

From: Andrea Helmig and Nicole Crowe, UGM Vice Secretary Treasurer and Secretary-Treasurer
Date: 6/18/2019
Subject: 2019 CDEGS UGM Meeting Notes

Tuesday, June 18, 2019

8:30 Dennis Kastianok - Welcome message

- Welcome Speech
- Introductions

8:40 Nicole - Treasurer Report

- https://docs.google.com/presentation/d/1CFYCN5bN2WrVcB1Y8hm73UOEWvypbQ3MVZgIJ_vhxV4/edit#slide=id.p1
- Look into taxes for next year (cap?)
- Credit card payment options - very highly requested! Taxes? Only CC
- Going to switch to a P.O. Box; Andrea to set this up

8:55 GC - Constitution Overview

- Added in credit card payments. Fees will be passed on to user.
- Changed so that all the members of the Executive committee get fees waived.

Thursday June 20, 2019

1. Quick vote on splitting into two groups or remaining one - answer two groups
2. Announcement about volleyball tonight
3. Quick Welcome to Lora and Jeff from Copperweld
4. 2020 UGM Presentation Task Force
5. 2020 Location - Montreal
 - a. Surprises!?
 - b. Walleyball
6. 2021 Location Selection
 - a. Burns and McDonnell - Chris Crance Location Gulf Shores, Alabama
 - b. Motion approved to go to the Gulf Shores
 - c. EC to invite Chris Crance to EC meeting for options
7. Vacant Officer Election - Vice Secretary Treasurer, Vice Chair
 - a. Secretary Treasurer - Andrea Helmig
 - b. Chair - Dennis Kastianok
 - c. Vice Secretary Treasurer
 - i. Sarah Holmes
 - d. Vice Chair
 - i. Giancarlo Leone

Friday June 21, 2019

Conference Closing Speech - Farid

- Montreal 2020
 - One night of volleyball
 - Downtown Montreal
 - One night will be hosted at harbor (still trying to figure this out)
 - Wednesday night dinner up for debate