

Wednesday, January 29, 2024

[Recording](#)

[Chat](#)

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Attendees

Voting: Allyson Beall King, Lees Stuntz, Ingle Bleijenbergh, Raafat Zaini, Asmeret Bier Naugle, Jeroen Struben, Willem Auping, Irene Headen, Buru Tan Erciyas, Vinícius Picanço Rodrigues, Diana Fisher, Scott Rockart, Bob Eberlein, Bunmi Falebita

Non-voting: Ignacio Martínez-Moyano, Brad Morrison, Megan Colvin, Raquel Buzogany, Rebecca Niles

Agenda

0:10 Welcome & Introduction (Asmeret)

0:10 Introducing new PC members (Asmeret)

0:05 Motions (Asmeret)

0:10 Slate of Candidates (Allyson)

0:05 PC Meeting Time (Asmeret)

0:10 Conflict of Interest (Lees)

0:30 Strategic Planning (Asmeret)

Adjournment

Minutes

President, Asmeret Bier Naugle, convened the meeting and introduced the agenda. She shared the goals she wants to accomplish as President listing continued strategic planning, clarifying roles and responsibilities, and

supporting VPs and other activities. Asmeret then asked the new PC members to introduce themselves.

Secretary, Lees Stuntz, moved to approve the December 2024 PC minutes. Allyson seconded. Motion passed.

Allyson moved to appoint Ignacio Martinez-Moyano (partial term 2025, and 2026-2028) and Willem Auping (2025-2027) to the Strategy Committee. Scott seconded. Motion passed.

Nominating Committee chair, Allyson, updated the PC on the slate of candidates process. The president-elect and VPs have been confirmed by the committee and they are following up on the PC members at large. Inge asked for a confirmation to be sent to individuals making nominations with follow up.

President, Asmeret, shared that there is no perfect timing for all PC members to attend based on the survey sent out. Thus, the plan is to alternate between the three times so everybody can attend. She then suggested that Slack be used for asynchronous conversation. Discussion included the need for another communication channel, the topics to be discussed, and offline discussion overall.

Asmeret proceeded to discuss PC meeting frequency to use members' time more efficiently, allowing cancellations when no agenda items exist. She sought input from participants. Bob expressed concern about eroding goals and an expectation to be made aware of current status of initiatives, e.g., conference. Raafat cautioned against disrupting alternating meeting times and suggested an opportunity to bring asynchronous discussion to a face-to-face setting in meetings. Jeroen and Lees emphasized an opportunity and need for calibration and flexibility in scheduling meetings. Asmeret confirmed the scheduled meetings will be announced as soon as possible.

Secretary, Lees, shared that no conflicts of interest were disclosed by the PC members this year. She asked all participants to consider once more if they have any type of conflict presenting some examples. She highlighted the duty to disclose to protect both board members and the organization. Lees presented a proposal of paragraph to be signed by members with conflicts of interest to clarify the process. Discussion included changes to the form and transparency of needed information. The office, president, and secretary will meet to implement changes and send out the updated COI form with a second opportunity for PC members to disclose any conflicts.

Asmeret introduced a strategic discussion asking PC members to join breakout rooms and list strengths and weaknesses regarding the Society's

five goals as listed in the Articles of Organization. Further discussion is encouraged on Slack.