MDOS Steering Committee Meeting Minutes
Friday, 2019 June 7
1pm Pacific, 2PM Mountain, 3PM Central, 4PM Eastern

Zoom Meeting
https://msu.zoom.us/j/605916747

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Attendance
PRESENT: Blake, Elisa, Angela, Carolyn, Aaron
REGRETS: Rebecca Patillo, Laurel McPhee, Courtney

Agenda and Minutes

- Regular Election Call and Next Steps (Carolyn, all)
  - Results of call for nominations
  - Recruitment Strategies: direct email, recruiting during the annual meeting
  - Identifying folks at the section meeting - take a look at attendees through Sched and reaching out afterwards
  - Carolyn & Blake working together on the annual report; Aaron and Elisa will help discuss open positions before and after the meeting (ACTION ITEMS)
- WAS/MDOS Annual Meeting (Courtney)
Details:

○ June 19th meeting with debate (ACTION ITEM: Blake follow-up email on results and whether a July committee meeting is necessary)

● Updates for missing roster on microsite (Aaron)

○ Reach out to Bertram about roster issues (Carolyn ACTION ITEM)

● Suggested goals for 2019-2020:
  ○ Discuss and agree upon a new strategy for steering committee members to engage members via SAAconnect -- e.g., asking or responding to questions, posting news and updates, inviting discussion. Engaging new members as they join MDOS - Q&A on the listserv
  ○ Rethink monthly committee meetings and responsibilities
    ● 1 steering committee responsible for inviting someone to chat for 5-10 minutes about a topic
    ● Open the meetings for any SAA member to attend
  ○ Collectively review and revise bylaws -- submit revisions by March 31, 2020
    ● check length of commitment
  ○ Potential for merging sections? (exploratory)
    ● Let’s chat about what this might mean with other section leaders. We’ll need to move forward cautiously about these ideas ;)
  ○ Action item: Blake follow-up with Rebecca and Laurel about attendance and whether they can help with taking meeting notes live

● Other news/updates?