

AISES GRC National Conference Meeting Proceedings
November 13, 2014
Caribe Royale Hotel, Orlando, FL

- Networking
- Call to Order – Marcellus Proctor (NASA Goddard Space Flight Center, AISES GRC Co-Chair)
- Prayer – Elder Mr. Billy Smith, USDA AIANEN Council of Elders
- Introduction
- Summary of July GRC Meeting – Marcellus Proctor/NASA, AISES GRC CO-Chair
 - Overview of DOE Programs – See June 2014 Proceedings @ AISES Website under GRC
 - Discussed direction of GRC with AISES
 - Reviewed four questions
 - What is the focus?
 - How does GRC align with AISES?
 - Where does the membership want the GRC to do/go?
 - What to do so GRC does not meet for the sake of meeting?
 - Everyone is a resource to AISES
 - Establish communication network within GRC
 - Identify POC within each agency for institutional resources (personal time, agency opportunities, financial support)
 - Established working groups sessions
 - GRC to be more interactive & form “sub-committees”
 - Strategic Planning (Chair: Vanice Perin/NRC, Co-Chair: Vacant)
 - Recruitment Programs (Chair: Wiley Jones/NSA, Co-Chair: Bridgett Sills/CIA)
 - Meet a couple of times before summer meeting
 - Each “sub-committee” will give a report out at the summer meeting
 - Hosting Summer Meeting Protocols

- Logistical information will be captured via an application form that will be posted on the AISES GRC website
(http://www.aises.org/about/advisory_council)
- AISES Programs 2014: Year of Change – Sarah Echohawk & Shirley LaCourse/AISES
 - Discussed the organizational strategic planning
 - Overview of AISES in 18 months, lots of change
 - Organization going through a “lifecycle” (struggle/change), trying to get identify diverse funding sources
 - Short term (cut expenditures) & long term get back to where we were
 - AISES Today (3 year timeline)
 - Half way there in the 18 months
 - Budget passed \$2.98M
 - 2014 Membership
 - 23% growth
 - Added 2 professional and 5 college chapters
 - Won \$1.5M grant “Lighting the Pathway” (Scholarship Student Program)
 - Improvements: Established Research and Development Strategy Director (Kathy Eaton)
 - Annual Reports on available online
 - Financial & Administration
 - Target = 25% administration cost, 75% expenses
 - Looking for members to serve on committees who want to help with AISES vision (open to anyone within AISES community)
 - Sponsorship goal increased 108% this year
 - Mobile app created to cut on printing cost and try new social media feature
 - AISES National Conference locations: 2015 – Phoenix, 2016 – Minneapolis
 - \$300K increase in conference revenue for 2015
 - Membership planning/strategy sessions (soon to happen)
 - Working on establishing Chapter Advisory Council

- Opportunities to Support AISES
 - March 19 – 21: Leadership Summit
 - Professional Awards – Like to see more Government nominations
 - Volunteers to review scholarship applications
- 2015 Summer Meeting – Marcellus Proctor
 - United States Patent and Trademark Office to host
 - Date and logistics will be released by February/March
 - Working to see if webcasting or teleconferencing can be setup
 - Possible discussion on creating a MOU model for agencies to use with AISES
 - Sub-committee will present on status and accomplishments