



## 41<sup>st</sup> Annual Meeting & Scientific Sessions 2020 Program Committee Conference Call

Date: Wednesday, October 9, 2019  
Time: 11am ET/10am CT/9am MT/8am PT

### **In Attendance**

L. Alison Phillips, PhD (Chair)  
Eric B. Hekler, PhD (Past Chair)

### **Staff**

Lindsay Bullock (Executive Director)  
Angela Burant (Meetings Manager)  
Rachel Mizar (Senior Meetings Manager)

#### **1. Approve 9/18/2019 Minutes**

Dr. Phillips moved to approve the minutes. Dr. Hekler seconded; minutes were approved.

#### **2. Program Planning Meeting Agenda**

Discussed agenda for when the small Program Committee comes to Milwaukee. Wednesday at 4 pm Angela will walk the Program Committee over from the Marriot to EDI.

#### **3. Strategic Planning**

The Program Committee has the opportunity to propose a question on the November BOD report to be considered for the Strategic Planning Survey. There will be a survey to current and recent members and a survey for lapsed members. After some discussion, it was decided that based off of Ms. Bullock and Ms. Mizar's call with Dr. Waters on Friday, to discuss the Carbon Committee, a question regarding the organization's green initiatives will be put forward.

### **Next Program Committee Conference Call**

October 14<sup>th</sup>, 2 pm CT  
*Large Committee Call*