

GSS Executive Board Meeting Minutes September 28 2018

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

Regrets: Michael Hawes, Jeff Gonzolez, Gina Walejko

- Next meeting date: Friday, October 26th @ 12pm. Darcy will send a calendar invitation.
- 2019 Budget
 - The 2019 projected budget for GSS is due to ASA on October 31st. Darcy provided a draft budget to the committee. Upon discussion, items were added to accommodate additional revenues from soliciting funds for deliverables from external sources (approximated at \$2500) and expenses due to additional deliverables.
 - The committee approved the updated budget with the exception of a line item to support the ICES VI student contest and cost of delivering webinars.
 - GSS will request flexibility from ASA to support the ICES VI student contest at less than the minimum (co-sponsor rate of \$1500) listed. Via unanimous vote, the committee approved up to \$1000 in funds.
 - Jenny will reach out to other sections about co-sponsoring webinars and use this information to help get a cost estimate for the webinars.
 - In addition to the request for \$400, Michael Davern will also reach out to organizations to see if they would like to fund food functions at JSM meeting, one of the largest expense items for GSS.
 - The committee will discuss additional cost estimates at its next meeting on October 26th.
- Minutes from JSM meeting
 - Committee members requested that the minutes from the board meeting at JSM be circulated again.
- Data Expo
 - Wendy developed a proposal and shared it with the committee for feedback.
 - The proposal designates GSS to pay for the professional category every year. The committee voted to keep the funding level at \$500 for the award.
 - Elizabeth asked if the challenge also be open to high school students. This might be a good way to tie-in things like the AP contingency and

reach out to the Statistics Education people at ASA. If this is an option, perhaps providing a separate award for H.S. participants would be appropriate. The Data Expo is also geared to HS students. There's not any limit on age.

- A H.S. category should be supported by another section. Social Statistics Section was suggested. If the H.S. category is supported by another section, the GSS committee supports it unanimously.
 - The proposal has been approved by stats computing and stats graphics.
 - The committee suggests having a coordinator. Suggestion is made to have the past-program chair take on representation of the GSS for the Data Expo.
-
- New member welcome letter finalized - Elizabeth
 - Elizabeth drafted a new member welcome letter to send to new GSS members.
 - Some committee members provided feedback via email, and Elizabeth has incorporated the comments.
 - Marilyn also had a small update. Elizabeth will make that change and hopes to get the letter out soon.
-
- The remainder of the September Agenda will be discussed at the October 26th meeting.