Meeting Agenda Minutes
November 17, 2016

In attendance: Matt, Laura, Tamara, Stephen, Robert, Mary, and Loretta

Meeting started at 10:02 a.m. (CST)

TIG Business Meeting Recap
Loretta took notes on the meeting.

Recurring/New Topics

2017 Officers
- Laura Keene – 2017 TIG Chair
- Myia Welsh – Chair-elect/Secretary
- Matt Feldmann – Outgoing Chair
- Tamara Hamai – Co-Program Chair (2016-2017)
- Robert Perez – Co-Program Chair (2017-2018)
- Mary Nash – Print/Web Media Chair
- Susana Morales Konishi – Social Media Chair
- Loretta Kelley – Newsletter Editor

Newsletter
- Newsletter structure was emailed out.
- Deadline for articles is 11/22 so that we can get the newsletter out earlier in December

Book Club
- The book club will be reading two articles from AJE in November

IC TIG Survey
- The Survey Committee met on 11/16 and decided to consider ways to publish the TIG survey findings in a journal article or series of articles.

AEA 365 BLOG
- The 2016 BLOG was last week, during the presidential election. While it was well received, it was overshadowed by a historic election.
- The 2017 IC TIG BLOG week will be July 2 – 8, the week of the American Independence holiday. Matt suggested that we think about independence themes.
AEA Conference

TIG Dinner - Smoke Ring
- Revenue excess = $280.78
  - Matt will use the excess funds to purchase a TIG tablecloth. Any additional funds after this expenditure will be put toward the 2017 TIG Dinner in Washington DC.
- TIG Community Table
  - Laura coordinated the TIG Community Table and it was well staffed and received.

Other
- Turn out at the business meeting and dinner was great
- Tamara’s presentations were very helpful
- Some believe that the business meeting is boring.

Board Committee Updates

TIG Chairs
- TIG Coordinating Council – The pilot council met at the conference to discuss the year’s activities. The Council will consider how TIGs operate and interact with members, one another and the AEA Leadership.
- Myia and Laura will follow up with Susanna to support her transition into the Social Media Chair.

Program Chairs
The Call for proposals goes out in January and the due date is Mid-March

AEA TIG Meeting Calendar (for Chairs and Program Chairs) is following (all times are ET).
- December 7, 2 p.m.
- February 15, 12 pm
- May 16, 12 p.m.
- August 24, 1 p.m.
- December 6, 2 p.m.

Social Media Chair
Myia wasn’t available for the call.

Print/Web Media Chair
- Loretta has a full schedule of articles for the newsletter. Mary will continue to work on the formatting of the newsletter.
- Items on the website...will list incoming officers on the TIG website right away.
- Suggestions: Featured member article can be repeated on the website and on Facebook.

Strategic Planning
- Steve reviewed the strategic plan goals and identified where they have been accomplished, where there is work continuing on, and where there are gaps for goals that are not being considered.
Other

- No December meeting

Meeting ended at 11:10 a.m. (CST)