GSS Executive Board Meeting Agenda
Friday, October 1, 2021 - 11am EDT

Attending: Emily Molfino, Jenifer Parker, Will Cecere, Simone Grey, Stephen Campell, Kathi Irvine, Jenny Thompson

Regrets: Kathi Irvine, Jenny Thompson Michael Messner

Next GSS Board Meeting: Friday, November 5th @ 11am EST

Action Items in Red

1. Administrative Items
   a. Roll Call / Confirm next scheduled board meeting
   b. Minutes
      i. Minutes from September meeting approved.

2. TSIG Workshop
   a. Mike forwarded email that invited people to participate in the ASA-Transportation Statistics Interest Group (TSIG)
   b. GSS helped get the announcement out

3. Mentoring program
   a. Message from Kevin Scott announcing the kick-off event Tuesday, October 19th, from 4:00-5:00.

4. Budget
   a. Budget is due next month.

Emily will have 2022 budget ready for next GSS meeting.

5. GSS Fellows
   a. Committee has identified several potential candidates for ASA Fellowship and started to connect with them.

6. Committee Positions
   a. The board discussed open positions for several GSS committees
   b. Volunteers needed for: Wray Jackson and Roger Herriot

7. Candidates for GSS open positions.
   a. Several positions need to be filled.
      i. Chair-elect/Chair/Past Chair (2023-2025)
      ii. Council of Sections Representative (2023-2025)
         1. Jennifer will transfer position over as soon as someone is elected.
      iii. Program Chair-Elect/Program Chair (2023-2024)
      iv. Secretary/treasurer (2023-2024)
      v. Publications Officer (2023-2024)
b. Candidates can nominate themselves.

c. In previous years, GSS open call for nominations on the list serve and newsletter was met with limited success.

Board should look at active GSS members for potential candidates.

Emily will put together and share nominee spreadsheet.

Will to ask Westat people as non-federal people needed.