

Board meeting – February 17, 2022

In attendance:

Staff – Christine, Belinda

Board – Jonathan, Cary, Gabrielle, LaToya, Vinnee

Johnathan calls to order 12:03p ET

Reminder to get conference titles and descriptions before Monday morning. Need to upload very first thing next week so we can open registration.

Conference Agenda

Discuss possible changes to session schedule to accommodate John Lansing on first day and possible backup session ideas for anything that may fall through.

Conference Pricing

Virtual hasn't been set. Christine proposing \$200/\$250 with Early bird \$150/\$200 and discounts for multiple registrations. Also discount in-person for multiple registrations.

Early bird through end of March.

AV quote expected this week including the streamed sessions.

Conference COVID protocols

King county changing vax and mask requirements as of March 1st and had planned to match county protocols.

LaToya prefers vax requirement. Gabrielle willing to go either way but prefers to require masking. Vinnee supports whatever makes it feel as safe as possible, but doesn't want to be too restrictive. Cary is in favor of requiring masking and vax.

- **DECISION:** Agreed to fully vaxed with booster, encourage masking. Vax documentation required at conference check in. No testing option.

Conference opening reception

Nordic Museum with open time, reception and program. Attendees must find own transportation.

Conference location 2023

2 sites – Indianapolis and San Antonio

Won't immediately issue RFP for hotel – waiting for after conference to see how things look.

- **COMMITMENT:** Review and vote by slack by Monday February 22.

Other updates

717 award entries, compared to 1012 last year for on-time deadline.

Adjourn at 12:42p ET