

- 1) Tour voted to do after meeting instead of before.
- 2) Old Business
 - a. Dues for 2016-2017
 - i. Motioned and approved for \$10
 1. Motioned by Rod, seconded by multiples, unanimously passed
 2. Due tonight for new members! Due by 1st meeting Jan 2017 for existing
 - ii. Hotel contract
 1. Under contract for 2017 and 2018, yay! @ Courtyard by Marriott, Ankeny, IA
- 3) 2016-2017 Officer Elections
 - a. Nominees...
 - i. President – Chris Maiers
 - ii. VP – Willard Sharp
 - iii. Secretary – Justin Covert, Jake Smith
 - iv. Treasurer – Allan Curtis
 - b. Nominees simply introduced themselves to the group.
- 4) New Business
 - a. 21st Annual Severe Storms and Doppler Radar Conference
 - i. March 29-31, 2017 – Courtyard by Marriott, Ankeny, IA
 - ii. Conference team signups
 1. Passed around sheet
 2. Registration team - Mindy explained some of the duties and jobs of conference teams in general, especially Registration and Hotel teams.
 3. Radar workshop – Kevin highlighted the nuts and bolts about what the workshop is and the responsibilities of the radar workshop chair, including all planning, working with Daryl Herzman (ISU), electronics team, general tech support, etc.... He is the outgoing, so someone(s) will need to/be able to step up and take a crack at this.
 4. Electronics team – Willard highlighted duties, with most work being done in March and during the conference itself. In charge of all cabling, power supplies, computers, etc... and making sure they all work as expected. Includes working with the hotel staff as some of their equipment is used as well. Will work with all presenters to make sure their presentations are uploaded, ready to go, and recording as necessary. Will need to be able to troubleshoot last minute issues, whether they be faulty equipment or working with last minute changes to presentations.
 5. Hotel team – Typically works with the hotel regarding contracts and such, but also includes some of the details including snacks, tables, pens, extras like that. This year it should be easier in the sense that the contracts are good to go, it will be the details of the conference execution they will be most responsible for this year.

6. Promotions and Vendor Team – Chris has chaired it in the past. Talked about how the conference can go about promoting itself via social media, getting sponsors for the conference, selling ad space within the agenda booklet, etc...
 7. Travel Team – Aubrey is outgoing chair, and is already gone...big shoes to fill! Main duty is to work with all invited speakers and getting them here! Some of the details include arranging flights, per diems, vehicles, etc... May not sound hard, but must be able to work with last minute issues, working within the rules of the travelers employers, including federal, state, and more. Is a good opportunity to show skills and network!
 8. Scholarship Team – Rod Donavon is current chair. Talked about the Pam Daale Scholarship and Tim Samaras awards. Briefly touched on adding a 3rd scholarship and maybe adjusting the Pam Daale one as well. In terms of the team itself, they are tasked with promoting the scholarships, developing the questions, grading answers and student presentations, and ultimately picking the winners.
 - iii. With some of the most positive reviews ever for the conference, will have our work cut out to keep the momentum going! A lot of it will be put upon the conference teams and keeping all of their positive work going and pushing forward with new and exciting items.
- b. 2016-2017 Chapter Election Results
 - i. President – Chris Maiers
 - ii. VP – Willard Sharp
 - iii. Secretary – Justin Caovert
 - iv. Treasurer – Allan Curtis
 - v. *ISU Student Liaison – Joey Crastel (sp?)
 1. Was elected by ISU AMS previously
- 5) Treasurer's Report – Jim Lee
- a. Current balance \$26,291.91
 - i. Up ~\$4k over last 4 years.
 - b. Will need to discuss how to handle \$\$\$ going forward as we need to balance being fiscally responsible with purchasing and spending \$\$\$ on things we need and want to try out. Given our amount in the black, it is at least worth discussing further.
 - c. Suggested looking for a new bank to use, for logistical reasons and such. Will be discussed with cabinet going forward.
- 6) Adjourned - ~7:10pm