GSS Executive Board Meeting Minutes
June 6th, 2018

Attending: Marilyn Seastrom, Michael Davern, Elizabeth Mannshardt, Jenny Thompson, Darcy Miller, Wendy Martinez

1. Continuing Education Course at JSM
   a. The board discussed continuing to support the course at JSM even if the course incurs a loss. Any loss would be split with ASA.
   b. Darcy reported that there is enough money to cover a loss.

2. GSS Section Newsletter
   a. Elizabeth proposed reviving the section newsletter and sending it out via email blast. Elizabeth provided a draft and the board provided input.
   b. The board noted that we should be sure to include a list of all new ASA fellows that are GSS members.
   c. The newsletter provides an opportunity to publicize the JSM Continuing Education Course and can showcase some statistics related to membership.
   d. Kennon Copeland was awarded the Pat Doyle award and will be specifically mentioned. Jenny Thompson will send the Amstat news write-up on the Seasonal Adjustment Workshop to Elizabeth.
   e. In the fall, the board will solicit for a publication person to continue the section newsletter.

3. Solicitation of Funding for GSS Deliverables
   a. Michael Davern shared his GSS fundraising activities and requests (see email sent before the meeting). We agreed that $400 was reasonable request amount (at least for this year) and that we are prepared to continue to offer a "free" roundtable lunch to an corporate sponsor. Michael is planning to send out a draft request letter soon and will update the contact list (suggestions welcome).

4. Sponsorship by Organizations with Members on the Board
   a. The Department of Education ethics officers have ruled that if a person has a role on a committee, the Department of Education cannot offer sponsorship for any of that committees activities.

5. Section Finances
   a. Darcy reiterated that GSS needs to revive former revenue streams (sponsorships, ASA initiative, etc.)

6. Other
   a. The board congratulated Wendy Martinez for being the incoming ASA President and Michael Davern for being awarded an ASA Fellow.