

Meeting Agenda for Membership Committee

6-December-2016

Attendees: Adriene, Chris, Mary, Atanu, Rick, Ryan, Jen

Absent: Terrae, Luc

Board Report – (Chris/Jen)

1. Working toward paperless app driven meeting, planned for New Orleans.
2. A survey was sent out to those who attended the Fall meeting by web streaming, to see if this option should/could be expanded.
3. President will be contacting Committees about using an email blast within SCHC to highlight each committee in order to engage members who don't attend the Conference meetings.

Committee Reports:

1. Sub-Committee Reports

- Awards – (Terrae/Chris) No Update
- Website – (Ryan) No Update – Membership Committee meeting minutes need to be update on the website. Adriene/Ryan will coordinate.
- Networking – (Adriene) Update – I forwarded some information such as past information sheet, and Lunch lists to Atanu. Currently, we are researching restaurants near the conference hotel. Question was asked about doing a venue activity instead of dinner. Example: Trolley tour, Top Golf outing, historical tour. Suggestion will be taken under consideration.
- Membership - Initiatives Proposal – (Terrae/Adriene/ Dr. Luc/Chris) Update
 - i. Chris will follow up with Julia to be added to the BOD Meeting agenda.
 - ii. Adriene/Terrae will present to BOD at the Dec Meeting. Tentative pre BOD meeting on 12/9 to discussion presentation to BOD.
- Mentoring – (Dr. Luc) – Mentorship Program Survey – Update
 - i. Survey results:
 - Survey sent to 500+ members
 - Reception of a total of 193 responses (after 1 sent and 1 reminder)
 - 98 are Not interested
 - 48 are Interested to be mentee on several topics listed
 - 46 are interested to be mentor on several topics listed
 - ii. ACTION ITEM: Committee will put together initial program ideas to be presented to the BOD.

2. Additional Items

- Distinguished Membership Application – Robert Skoglund (Adriene) Update
 - i. Application approved by the committee

- ii. ACTION ITEM: Chris will forward to Julia to handle the BOD approval via email.
- Café Press Account – (Chris, Atanu) Update
 - i. Chris presented the proposal for the committee to renew Café Press acct for one more year to review use. BOD did not have any issues with this.
- SCHC Newsletter Distribution without Membership – (Adriene) Update- request for member to remain on newsletter distribution was sent to the Outreach committee and confirmed that they can indeed still receive the newsletter is no longer an active member.
- Walk ons- None

3. Motion to Adjourn by Adriene, 2nd Atanu. The ayes have it, motion carried.