

AGIC 2024 Conference Committee Meeting Notes
Thursday, January 18, 2024
10:00 am

In Attendance:

Kevin Blake
Madyson Bradford
John Danloe
Jami Dennis
Samantha Dinning
Sage Donaldson
Shawny Ekadis
Nicole Funicello
Shiloh Johnson
James Lambert
Shea Lemar
Jenna Leveille
Seth Lewis
Bill Nye
Jennifer Psillas
Steve Whitney
Troy Wiora
Pauline Loftus

Committee coordination and meeting operation:

- No discussion

Action Items:

Steve – Update the planning spreadsheet

Steve – Review planning categories for breaking down roles into smaller tasks

Steve/Jenna – Coordinate conference planning 101 sessions

Outreach Committee Report:

- No discussion

Action Items:

None

Budget:

- Pending questions to the hotel for food & beverage, and the meeting planner for the expo company

Action Items:

Steve/Jenna – Contact companies to get an idea of cost increases for 2024 -> pending: hotel food & beverage, and expo company

Venue coordination:

- No discussion

Action items:

Steve – Compile a list of dietary restrictions to provide to the hotel

Event Management Platform Coordination:

- No discussion

Action items:

None

Website:

- No discussion

Action Items:

Jenna/Jami – Work with Eventsquid on improvements to their product

Agenda & speaker coordination:

- It was decided that we will contact Maggie Cawley, OSM, for the primary keynote address
 - Potential focus on how OSM has been integrated in with different organizations, e.g. government
- The following list of lunch speakers are to be considered by the committee
 - - URISA speaker on volunteer corps, Shoreh Elhami
 - Census (Jim & Lacey) -> proceed to invite
 - Geospatial AI – Aaron Judy, Maricopa County
 - Margaret Tueller – the art of GIS
 - Pima County GIS projects, e.g. broadband, heat map
 - Patricia Solis (UN and Youth Mappers Founder)

Action Items:

Steve – Ask the committee for lunch speaker preference

Jenna – Invite Maggie as our keynote, and Jim & Lacey as lunch speakers

Steve – Note to have microphones, and the sound system enabled in each breakout room

Iron Cartographer:

- No discussion

Action items:

Jenna – Schedule meeting

Exhibitor/sponsor participation:

- Coordination with additional committee member help is underway

Action Items:

John - Poll the vendors/exhibitors to get ideas on the Lightning Round

Materials and mail-outs:

- No discussion

Action Items:

None

Registration:

- Early bird date = July 29th
- Consider adding a retired category –
 - What is the definition?
 - Fully retired, for one
 - How do we verify that they meet the definition?
 - Self-verification via a set of questions?
 - Look at how other orgs handle this?
 - GISP
 - NSGIC
 - Consider a scholarship/grant program for this?
 - Survey known retired folks to see what would work best for them?

Action Items:

None

Maps & Apps Challenge:

- 2024 special theme –
 - Volunteer GIS

Action Items:

None

Awards:

- No discussion

Action items:

None

Printing:

- No discussion

Action items:

None

Computer labs:

- No discussion

Action items:

Steve – Talk to the hotel about getting a larger screen

T-shirts:

- No discussion

Action items:

None

Attendee Packet:

- No discussion

Action Items:

None

Social Events:

- No discussion

Action Items:

None

General:

- Look into using EventSquid to pay for add-on items onsite (e.g. T-shirts), or decide to stick to cash only? -> ask Teresa about the effects of this on registration logistics
- Women in GIS AZ is looking at a scholarship offering

Action Items:

Steve – Talk to Teresa about using EventSquid for add-on item payment, beyond the Thursday night dinner