

ASIS&T Board Meeting

May 19, 2008

5:30 - 7:00 PM

Northern Lights

Attendees:

John Khuu

Ashley Burdick

Tommy Keswick

Katie Shields

Andrew Harris

Holly Fisher

Sarah Buchanan

Agenda:

1. Thank You's and Highlights This past year
2. Lessons Learned
3. Where to Go From Here...
 1. Potential Goals:
 1. Encourage greater conference attendance
 1. Unified calendar for conferences
 2. Presenting posters at conferences
 3. Enhance a bond between ASIS&T and LACASIS
 4. IS Group blog
 5. Workshops?
 1. Relevant to the classes that are going on
 2. Ask profs what they wish they could be discussing in their classes
 6. General meetings
 7. Play up enrichment of Informatics curriculum
 8. Put out feelers for the first years
 9. Revamp listservs?
 10. Professionalism + fun?
 11. Give students a forum for comments about us
 12. Use tools
 13. Network with other Informatics student group
 14. Lifelong learning
 15. Gain the support base that YACS has now

ASIS&T Board Meeting Part Deux

May 20, 2008

12:30 - 1:30 PM

Northern Lights

Attendees:

Mary Behshid

John Khuu

Shilpa Rele

Gina Hass

Potential Goals established during the second meeting:

1. Write down roles and responsibilities of officers
2. Brainstorm ideas for what to do with allotted money (sponsor someone for a conference, purchase and donate books, etc.)
3. Write down the groups (internal and external) that officers/members should subscribe to (IA

Meetup, etc.)

4. Write down how to use IS ANNOUNCE (usage from lab terminal and password)
5. Talk about how to tap into funds/apply for awards
6. Create greater ties with LACSIS
7. Frame and hang chapter of the year award/certificate (if Khuu doesn't get to it first)
8. Don't hesitate to contact previous members for questions or brainstorming (list members)

Positions to be Filled:

1. Chair - Katie? and Andrew?
2. Treasurer - Mary?
3. Public Chair - Sarah?
4. Webmaster
5. Wiki Committee Lead
6. Secretary - Holly
7. Informatics Journal Group Lead - Sarah?
8. Assembly Representative