

ISCYPAA ADVISORY MEETING

Monday, February 8, 2021

7:00 p.m.

Location: Zoom Meeting

Call to order & prayer

ATTENDANCE: Nicki, Cameron, Meredith, James, Ryan, Emily, Michelle, Sid, Steph, Daniel, Kelly, Meg

Absent: Ben, David, Annie

COMMITTEE REPORTS:

Chair - Nicki

- Explains zoom financials for ISCYPAA Advisory zoom account, want to avoid spending the money for 10 licenses - will be completed by the conference
- Bid Presentation Zoom information:
Topic: ISCYPAA BID PRESENTATIONS
Time: Feb 20, 2021 09:00 AM Central Time (US and Canada)

Meeting ID: 858 068 6515
Passcode: Where?2021
- Will be receiving Champaign bid's disbanded funds

Co-Chair/Treasurer - Meridith/Daniel

Nothing to report

Secretary - Steph

No report

Archives - Ben/Meg

- Sid & James have Ben G's phone number, merch chair for host

Webmaster - Sid

- Will be putting program on website when it is finalized

Hotels - James

- Confirmation from Hotel that we are canceled - it is not on the hotel's letterhead
- James R went to the Hotel in person
- Gave us \$500 deposit back
- James will reach out and state that we still need something more formal than what the Hotel provided

BUSINESS

- Host updates
 - Cameron was at host meeting
 - Program is pretty much finalized - should be done today
 - Host will have “dry runs” and practice zoom calls and “zoom bombing” training
 - Nicki will reach out to Jeanette to get registration list

Bid presentations/deliberations

- Do we have anybody that can be on the zoom meeting to help us monitor
 - Meredith will ask Dave
 - Chat disabled, do not allow participants to un-mute themselves
 - Kelly - what are our logistics for playing recorded videos (i.e. who is screen sharing. Suggests that being done at our friday meeting
 - James has hard line connection, can do the screen share and host meeting
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- Email to committees regarding meeting after conference.
 - Add line for “first come, first serve” for time slots - Sid suggests a google doc instead so people can add in real time
 - Add saturday bid presentation/deliberation zoom info
 - Deadline for a response
 - Cameron - adding a time slot for those that are wanting to bid for the first time/token bids
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- Ben & David have not been here - would like to reach out to see if they are still going to be at the conference
Cameron will reach out to David
Daniel will reach out to Ben

Next meeting: Friday February 19th at 8pm
(Friday night speaker begins at 7pm)

Motion to close