

From: Eric Diamond, 2018 UGM Secretary-Treasurer
Date: 6/26/2018
Subject: 2018 CDEGS UGM Meeting Notes

Tuesday, June 26, 2018

8:30 Giancarlo Leone (GC) - Welcome message

- Housekeeping, exits, bathrooms
- Introductions

8:40 Eric - Treasurer Report

- Opening Balance \$21,636
- Due to Charleston Harbor: \$23,604.14
- Closing Balance (Estimated) \$19,063.86
- Old account money was pulled out by Ernest and put towards this year's conference balance.

8:55 GC - Constitution Overview

- Meeting planning and coordinatino is handled by the Executive Committee (EC). When issues come up, EC does defer to the constitution.
- One example:
 - Partial Registrations? Offer it to the group to see if people want a daily rate or partial registrations.
 - Concerns about being able to budget properly.
 - Registration is not the most expensive part of the conference so it is not worth the extra hassle.

User contributions - how do we get more user presentations?

- Tried \$50 gift card this year - did not get traction
- Diverse - could there be a guideline or a list of previous user presentations.
- At the end of the week put together a ballot of what people would like to see.
- Maybe we put together a sign up sheet for people who are interested in doing a "working group" presentation.
- Maybe lowering the registration fee for presentations instead?
- Is there a place where people could collaborate or know who is coming to the conference?
- Maybe be more active on LinkedIn - <https://www.linkedin.com/groups/8321863/profile>
 - Send out a link to the LinkedIn, feature requests, etc.

Tuesday, June 26, 2018

Review 2017 meeting minutes

Motion to Approve Meeting Minutes

Seconded

Approved!

Discuss 2019 locations

- Several people have expressed concerns with possible hurricanes, being stranded in Key West because of lack of bridges, etc.
- SES may send a smaller group if we do the Keys

Different Options:

- Key West June Avg: 88 degrees
- "Quirky Island Getaway"



- Ft Myers June Avg: 91 degrees
- Getaway famous for Fishing



- Naples June Avg: 89 degrees
- Laid back luxury, world class golf



- Tampa June Avg: 90 degrees
- Laid Back city with vibrant arts scene



- Galveston, TX June Avg: 86 degrees

- "Houston's Playground"



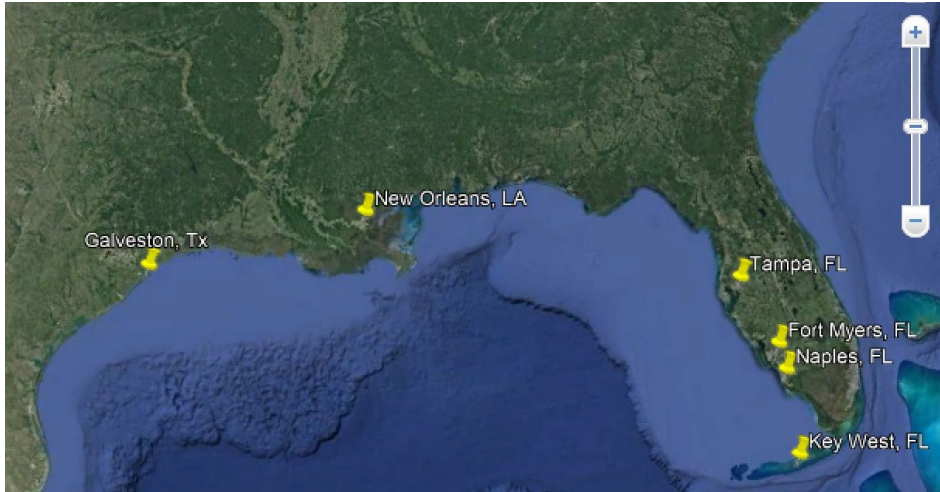
- Vancouver, BC June Avg: 67 degrees
- "World's Best Reputation"

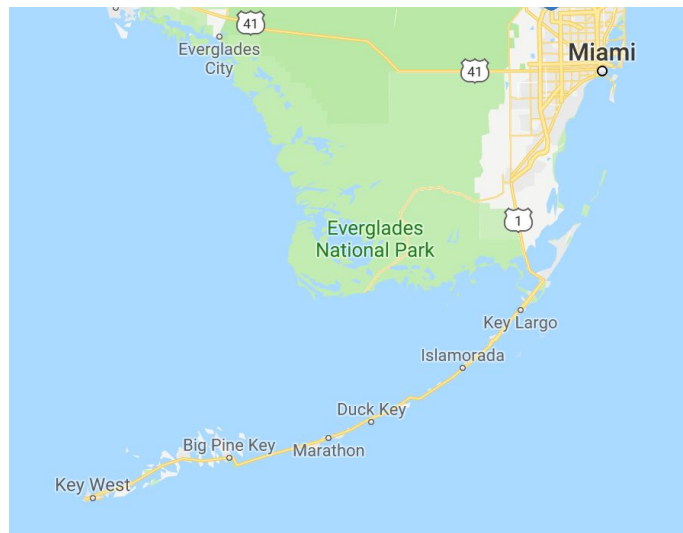


- New Orleans, LA June Avg: 91 degrees
- Party City, Culture



- Golden, CO





“The Atlantic hurricane season formally begins June 1 and ends November 30. Historically, the chances of hurricane activity are greater between August 15 and October 1. During the past 100 years, the historical average frequency of a hurricane impacting somewhere in the state of Florida is once every two years. In the Keys, the historical 100-year average frequency of a hurricane of any category impacting is one in every seven years.”

1. 2019 Location Decision
 - 1.1. Voted on Golden, Key West, Florida, New Orleans, Vancouver, and Galveston
 - 1.1.1. Golden, CO (19) - Winner
 - 1.1.2. New Orleans (11)
 - 1.2. Decided on Golden, Colorado
2. Dates?
 - 2.1. Father’s Day is June 16th
 - 2.2. Tues 6/11-Fri 6/14
 - 2.3. Tues 6/18-Fri 6/21 Motion to Approve This Date. Done
 - 2.4. Tues 6/25-Fri 6/28 Second Choice (For hotel reasons)
3. Officer Elections
 - 3.1. Vice Secretary-Treasurer
 - 3.1.1. Igor
 - 3.1.2. Andrea Helmig
 - 3.2. Vice Chair
 - 3.2.1. Dennis Kastisianok
 - 3.2.2. Igor
 - 3.2.3. Andrea