

Minutes of NgoRS Officer and Board Meeting (June 8, 20223)

Present:

C. Genco (President)
J. Edwards (President-elect)
W. Shafer (Secretary)
K. Seib (At-Large Member)
O. Harrison (At-Large Member)
A. Potter (At-Large Trainee member)
H. Seifert (Past President)
Erin Garcia (At-Large Trainee member-elect)
Crista Wadsworth (Director of NgoRS Communications-elect)
Nathan Weyand (Secretary-elect)

Absent:

A. Criss (Treasurer)
M. Christodoulides (At-Large Member)

Summary: The officers of the NgoRS Board (President C. Genco, President-elect J. Edwards, and Secretary W. Shafer) and Board Members (A. Potter, E. Garcia and H. Seifert) meet virtually on June 8, 2023 (1400 h, EDT). The major topics of discussion were: overview of the 2023 IPNC meeting in Boston in September, 2023 and plans to solicit conference organizers for the next meeting, the NgoRS seminar series, updating the NgoRS website, renewal of the annual business license, and the NgoRS budget.

1. IPNC 2023 update: President Genco updated the Board regarding progress on the IPNC 2023 program and solicitation of organizers for subsequent meetings, which could be held in 2025 or 2026. Organizers from the past 5 meetings will be involved in this planning. At-large Trainee member A. Potter discussed plans for the NgoRS-sponsored mentoring lunch with respect to the number of anticipated participants and recruitment of discussants from government, industry, and academia who will provide information on career opportunities. A. Potter will discuss with A. Criss potential NgoRS-branded promotional gifts to made available at the IPNC.

2. NgoRS seminar series: Board members volunteered to organize and direct zoom meeting arrangements for subsequent seminars. A spreadsheet will be developed by C. Wadsworth to organize and track those who will be responsible for this on a monthly basis.

3. NgoRS website: The Board discussed, and agreed upon, updating the website to announce available positions.

4. Business license: The Board discussed who will assume responsibility for updating the business license. Past President H. Seifert agreed to do this in his capacity as an ex-officio Board member. J. Edwards will edit the Constitution to include this ex-officio position as a standing member of the Board.

5. Budget update: Past President H. Seifert informed the Board that the current balance of the NgoRS account is US \$ 12,304.

Respectfully submitted,



W. Shafer, Secretary, NgoRS