International Association for Geoscience Diversity
General Meeting Minutes
October 19, 2014

Hyatt Regency, Georgia A
Vancouver, British Columbia, Canada

Meeting called to order by Executive Director Chris Atchison at 4:00 pm

In attendance:

<table>
<thead>
<tr>
<th>Gina Applebee*</th>
<th>Julie Hendricks</th>
<th>Stephanie Rollins</th>
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<tr>
<td>Ruth Armbruster</td>
<td>Heather Houlton</td>
<td>Ben Russell</td>
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<td>Chris Atchison*</td>
<td>Alison Jolley</td>
<td>Katherine Ryker</td>
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<td>Jennifer Dawson</td>
<td>Cole Kingsbury</td>
<td>Alison Stokes*</td>
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<td>Rich Dudek</td>
<td>Adrianne Leinbach</td>
<td>Cassie Stuurman</td>
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<td>Anthony Feig*</td>
<td>Gretchen Miller*</td>
<td>Wendi J.W. Williams*</td>
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<td>Brett Gilley*</td>
<td>Charles Paradis</td>
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*indicates current or former IAGD Executive Committee member

1. Welcome and Introduction of Executive Committee
   - This is our third annual meeting, first in an actual meeting room!
   - Current Executive Committee members introduced
   - Outgoing Executive Committee members thanked for service (Feig, Applebee)
• New Executive Committee members introduced (Stokes, Williams)

2. Announcements
• First fully accessible field trip was a success
• Chris looking for graduate student at University of Cincinnati, Master’s or PhD level
• We are looking for a Director for the IAGD Foundation
  o Chris attending meeting tomorrow with Geoff Feiss, Jack Hess and Chris Tallackson of GSA to see what support GSA can offer IAGD

3. Bylaws Update
• We need to review the IAGD Bylaws for
  o necessary changes in nomination and balloting
  o IAGD headquarters change (Atlanta to Cincinnati)
  o review and update duties of Executive Committee
  o create new section focused on fundraising and financial use
    ▪ Foundation committee
    ▪ Goals and objectives
    ▪ Acceptance and approval process
• IAGD Secretary and Executive Counselors will be asked to lead this review

4. Membership Update
• Membership on the IAGD network is increasing
• A lot of internet and social media traffic
• Still no members in a few states
• Maybe we can reach out to other groups for advertising
  o Look into becoming an Associated Society of AGI and AGU

5. Communications
• Website updates
  o New job listing board
  o Adding new members
• Newsletter
  o Need Ideas for changing/ adding images/ member profiles
• Facebook
  o Active posting, drives people to our website
  o GSA sharing a lot of our Facebook items
• Webinars
  o Potential to continue running webinars through AGI

6. GSA Events
• IAGD Booth #319 up and running
• Geoscience Education reception tonight from 7:00 to 9:00 pm
• AGI career information lunch and session Tuesday
• Global Geoscience Education session Wednesday morning
  o Presentation on accessible field trip at 11:20
• OTF – a couple students present at this meeting
  - Booth in exhibit hall
  - Mentors may be needed for future students

7. Student Community, International Ambassadors
   - About 18 different countries represented in IAGD membership
   - Few students outside U.S. who want to be more involved but don’t know how
     - We would like to make these students International Ambassadors
     - How do we formalize this process?

8. Project Ideas and Collaboration Opportunities
   - Keep eyes open for funding and opportunities to collaborate with research projects
     - Remember IAGD is now 6 years old
   - Inclusive instruction workshops
     - Trying to expand to a regional approach
     - ½ day workshop at AGU last year was tough, full day works better
   - Accessible field consortium
     - Several schools either have or are interested in this
     - Students can choose these schools to be accommodated for field study
   - Geoscience faculty guidebook
     - Will contain best practices and be geoscience specific
     - Not much news since last meeting
     - Need team of 2-3 people to put together (C. Kingsbury will co-direct this effort)
     - Should include field and lab settings
   - Accessible field trips at future GSA meetings
     - Is anyone familiar with geology at future meeting locations?
     - May ask GSA for funding
     - Probably not next year (Baltimore), maybe following year (Denver)
     - Field trip yesterday went very well, good weather

9. Virtual General Meeting
   - Instead of December 2014 meeting we will plan to have virtual meeting 6 months after face-to-face meeting at GSA. This will be more effective than re-reporting what was discussed at GSA, and allow for reporting of new information.
   - May delay newsletter to fit better with meeting schedule
     - January newsletter move up to December, then June to May?

Meeting adjourned at 4:40 pm

Respectfully submitted: G. Miller, Executive Counselor for C. Bradford, Secretary