Date: August 6, 2015
Time: 1 pm EST

Bluejeans call in information:
1) Dial: +1 888 240 2560 (US or Canada only)
2) Enter Conference ID: 590603842

Action Items:
- Hannah: Vote for CAM Funds email
- Josh: Disney Imagineer/Effects Industry/ PC Gaming contact with March meeting
- Richard: Travel award email (Aug 20 to Sept 20 application period)
  - Val: send it out to the FGSA members

Attendance: Val, Richard (Computer), Eric, Josh, Danielle, Ian

Regrets: Krista

---

Agenda
1. CAM 2015 (Val, Richard, Josh)
   a. Quick update
   b. Vote on supplemental FGSA funding
2. March & April 2016 Meeting update (Krista)
3. Budget update (Sara)
4. Travel award

---

Minutes:
1. CAM 2015 (Val, Richard, Josh)
   a. Quick update
      i. Traditional CAM breakdown: 75 participants: 25 from Canada, US, Mexico
      ii. 57 + 2 abstracts submitted (!!) - Advert blitz successful
      iii. 37 + 2 abstracts accepted (goal was 25!)
   b. Motion+Vote on supplemental FGSA funding
      i. Goal: To provide 100% of US attendees with partial support
      ii. Award Breakdown
         1. 28 full awards (Travel, Room+Board, Reg)
         2. 8 partial awards (Room+Board, Reg)
         3. 1 minimum award (Reg)
      iii. Cost
1. Total Cost: $27,500 (Reliable estimate)
   a. Requested travel budgets from students
   b. Letter of Recommendation
   c. Assumed participants stay all nights of conference
2. NSF Funding for Students: $25,000
3. Offset: -$2,500
iv. Requesting from FGSA: $7,000
   1. $2,500 - Reg Fees, Room+Board, Travel
   2. $2,300 - Room+Board, Travel (VG, RR in organizer capacity)
   3. $2,200 - Buffer
v. Disclaimers:
   1. VG, RR are attending in organizer capacity but invited to give talks
   2. Ian Stern attending as participant but funded 100% by NSF. No FGSA funds to avoid perceived conflict of interest.
vi. Vote on using FGSA funds:
   1. Motion: Richard
   2. Second Motion: Val

c. Lessons Learned
   i. Bulletin to attendees very helpful

2. March & April 2016 Meeting update (Krista)
a. March (Danielle)
   i. Format: 3 speakers and a panel
   ii. Disney Imagineer (Josh help with contacting)
       1. Will this be physics-focused enough? --confirm
       2. Need to check out and flesh out more
   iii. Draft letters will be sent out in a few days
b. April (Ian)
   i. Still in planning stages
3. Budget update (Sara—MIA)
4. Travel Award advertising and next quarter
   a. Funds have been increased, award period has gone very well
   b. Next period opens on…. Aug 20