GSS Executive Board Meeting Agenda  
Friday, August 19, 2022 – 11am EST

Attending: Simone Gray, Emily Molfino, and Lisa Mirel

Regrets: Stephen Campbell, Claire Bowen, Michael Messner, Kathy Irvine, and Denise Abreau,

Next GSS Board Meeting: Sept 16, 2022 @ 11am EST

1. Administrative Items
   a. Roll Call / Confirmed next scheduled board meeting  
      i. This was Denise’s first meeting, so the Board introduced themselves
   b. Minutes/Action items from previous meeting  
      i. Board approved minutes from July 15th  
      ii. Action items: check new member lists  
         1. Can still not download new membership list and Simone must email Rick Peterson for the list.

2. Member & Activities Updates
   a. Claire provided an email update on JSM Birds of a feather

3. Check
   a. Emily: Fiscal Oversight Committee Report
      Emily will write up a summer of why GSS keeps getting flagged. This will help next treasurer.

   b. Simone: New Member Lists, Future NISS activities, Data Challenge Expo prize  
      i. Simone must still email to ask for new member rosters, which she did for Jan. and Feb.
      ii. In March and July, there was a large uptick of new member roster. But many are not NEW. Board wondered if there a way to get a list of ‘really’ new.
      iii. Thought it could be an influx caused by JSM but is a steady stream of new and reactivating their membership.
      iv. Board decided to put in a pin in welcome emails for now due to the sheer volume required.

4. JSM
   a. Lisa had some question about how invited sessions are invited to JSM.

   Lisa will reach out to Stephen and cc Will

5. New Ideas and Discussion Topics
   a. Nominations Slate due 11/15/2022: [Chair-Elect, Program Chair Elect]
   b. COS Annual questionnaire due 12/31/2022
   c. Section budget due 10/31
   d. Updating website: Award winners and Seasonal Adjustment Practitioners Workshop
   e. Events calendar/deadlines: chair, chair-elect, past chair

   Simone will check in with committee chairs to update the calendar

   f. Agenda topics for next meeting: event calendar secretary/treasurer & COS rep positions