



**WSWS Board Meeting Minutes
Post-Conference Board Meeting, March 10, 2022
Newport Beach, CA**

**Post-Conference Board Meeting Minutes
March 10, 2022**

Welcome –

Started at 12:00pm; President Joel Felix called the meeting to order.

Attendees: George Newberry, Alan Helms, Judit Barroso, Steve Fennimore, Sonia Rios, Grace Ogden, Phil Banks, Aaron Becerra, Eric Gustafson, Sandra McDonald, Greg Dahl, Jane Mangold, Marcel Moretti, Curtis Rainbolt, Joel Felix, John Madsen, Jodie Crose

Meeting Report

Workshops are continuing at this time.

Steve Fennimore suggests to prepare for hybrid meetings in the future, or have speakers from remote locations if necessary.

AV was contracted through the convention center.

Projecting sound for video can be complicated as the room size increases.

Phil reminded us there was a time when the moderators provided the LCD projectors and notebook for the sessions; but this also put more on the moderators.

Student Liaison reports that \$3,226 was raised in the Silent Auction and Donations. All proceeds go to the Graduate Student Scholarship Fund.

Old Business

Joel discussed a date for the summer board meeting. The board meeting will be in person in Boise. Suggestion to use an app to settle on appropriate dates for the meeting at a later date.

North Central WSS is having graduate student weed contest in Des Moines IA. Greg Dahl invites the western SWS grad students to attend the contest.

Joel also floated the idea of having a zoom option for the meeting portion for those that could not attend in person.

Try to have the survey for a meeting time in the next week.

Program committee will need to start working on the program and meeting details before the summer meeting.

Random discussion ensued on a variety of topics.

New Business

Expect some E-voting in the next year.

Sandra has formed an Ad Hoc Committee in the Education and Regulatory section on the participation of agency personnel in the society.

More discussion on a Section versus a Project in the structure of the societies and meetings.

Discussion of how to communicate to students when they should stand next to their posters for the contest.

Motion to adjourn: Curtis Rainbolt

Second: Sandra McDonald

Adjourned at: 12:49pm

Name of Person Preparing This Report: John Madsen