

AGC Board Meeting at AAG 2018

Agenda

Thursday, April 12, 6:00 to 7:30 am
Daisy Dukes, 121 Chartres, New Orleans LA

1. Planning for AGC 2018: Kent State

- Discuss and define session and presenter plans
 - o Soliciting session organization commitments
 - o Speakers and panelists
 - Keynote speaker for luncheon: John Frazier
 - Identifying other session speakers/panelists to invite
 - o Recognition of past AGC leaders
- *General discussion*: innovations to differentiate AGC 2018 from other conferences
 - o *Consider a variety of possibilities*: changes to session format/time organization, more extensive involvement of paper discussants
- Targeted recruitment possibilities
 - o *Student support*: travel and research funding (encourage involvement from the next generation of applied geographers)
 - o *Practitioner support*: outreach to established leaders and to practitioners from challenging funding situations (e.g. local government)

2. Planning for Future AGC Meetings

- Next conference locations, dates
 - o Present several venue possibilities from recent discussions
 - o Seeking more meeting location possibilities (short/long term)
- *Proposed goal*: develop and maintain a rotating roster of upcoming venues and places to constantly cover the next 2-3 years of meetings
- *Meeting frequency check*: annual versus biennial (is there any inclination to discuss in more detail at a future board meeting)

3. Division of Major Roles

- *Discussion*: Identify the key AGC operational and planning areas that deserve focused board member attention
 - o *Proposal*: delegate specific tasks to specific board members (all to have a role)
 - o Overall framework connecting board membership to active involvement in the conference
 - o Discuss reasonable board member expectations (conference attendance, session organization)

4. Discussions with the AAG Applied Geography Specialty Group

- Update on consultation with outgoing AGSG chair (March 2018), plans for more to come with incoming AGSG leadership team (invitation for board members to take part)
- Shared interests: promotion of Applied Geography, partnerships for mutual benefit of both AGC and AGSG