

2023 CDEGS User Group Conference

Location: Gulf Shores, Alabama

Tuesday June 27, 2023

Opening remarks from Christopher Crance (chair)

8:42 am

- Welcome remarks
- Building layout
- Webex instructions / screen setup, muting, remote user participation
- Welcome Happy Hour announcement

Secretary/Treasurer Report Josh Brown (Secretary/Treasurer)

9:05 am

- In room introductions
- Virtual introductions

9:22 am

- 2023 registration fees and expenses discussed
- Balance of accounts: Approximately \$8,000
 - Goal is to stay around \$10,000 to allow paying deposits for future conferences

Review of 2022 UGM Conference Minutes: Josh Brown (Secretary/Treasurer)

9:30 am

- Motion to approve: Giancarlo "GC" Leone
 - 2nd: Ryan Floyed
- Vote passed as presented, no votes against

Thursday June 29, 2023

2:45 pm Admin Talk: Constitution Discussion

Chair showed the current constitution giving a summary breakdown of the sections.

- Roles of the Exec Board
 - Covering the positions
- Roles of the Holst
 - Hoping to pick a 2024 and a 2025 host this year
- Election Procedure
 - Talked about how to hybrid vote
- Proposed Change
 - Suggestion to add a Best Presentation “award.”
 - Likely not a constitution item, but the overall group seemed open to the addition.

3:31 pm Administrative session

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

Current Board (2023)

- Chair: Christopher Crance
- Secretary / Treasurer: Josh Brown
- Vice Chair: Dennis Kastsianok
- Vice Secretary / Treasurer: Chance W. Baker

Future Board (2024):

- Chair: Dennis Kastsianok
- Secretary / Treasurer: Chance W. Baker
- Vice Chair: VACANT – nominations open
- Vice Secretary / Treasurer: VACANT – nominations open

Volunteers for Open Positions

- Nominations:
 - Vice Chair:
 - Andrea Helmig nominates herself
 - Vice Secretary / Treasurer:
 - Kurt Bell nominates himself

Vice Secretary / Treasurer voting results

Motion to close nomination and finalize positions:

- Giancarlo "GC" Leone
- 2nd: Josh Brown

"Voted" 2024 Executive Board

- Chair: Dennis Kastsianok
- Secretary / Treasurer: Chance W. Baker
- Vice Chair: Andrea Helmig
- Vice Secretary / Treasurer: Kurt Bell

Volunteers for Host

- 2024
 - POWER Engineers: Tiras Newman
 - Portland area, Maine, USA
- 2025
 - SR3 Engineering: Giancarlo "GC" Leone
 - Denver area, Colorado, USA

Volunteers for Presentation Task Force

- 2024:
 - Grant Gershmel nominated by Giancarlo "GC" Leone
 - Will be confirmed at a later date.

Friday June 30th, 2023

12:15 Christian Closing remarks

Videos will be out next week