

From: Andrea Helmig, UGM Secretary-Treasurer
Date: 6/15/2021
Subject: 2021 CDEGS UGM Meeting Notes

Tuesday, June 15, 2021

CHAIR 1

9:00 Dennis Kastianok - Welcome message

- Welcome Speech
- Introductions
 - Executive Committee
 - SES Attendees
 - 15 minute [breakout for small-group](#) intros
- [Conference Agenda Overview](#)
- [UGM website](#)

General Suggestions

Workshop Requests

Software Feature Requests

Constitution and Operations

9:25 Andrea - Treasurer Report

- https://docs.google.com/presentation/d/1CFYcN5bN2WrVcB1Y8hm73UOEWvypbQ3MVZgIJ_vhxV4/edit#slide=id.p1

CHAIR 2

10:00 Dennis Kastsianok - 2019 minutes approval

- [2019 Minutes](#)
 - Giancarlo moves to approve
 - Eric Diamond seconds the motion
 - There were no votes against - motion carries

10:15 Dennis Kastsianok - [Constitution Overview](#)

- GC posted to the UGM Site
- Discuss departed member situation in bylaws.
 - Board has to be able to appoint a new member or rearrange team w/o election for the remainder of the term
 - Christopher Crance noted that the last paragraph of Article 5 already covers the proposed changes and should be removed if this is implemented.

10:20 Dennis Kastsianok - Call for officers

- GC takes over as Chair
- Need to elect three more officers
 - Vice Secretary Treasurer
 - Secretary Treasurer

- Vice Chair

CHAIR 3

10:30 Dennis Kastsianok - 2022 meeting announcement

- 2022 Location - Montreal
 - June 21-24, 2022
- 2023 Location Selection
 - Burns and McDonnell -Chris Crance Location Gulf Shores, Alabama
 - Still willing to host in 2023 at the same location

10:45

Constitution

- Modifications made using GDocs suggestions
 - Giancarlo incorporated the group discussions and suggestions
 - Giancarlo to update the logo
 - Christopher Crance moves to approve
 - Grant Gershmel seconds
 - 35 votes - motion is carried

Thursday, June 17, 2021

12:30 Dennis Kastsianok - Vacant Officer Election

- Chair
 - Giancarlo Leone
- Vice Chair
 - Christopher Crance
- Secretary Treasurer
 - Eric Diamond
- Vice Secretary Treasurer
 - Josh Brown
- Exec Committee was carried with 53 out of 67 votes

12:45 Confirm 2022/2023 Plans

- 2022 Location - Montreal, Canada
- 2023 Location - Gulf Shore, Alabama
- 2024 Location - TBD, host NV5.
 - See slides

12:50 Conference Closing Speech - Farid

- Montreal 2022 overview