

## **2024 CDEGS Users' Group Conference**

Location: Portland, Maine

Tuesday, June 27, 2023

Opening remarks from Dennis (Chair)

8:36 am

- Welcome Remarks
- Webex instructions/screen setup, muting, remote user participation
- Agenda walkthrough
- Welcome Happy Hour announcement
- In-room introductions

Secretary/Treasurer Report Josh Brown (Secretary/Treasurer)

9:02 am

- 2023 Taxes
- Balance of accounts: Approximately \$1,000
  - The goal is to stay around \$10,000 to allow paying deposits for future conferences

Review of 2022 UGM Conference Minutes: Josh Brown (Secretary/Treasurer)

9:30 am

- Motion to approve: Giancarlo "GC" Leone
  - 2nd: Ryan Floyd
- The vote passed as presented; no votes against

## Thursday, June 29, 2023

2:45 pm Admin Talk: Constitution Discussion

The chair showed the current constitution and gave a summary breakdown of the sections.

- Roles of the Exec Board
  - Covering the positions
- Roles of the Holst
  - Hoping to pick a 2024 and a 2025 host this year
- Election Procedure
  - Talked about how to hybrid vote
- Proposed Change
  - Suggestion to add a “Best Presentation Award.”
    - It's likely not a constitution item, but the group seemed open to the addition.

3:31 pm Administrative session

Looking for nominees for the UGM executive committee. The progression of position is first-year vice chair, and the second year is chair. The term is for two years.

### Current Board (2023)

- Chair: Christopher Crance
- Secretary / Treasurer: Josh Brown
- Vice Chair: Dennis Kastsianok
- Vice Secretary / Treasurer: Chance W. Baker

### Future Board (2024):

- Chair: Dennis Kastsianok
- Secretary / Treasurer: Chance W. Baker
- Vice Chair: VACANT – nominations open
- Vice Secretary / Treasurer: VACANT – nominations open

### Volunteers for Open Positions

- Nominations:
  - Vice Chair:
    - Andrea Helmig nominates herself
  - Vice Secretary / Treasurer:
    - Kurt Bell nominates himself

### Vice Secretary / Treasurer voting results

Motion to close nomination and finalize positions:

- Giancarlo “GC” Leone
- 2nd: Josh Brown

### Voted 2024 Executive Board

- Chair: Dennis Kastsianok
- Secretary / Treasurer: Chance W. Baker
- Vice Chair: Andrea Helmig
- Vice Secretary / Treasurer: Kurt Bell

### Volunteers for Host

- 2024
  - POWER Engineers: Tiras Newman
    - Portland area, Maine, USA
- 2025
  - SR3 Engineering: Giancarlo “GC” Leone
    - Denver area, Colorado, USA

### Volunteers for Presentation Task Force

- 2024:
  - D, nominated by Giancarlo “GC” Leone
    - It will be confirmed at a later date.

### Friday June 30th, 2023

#### 12:15 Christian Closing Remarks

- The videos will be out next week