

GSS Executive Board Meeting Agenda
Friday, July 15, 2022 – 11am EST

Attending: Simone Gray, Claire Bowen, Michael Messner, Emily Molfino, Kathy Irvine, Denise Abreau, Lisa Mirel

Regrets: Stephen Campbell

Next GSS Board Meeting: Aug 19, 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 June 17th
 - 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. Simone: CHANCE issue on Government Statistics articles; NISS activities (May/June/July)
 - i. Rather than having a biography for each Board member, the issue will only have the name and position in GSS
 - ii. Simone isn't going to be coauthor on the article, so it doesn't have to go through CDC clearance (Mike and Claire were asked to be co-authors as they don't need clearance).
 - b. Went to NISS meeting.
 - i. Main discussion was on what they will doing at JSM.
 - ii. There is a reception for the NISS at JSM on Monday at 6pm. If Mike cannot attend, Simone will send out information at Board.
 - c. Mike: Timelines for Committees/Updates; new member list from Steve
 - i. Mike sent Simone a document with the various timelines.
 - ii. There are things to do in each quarter. The first quarter includes making sure we everything is correct and that we have all the committee members. The committees should also make sure that their microsite page is up to date.

Simone will combine information about who is responsible for what and the timeline for committees.

 - d. Kathi: Newsletter updates
 - i. Introductions to the new officers will be included
 - ii. Kathi will take initiative to include some level of information on GSS sponsored talks.
 - e. Steve: JSM Updates
 - i. No Closed meeting
 - ii. Open business meeting
 1. All will be invited members
 2. Thursday 8/11 7-830 am
 3. Simon has not created the slides for the open meeting yet.

Simon will reach out for updates and ask if people would like to talk.

3. New Ideas and Discussion Topics

- a. Pat Doyle Award Nominations/order plaque
 - i. We did not receive any nominations following the open call.

Simone will reach out again to get a nomination. Board will vote over email on the award.

- b. Funding travel for speaker for the Committee on Professional Ethics
 - i. First time we have heard from them. We haven't funded this type of travel award and not specifically GSS related and speaker not GSS member.
 - ii. Board decided not to provide funding travel.

Simone will let the Committee on Professional Ethics know of the Board's decision.

- c. Updating website: Award winners and Seasonal Adjustment Practitioners Workshop
 - i. Website is ready for them to place the workshop material
- d. Events calendar/deadlines
- e. Agenda topics for next meeting: Annual questionnaire