

## 24 May 2018 Meeting Summary for Collaboration:

GB Participants: N. Halverson, A. Crites, A. Lee, A. Bender, C.R. Lawrence, F. Bouchet, J. Kovac, , L. Bleem, M. Niemack, N. Battaglia, S. Staggs, M. Devlin, Z. Ahmed, W. Jones , B. Flaughner, A. Suzuki, T. Crawford

Guests: J Carlstrom, J. Borrill, D. Barron

### Minutes/Notes:

1. Governing Board reviewed and approved 26 Apr 2018 meeting summary for collaboration
2. Spokespersons presented a preliminary first-year collaboration plan. Still a work in progress. Once finalized, will post publicly for collaboration.
3. D. Barron presented on IEVC lessons learned from the initial elections.
  - a. Ranked-choice vote method worked well for getting proportional representation on the Governing Board.
  - b. Some holes in bylaws for situations that could come up -- need to address.
  - c. Diversity/representation requirements and plan for appointed seats needs some further discussion and input.
  - d. Could better describe what to do in the event of candidate withdrawals before/during election, etc.
  - e. Nomination and acceptance process was clunky and time-consuming
  - f. Counting a large ranked-choice election is possible with an algorithm, but definitely worth \$20 to count or check count with OpaVote
4. EVC appointments
  - a. The GB agreed to take care of nominations/appointments via email.
5. Nominations to various posts for GB approval
  - a. The Spokespersons nominated the following candidates:
    - i. Membership Committee
      1. AWG - Christian Reichardt, Sarah Shandera
      2. TWG - Abby Crites, Jeff Filippini
    - ii. Publications Board:
      1. Tenured - Charles Lawrence, Carlo Baccigalupi, Elena Pierpaoli,
      2. Pre-Tenured - Kimmy Wu, Martina Gerbino, Francis-Yan Cyr-Racine, Nathan Whitehorn
    - iii. Speakers Board:
      1. Tenured - Eric Linder, Brenna Flaughner
      2. Pre-Tenured - Johanna Nagy, Clarence Chang
    - iv. Junior Scientist Advancement Committee
      1. Chair - Martin White
      2. Vice-Chair - Darcy Barron

- v. Ombudspeople
  - 1. Renee Hlozek, Greg Tucker
  - b. Following the meeting, the GB voted by anonymous online ballot for all nominees. All nominees were approved by a majority of the votes cast.
- 6. Other business
  - a. The GB decided to schedule regular monthly meetings on the 4th Thursday of each month.