

SEAL-S Conference Call  
11/6/13 3pm  
APPROVED MINUTES

Present: Kristen LaBonte, Khue Duong, Liz Cheney, Cynthia Cohen, Lise Snyder, Trish Stumpf Garcia

1. Approve minutes from 10/18/13. Approved.
2. Officer recruitment update (Lise)
  - Lise crafted an email. She will update it with suggestions with this meeting and send out the call to the CARL-ALL and SEAL-S Listservs. The website needs some updates to have accurate names for our officers.
3. Fall program planning update (Planning Committee)
  - Cynthia spoke with a couple of people from the Natural History Museum earlier this week. We won't have to pay to use their facility and they are engaged and excited to do this program with us. The planning committee has Cynthia's extensive notes from the meeting. We will be having the program indoors and outdoors. We can have the room until 3pm and we need to figure out the capacity (depending on setup). It's either 40 audience members at round tables, or rows of chairs and accommodate more. The museum wants to invite some of their own employees, some of whom might become panelists. The facilities are ADA compliant and the museum is looking to help with parking fees. We will likely do a species survey, take photographs, and share them. Liz knows an Engineering faculty member that can be a panelist regarding using gamers for citizen science. Cynthia expects to hear back from Richard later this week with an update so we can plan the daily agenda.
4. Next Meeting Friday Nov. 15 at 1pm, primarily for the program planning committee, but any members are welcome to join.
5. Adjourn