

July P-IE GC meeting minutes
Conference Call
July 19, 2021

Present:

David Onstad, President
Surendra Dara, Vice-President Elect
Anjel Helms, Secretary
Lina Bernaola, Treasurer
Nicholas Larson, Early-Career Professional Representative
Erin Cadwalader, ESA Liaison

1. June P-IE updates – David
 - a. Thank you to David, Lina, and Rebecca for attending the annual meeting planning meeting
2. Treasurer’s report – Lina
 - a. Currently processing undergraduate student awards (only recent expenses)
3. Event oversight committee appointments – David
 - a. GC approved reappointing the 2 current members (Johanna Elsensohn and Cheri Abraham) to the committee
4. Policies and Procedures document – David
 - a. The GC reviewed the changes and approved the policies and procedures document
5. Speed networking – Nick
 - a. Nick is currently working on logistics for the event, which will be supported by ESA staff.
 - b. The event will be held virtually before the annual meeting in October (possibly October 28th or 29th).
6. Annual meeting – David
 - a. The networking session
 - i. The event will be in-person and will not be live-streamed.
 - ii. It is scheduled for Monday, November 1, 2:00-5:00 PM in a large ballroom in the convention center.
 - iii. We are expecting about 80 members to attend (down from ~150 in recent years).
 - iv. We have an opportunity to increase attendance if we can attract more students.
 1. Michelle has agreed to work on ideas/activities for attracting students.
 - v. The schedule will include:

1. Awards, ESA presidential address from Michelle Smith, transfer of power to new P-IE president Rebecca (~30 minutes)
 2. Hot topics (7 topics) (~75 minutes)
 3. Return to ballroom for pie and souvenirs
- b. Sections will each have a lounge area in the exhibit hall.
 - i. GC members do not need to be present.
 - c. The new member welcome event is scheduled for Sunday October 31st 12:00 PM-1:00 PM
 - i. GC members are encouraged to attend.
 - d. ESA is currently discussing alternatives for future meetings
 - i. A discussion session was held at the recent planning meeting in Denver.
 - e. Purchases for networking session
 - i. Anjel will put together list of items for possible souvenirs and prices to share with GC members.
 - ii. David will share the prices of food and beverage items at meeting as soon as they become available.
 - iii. Surendra proposed holding a member contest to design the logo for our souvenirs.
 - iv. GC members will continue discussion on these ideas through email and at the next GC meeting.