

SPE-STX Board Meeting Minutes September 12, 2023

Board Member Attendees:

Dell Doyle	Donna Davis
John Wagner	Preston McDaniel
Jason Ball	Iman Bahrani

Non-board attendees:

David Hansen	Janell Helton
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Agenda for September 12, 2023

- Approval of August Minutes
- Councilor Report (5 mins)
- Quick Discussion on By-Law Revisions (3 mins)
- 2024 PO Committee Report
 - Update from Donna (5 mins)
 - Clifford to Discuss Plenary Session (5-10 mins)
- Treasurers Report (5 mins)
- Membership Report (5 mins)
- Programs Update (5 mins)
 - SPE-STX at Houston Astros game 9-19-23 (Please sign up)
 - October/November program
- Education Committee (5 mins)
 - Steve King and Dave Hansen meeting with all current Texas school reps
- New Business

Meeting began at 5:05 Quorum not established

Approval of minutes: Unapproved due to lack of quorum

Councilor report: Steve Pontiff sent email stating no news other than NPE sign-ups have begun

Bylaws revision: Preston will be sending emails to board members holding positions for review and revision of the position they currently hold. Will create a document in Google docs that can be reviewed by all.

2023 IPOOC Committee Report: Donna Davis stated technical program call for abstracts have went out via our mailing lists and International worldwide list. Pheedloop is operational & accepting abstracts. All technical committee members registered on Pheedloop allowing abstracts to be reviewed. TPC tracking to all invited speakers. Due to increased slate of speakers, seeking speakers from academia, national labs, etc. The goal is for all speakers to upload MP4.

Treasurer: No report given

Membership: No report given

Programs: Astros game (September 19) sign-ups underway. Plenty of available seats. October/November meeting needs more follow-up by Dell Doyle.

Education: David Hansen and Steve King are working together. A solicitation went out seeking volunteers for the education committee. This has received about 5 new people to help on committee. Monday the 18th they will have a committee meeting to work on budget. Proposal of budget will be presented in October with an estimated \$75000.00 allotted for educational purposes.

There was discussion around the topic of offering some form of continuing education for members which would also promote our section.

New Business: Glen Raspberry spoke with David Hansen telling that Bill & Suzanne Diecks will be relocating to PA September 18. He inquired if there was anything we would like to do in a way of farewell. Discussion ensued about a possible Zoom reception, also sending a housewarming gift and or flowers for their new home in PA. Janell Helton will contact Suzanne to get some details about the move. The Zoom reception could be scheduled for after they have moved due to the short window before they move.

Newsletter: Janell is collecting articles/information for the September newsletter. Planning to release newsletter so that it coincides with registration (attendees, exhibits, & sponsors) opening for the IPOC 2024. Please send pertinent information to Janell.

Meeting ended at 5:46

Action Items:

Preston McDaniel will assign sections of the by-laws for revisions to board members with the experience in said areas.

Budget still needs established for the section.

Next meeting: October 10, 2023

Respectfully submitted by:

Janell Helton, Coordinator



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- Exercise consideration and respect in your speech and actions.
- Attempt collaboration before conflict.
- Refrain from demeaning, discriminatory, or harassing behavior and speech.
- Be mindful of your surroundings and of your fellow participants. Alert SPE staff if you notice a dangerous situation, someone in distress, or violations of this Code of Conduct, even if they seem inconsequential.
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