

CDEGS UGM 2022 Meeting

Location: Montreal Canada

Tuesday June 14, 2022

Opening remarks from Giancarlo Leone (chair)

- Webex instructions / screen setup, muting, remote user participation
- In room introductions
- Virtual introductions
- Hotel WIFI instructions

Secretary / Treasurer presentation (Eric Diamond)

- 2022 registration discussions, fees
- Balance of accounts: Approximately \$45,000, expected to be ~ \$20,000 after all expenses

Review of 2021 UGM meeting minutes

- Motion to approve: Chance Baker
- Vote passes as presented, no votes against

Other Items

- Discussion of UGM leadership roles and vacancies. Follow up elections to be had on Thursday.
- Discussion of 2023 location at Gulf Shores.
- Request for 2024 host / destinations.
- 10:55 am Begin User presentations

Thursday June 16, 2022

2:39 pm Administrative session

Looking for nominees for UGM executive committee. Progression of position is first year vice chair, the second year is chair. The term is for two years.

Current Board (2022)

- Chair: Giancarlo Leone (leaving post after this meeting is complete)
- Secretary / Treasurer: Eric Diamond (leaving post after this meeting is complete)
- Vice Chair: Christopher Crance (becomes chair of 2023 meeting)

- Vice Secretary / Treasurer: Josh Brown (becomes secretary / treasurer of 2023 meeting)

Future Board (2023):

- Chair: Christopher Crance
- Secretary / Treasurer: Josh Brown
- Vice Chair: VACANT – nominations open
- Vice Secretary / Treasurer: VACANT – nominations open

Volunteers for Open Positions

- Dennis Kastianok of SR3 expresses interest in Vice Chair position. He has held this position in the past.
- Chance Baker (Burns & McDonnell) expresses interest in the vice Secretary / Treasurer position.
- Ayush Rathi (Black & Veach) expresses interest in the vice Secretary / Treasurer position.
- Both Chance and Ayush are given a few minutes to speak to the group to explain their interest in volunteering for the position. The current board mentioned roles, as well as advantages for EXCOM members to plan on attending in person for logistics.
- WebEX poll set up and sent out to virtual attendees.

Discussion of 2024 host company responsibilities

- Identify a location for 40-80 attendees
- Work with hotel, obtain quotes
- Sign contract with hotel (host company)
- limited exposure to host company
 - 1) Full UGM funds
 - 2) SES will cover \$5,000 if UGM funds are exhausted
 - 3) Host company to pay remainder
 - 4) Reception (costs may be shared with UGM)
- BMCD will be the host of UGM 2024 in Gulf Shores
- The host company does not need to host in their own office location
- Users mentioned possible future destinations
 - Sun Valley Idaho
 - Maine

Vice Secretary / Treasurer voting results

Chance Baker (28 total)

- 12 in person
- 16 virtual

Ayush Rathi (9 total)

- 0 in person
- 9 virtual

15 abstain from Vote.

Chance Baker elected.

Voted 2023 Executive Board

- Chance Baker (BMCD) will be the 2023 Vice Secretary / Treasurer.
- Dennis Kastsianok is unopposed. Dennis will be the 2023 vice chair.
- Christopher Crance will be the 2023 Chair.
- Josh Brown will be the 2023 Secretary / Treasurer.

Miscellaneous Topics

- Discussion of additional task force. Anyone can join.
 - How can users support other users?
 - How can we support additional user presentations
- Should the group offer incentives for Users to create presentations?
 - UGM China offers free registration for user presentations

Constitution discussion

Current board is working on a draft of constitution edits. This document will be sent out to all attendees Thursday evening for review. There will be a vote on edits on Friday am.

Friday June 17

9:00 Chair closing remarks

9:05 Farid Dawalibi closing remarks

9:10 Constitution follow up

- Giancarlo presents the major edits to the constitution which was provided to users via email Thursday evening
- Josh Brown makes a motion to approve

- Dennis Kastsianok seconds the motion
- Voice vote in room, all vote to approve
- Zero no votes for virtual attendees

9:15 Return to workshops