

,Date: August 6, 2015

Time: 1 pm EST

Bluejeans call in information:

- 1) Dial: +1 888 240 2560 (US or Canada only)
- 2) Enter Conference ID: 590603842

Action Items:

- Hannah: Vote for CAM Funds email
- Josh: Disney Imagineer/Effects Industry/ PC Gaming contact with March meeting
- Richard: Travel award email (Aug 20 to Sept 20 application period)
 - Val: send it out to the FGSA members

Attendance: Val, Richard (Computer), Eric, Josh, Danielle, Ian

Regrets: Krista

Agenda

1. CAM 2015 (Val, Richard,Josh)
 - a. Quick update
 - b. Vote on supplemental FGSA funding
2. March & April 2016 Meeting update (Krista)
3. Budget update (Sara)
4. Travel award

Minutes:

1. CAM 2015 (Val, Richard,Josh)
 - a. Quick update
 - i. Traditional CAM breakdown: 75 participants: 25 from Canada, US, Mexico
 - ii. 57 + 2 abstracts submitted (!!) - Advert blitz successful
 - iii. 37 + 2 abstracts accepted (goal was 25!)
 - b. Motion+Vote on supplemental FGSA funding
 - i. Goal: To provide 100% of US attendees with partial support
 - ii. Award Breakdown
 1. 28 full awards (Travel, Room+Board, Reg)
 2. 8 partial awards (Room+Board, Reg)
 3. 1 minimum award (Reg)
 - iii. Cost

1. Total Cost: \$27,500 (Reliable estimate)
 - a. Requested travel budgets from students
 - b. Letter of Recommendation
 - c. Assumed participants stay all nights of conference
2. NSF Funding for Students: \$25,000
3. Offset: -\$2,500
- iv. Requesting from FGSA: \$7,000
 1. \$2,500 - Reg Fees, Room+Board, Travel
 2. \$2,300 - Room+Board, Travel (VG, RR in organizer capacity)
 3. \$2,200 - Buffer
- v. Disclaimers:
 1. VG, RR are attending in organizer capacity but invited to give talks
 2. Ian Stern attending as participant but funded 100% by NSF. No FGSA funds to avoid perceived conflict of interest.
- vi. Vote on using FGSA funds:
 1. Motion: Richard
 2. Second Motion: Val
- c. Lessons Learned
 - i. Bulletin to attendees very helpful
2. March & April 2016 Meeting update (Krista)
 - a. March (Danielle)
 - i. Format: 3 speakers and a panel
 - ii. Disney Imagineer (Josh help with contacting)
 1. Will this be physics-focused enough? --confirm
 2. Need to check out and flesh out more
 - iii. Draft letters will be sent out in a few days
 - b. April (Ian)
 - i. Still in planning stages
3. Budget update (Sara - MIA)
4. Travel Award advertising and next quarter
 - a. Funds have been increased, award period has gone very well
 - b. Next period opens on.... Aug 20