



**WSWS Officer and Committee Report
2017 Couer D'Alene, ID
Secretary – Minutes from Board Meeting, 16March17, Thursday**

Meeting called to order at 11:57 am, 16 March 2017

Introductions and Welcome to New Members

Phil Banks Wrap Update

- Joint meeting went smoothly
- Website confusion with WAPMS handled with Amy/Phil
- \$\$ will come out pretty well for this meeting for both WSWS and WAPMS
- Coeur d'Alene, Spokane, Davenport Grand possible other locations for next collaboration meeting
- Scanning 22 notebooks from BM 1987 to 2000s (estimate to be shared with IMI)
- 330 attendees at this meeting
 - 240 + WSWS members
 - 88-90 WAPMS members
- \$250 meeting fee for members
- \$125 meeting fee for students
- No complaints for extra \$100 at registration desks
- Need to consider lowering numbers for future contracts (don't want to over-estimate and suffer penalties)
- NCWSS – 400 members
- SWSS – upper 300s members
- WSWS – 250 to 300 members

2017 Annual WSWS Meeting General Comments

- Elevator issues on one side of the hotel venue
- Aquatics section
 - MAC computer issues communicating with the projector
- Generally – a few rooms a bit under powered on projector lighting strength
 - And Standard vs. Wide Screen on PowerPoint presentations

- Standardization needed with aspect ratio
- Make sure projectors have minimum standard lumens
- Upload of presentations to website was at best 50%, even with the extension time
- All others were able to get them to the project moderator
- All meetings in one hallway worked very well for moving among sessions
- Request for suggestions on how we get more award nominees
 - BOD to identify some possible nominees to bump up numbers

Old Business

- 2020 site selection
 - If we did not go to HI, WAPMS would be willing to meet
 - Yenish and Anderson to get more information from WSSA ASAP to make an informed decision
- Discussion sessions may be a bit challenging
- Awards and Student Contests
 - Joint contests including sessions is the way to go
- Timing for a Joint Meeting
 - Best to have in March if at all possible
- 3 year terms for publishing committee chairs
 - Rauch – 8 years to date
 - McCloskey – 2018 and 2019 he has said yes
 - Carl Libbey – uncertain on continued role
 - Staggering if possible, to eliminate all new members
- Howatt – invoice for Phil Banks
 - To give to T. Steinke and Anderson

New Business

- 2018 WSSA attendees from WSWS
 - Marty Schraer
 - Andrew Kniss
 - Science Policy
 - Breakfast
- Monthly financials from IMI should go to:
 - President
 - Financial Committee
 - Josh Adkins

- Steve Valenti
 - Phil Banks
- Summer BOD Meeting
 - August 3-4, 2017, Anaheim, CA
- WSSA BOD meeting
 - July 12-14 in Washington DC
- Andrew Kniss
 - 2018 WSWS Program App
 - Work with Tara Steinke to get set up
 - \$1200 to print
 - \$400 to mail out
- Committee on Diversity and Inclusion
 - Kniss – to develop a statement and get ideas on actionable recommendations

Secretary Left Meeting At 1:00 pm (Adjourned shortly thereafter)