part of webinars or workshops?
- Vote on budget request

10:00 – 10:15 *Coffee Break*

10:15 – 11:15 Education Strategy (Costanzo/Gerbi)

- Challenges with PolyEd and IPEC
- Value to Membership
- Alternative Strategies
- Vote on budget request

11:15 – 12:00 Other Budget Requests

National Meetings (Mike Meador)

- Training and expectation of program chairs
- Request for programming meeting = appreciation lunch followed by coffee-info-discussion
- Request to streamline program chair communication by setting up a generic email for all program chairs to use i.e. gmail acct.
- POLY vs. PMSE award symposia, is PMSE more flexible in length and is that causing a loss for POLY
- 2020 Philly request
- Do co-sponsored POLY/PMSE events count for both divisions?

Workshops (Pristas)

- Vote on requested budget
- Vote on 3 workshop proposals

IAB (Hunt)

- Vote on requested budget

12:00 – 12:15 *Lunch served*

12:15 – 1:00 Nominations (Morgan)

- Vote on ACS Fellows Nominations
- Discuss Distinguished Service Awards
- Election slate matrix for 2019 (Gerbi)

1:00 Adjourn

6:30 *Mixer and Dinner at the hotels pool patio (back-up Yo'w Hospitality Suite)*

Sunday, January 20, 2019

7:30 *Breakfast in meeting space*

8:30 – 9:30 Vote on 2019 Budget

9:30 – 11:30 Other discussion items

Publicity Update (Pentzer)
Awards Update (Foster)
E-news letter (Berda/Mitchem)
Other??

11:30 Adjourn