Meeting Minutes – June 15, 2016, 11 a.m EDT

Confirmation of Attendance on Call

In attendance: Mary, Tamara, Matt

Recurring/New Topics

Newsletter
- Newsletter went out as a draft for comments.
- There is a problem with using a gmail account. When sending from a gmail account, certain users are unable to receive it.
- Still waiting to hear from Zachary Grays with email addresses ICTIG.

Book Club
- Myia sent along the following, “I reached out to Michelle to see how the book club was going. Response is good, but actual participation is not great. She's hoping that the addition of an option for reading and discussing articles will help. I'll be participating in that to lend support. She gave me some draft text to include in the next newsletter. I've passed that on to Mary.”

IC TIG Survey Concerns
- Haven’t heard from Denise Roosendaal regarding reporting of finance topics from the survey, unrelated to hourly fees. Matt decided to hold off on any further reports until the conference.

Board Committee Updates

TIG Chairs
- The TIG will receive $750 for our TIG Dinner
- Off site dinner guests will be required to complete a waiver

Program Chairs
- Rejection rate at 25%
- AEA trying to figure out how many proposals to accept and how to schedule rooms.
- 1,100 abstract proposals submitted that require rooms
- A total of 1,275 total abstract proposals received.
- If they include the 7 a.m. sessions, they can accommodate 950 sessions
- Without the 7 a.m. sessions, they can accommodate 815 sessions
- We anticipate acceptance emails will be out by the end of July.
- The IC TIG should expect 20-21 total sessions accepted.

Social Media Chair
- Myia wrote, “We currently have 251 FB likes, and Nicole Bowman-Ferrell has been a rock star contributor recently.”
Print/Web Media Chair
• The peer mentor site is not complete. Mary will follow up with Laura.

Strategic Planning
• Nothing to report.

Other

Next Steps
• Mary to follow up with Laura about the Peer Mentor program.
• Matt & Tamara to proofread the newsletter.