

POLY Executive Committee Winter Meeting 2024

January 26 – 28, 2024 – Embassy Suites, Orlando FL

AGENDA

7:30 a.m.	<i>Breakfast in the hotel lobby</i>
8:30 a.m.	2024 Chair's Priorities, Challenges, and Focus Areas (Chair: Dawanne) <ul style="list-style-type: none">- Welcome New Officers- Review Agenda Review and Chair's Goals for the year- Org Chart: Voting and Non-Voting members for Today- 2024 Committee Chairs Changes
9:00 a.m.	Treasurer Report (Treasurer: Christine and John) <ul style="list-style-type: none">- Past-year Summary (Christine)- Investment Status- Office Staff/Business Office- 2024 Budget Review (John M.)- ExCom Officer Travel Budget
9:45 p.m.	Councilors Report and ACS Update (Councilors: Meador, Uhrich, Beers, Tew) <ul style="list-style-type: none">• Individual Councilor Report on Specific Committees• Councilor Travel Support Change• ACS Meetings and Councilor Interaction
10:15 a.m.	Break
10:45 a.m.	Secretary's Report (Justin) <ul style="list-style-type: none">- National Meeting Committee Meetings Arrangements & Cost- Minutes and Online Committee Reports- Newsletters & Other Outreach- Website, Publicity (Tayler & Jeff) <p><i>Note: Publicity: Bylaws state it's under Secretary yet the Org Chart places it under Membership.</i></p>
11:15 a.m.	ACS Programming & Professional Relations (Chair-Elect: Laura) <ul style="list-style-type: none">- National Meetings (Danabelle)- Industrial Advisory Board (Hayley B. & Jeff Ting)- Awards (Laura to provide an update)
12:00 noon	Lunch in the Meeting Room
12:45 p.m.	Special Awards (Chair: Dawanne) <ul style="list-style-type: none">- ACS Fellows Nominations- Distinguished Service Awards-Call for Nominations
1:15 p.m.	Workshops, Meetings, & International (Vice-Chair: Derek P.) <ul style="list-style-type: none">• Workshop Report (Marc - ZOOM) (In-person discussion about the report)• Vote on 2025 proposal• Review potential officer change• Past Chair Attendance Experience / Future ExComm Officer Discount (Allan G.)- International Committee (PPC18)-PoWers: Office Support- <i>Regional and other Meeting Support, Webinars (no report)</i>
1:45 p.m.	Break
2:00 p.m.	Member Outreach (Member-at-Large: Oleg reporting for Kat) <ul style="list-style-type: none">- Membership Numbers Status Report- 2024 Booth Plans and Other Activities- Engaging New Volunteers with Small Tasks- Membership Budget- Student Chapter Report (Kaitlyn Crawford)

	Membership Engagement: <ul style="list-style-type: none">- Strategic discussion about the value to members (Yoan)- Strat Points and Progress (Allan)
2:30 p.m.	Outreach & Education (Past Chairs: Allan G.) <ul style="list-style-type: none">- Election Slate- Long Range Planning- MACRO Committee: Any discussion (Report on Zoom-Phillip)
3:00 p.m.	Budget Final Review & ExComm Vote (New Treasurer)
3:30 p.m.	Meeting Adjourned
6:30 p.m.	Dinner: Café Tu Tu Tango