GSS Executive Board Meeting Minutes
April 22, 2019 – 11:30am

Attending: Elizabeth Mannshardt, Jenny Guarino, Tara Murphy, Jennifer Parker, Marilyn Seastrom, Jenny Thompson, Michael Yang

Regrets: Michael Davern, Jeffery Gonzalez, Wendy Martinez

Next GSS Board Meetings:
- Fri May 10; Fri May 17; Fri June 7, 14, 21 -- Tara will poll for times

Budget
- Proposal to Raise GSS dues to $8 from $6; Joint membership from $10 to $12 (i.e., $4 discount)

<table>
<thead>
<tr>
<th></th>
<th>Regular</th>
<th>Student</th>
</tr>
</thead>
<tbody>
<tr>
<td>Min</td>
<td>6</td>
<td>0.75</td>
</tr>
<tr>
<td>Med</td>
<td>7</td>
<td>1</td>
</tr>
<tr>
<td>Max</td>
<td>8</td>
<td>1.25</td>
</tr>
</tbody>
</table>

Current GSS approximate position ($6 / $1)
Suggested GSS 2020: $8 regular; $2 students

- Dues changes due to ASA by Aug 1 if enacting
- From Rick Peterson: Joint Section memberships – individual membership dues need to be the same; discount for joint membership can be whatever sections decide (i.e., $2 off; $4 off etc.).
- There are approximately 430 regular GSS members and 365 joint with SSS. This increase would bring in an additional $2/GSS and $1/joint for an increase in dues revenue of ~$1225 annually.
- Elizabeth formally proposed raising the rates to $8 regular/$2 student pending SSS approval of the increase. If the SSS is not willing to raise their rates, GSS rates are to remain at the current level.
  - Board voted in favor of the proposal. There was no opposition.
  - Elizabeth will check with SSS if they are willing to raise their rates, as well.

- Michael Yang to work with Steve Porzio in ASA to move previously approved $1500 contribution from GSS to ASA to co-sponsor the student data challenge for ICES VI. Tara will share information with Michael to request the funds be moved.

Webinar/Virtual Workshop (Jenny T)
- ASA will not fund the proposed 2019 Member initiative for blended data workshops. Instead, will offer this type of workshop as part of the ASA professional development program. This means that ASA will provide the administrative work (managing online platform, advertising, scheduling). GSS and SSS are only responsible for the intellectual capital (e.g., presenter topics, presenters, honoraria).
- ASA is using the virtual workshop in their development of a professional development series.
- Social statistics agreed to pay for one of the three webinars. The SSS representative on the planning committee will inquire whether they will pay for two presenters.
• ASA is encouraging not to charge a fee for these webinars so they are more accessible for young professionals.
  • GSS won’t make money off of this, but can increase membership and deliverables to members.
  • GSS can always decide to charge for future webinars.
• Initial list of presenters along with target audience should be set next week.

JSM
• Mentors - Mentoring roundtable hosted by Stephanie Shipp, Wendy Martinez, and Barry Nussbaum
  • Elizabeth sent out community board posting on GSS requesting applications.
    • Do joint GSS/SSS members receive these community board postings?
  • If board has ideas on how to reach students/young professionals, please share.
  • Ensure the announcement is clear the mentees are free, if selected.
  • Elizabeth has already received some applications.
  • Michael Yang has not received official word when tickets go on sale for the mentoring roundtables. He will follow-up with Elizabeth when he hears.

Awards
• Doyle Award 2019 winner is Shelly Wilke-Martinez from OMB.
  • Rick Peterson in ASA will be notified of this award.
    • Elizabeth will need to share a brief write-up on why Shelly was selected.
  • GSS summer newsletter (early July, pre-JSM) will announce this winner.
  • Elizabeth will hold off on adding an announcement to the website.

Member Outreach
• Publicity options
  • Monthly GSS-provided article in Amstat news
    • Jenny G. will forward Elizabeth’s article on the JSM Mentoring session to Amstat News at the end of the week to be included in June’s issue.
    • The July issue GSS article will be about the data challenge.
    • An August issue GSS article can be about the webinars.
  • https://www.significancemagazine.com/616 - new recommended reading section
    • Do we want to request submissions from within the board, or should we reach out to members for submissions?
      • This was tabled until the next board meeting.

• Jenny G. shared with Elizabeth a request for input for speakers.
  • Should just the board provide input, or should the input request be sent out to entire GSS membership? Jenny G was waiting on follow-up from original request.
  • Jenny G. will share request with the board.

Officers
Chair: Elizabeth Mannshardt
Chair-Elect 2019: Jenny Thompson
Past Chair: Marilyn Seastrom
Secretary/Treasurer 2019-2020: Tara Murphy
COS Rep 2019-2021: Jennifer Parker

Program Chair 2019: Jeffery Gonzalez
Program Chair-Elect 2019: Michael Yang
Publications Officer 2018 & 2019: Jenny Guarino
COPAFS: Wendy Martinez
COPAFS: Michael Davern