

NCSC Q42022 Meeting Minutes

The first National Convention Steering Committee (NCSC) was held on November 28, 2022

Attendees

Committee Members

- John Bonanni - Committee Chair
- Len Pilhofer - Vice Chair
- Rob Booth - Member
- Alex Silvia - Member
- Kaliste Saloom - Member
- Mark Persichetti - NCC Representative

Invited Guests

- David Lockhart - IPMS/USA President
- John Figueroa - IPMS/USA Director of Local Chapters
- Jeff Herne - 2024 IPMS National Convention Chairman

Minutes

- JB called the meeting to order at 6 pm MT
- Meeting attendees introduced themselves
- JB introduced two proposed committee members and asked for AS and KS to provide their background and desire to join the committee
- JB presented the enclosed presentation, NCSC Introduction, to meeting members. A bulk of the meeting was reviewing and discussing the presentation material.
- JH discussed the resources the Madison team is developing for 2024 and how they can be leveraged to support for conventions.
- LP introduced software he's been developing for model registration and the committee will be given an update and demo at the Q1 2023 committee meeting.
- The committee will provide a new RFP National Convention Bidding Package by the end of Q1 2023 and hold a virtual town hall to review the material with the membership. The date and time will be determined in April 2023.

Actions

- Request approval from the Eboard for Kal and Alex to join the NCSC (JB)
- Complete NCSC primary roles and responsibilities for members (LP)
- Share draft material with committee members (JB)
 - Google doc for convention RFP
 - Supporting RFP attachments
 - Repository for the previous convention materials
- Setup 2023 meetings and send invites (JB)
- Report meeting minutes to Eboard and publish them on the website (JB)
- Update NCSC charter with new members and follow the standard IPMS/USA charter format (JB)

The next quarterly meeting of the IPMS/USA Executive Board will be held via Zoom in January 2023. The membership is encouraged to provide input or feedback at ipmsusa2ndvp@ipmsusa.org (link sends e-mail).

Submitted by John Bonanni - IPMS/USA 2nd Vice President

12/8/2022