Minutes from 1/19/2016

**Awarding:** Julie Abbarno, Aaron Babcock, Denise Bourne, Roger Corriveau, Erich Heintzelman, Rob McCaffrey

The majority of the meeting was reserved for discussing the awards for the cycle. The committee agreed to address in a future meeting:

* Our current system of weight for in-state conferences and for speakers.
* Adding more points to the high-impact potion of the applications.

Rob McCaffrey will try to set a ‘general business’ meeting of the committee before our next set of awards.

At least two committee members reported not receiving the Friday email with the application packet. Rob asked members to get in touch with him or with Becky if they don’t see the packet on the Friday preceding the meeting. Our current pattern is to send the packet out on the application deadline day so members can review the applicants before our group meets.

The awards for the cycle follow on the next page:

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Applicant** | **New Request?** | **Speaker Chair or Presenter?** | **High Impact?** | **In-state** | **Total** | **Award Amount** |  | Amount Available this cycle |  | **H.I. votes** |  |
| Bizon | 1 |  |  |  | 1 | $0.00 | $1,537.00 | $12,000.00 | (estimated) | 5 | alt 1 |
| Brooks | 1 |  |  |  | 1 | $0.00 | $1,069.00 | $79.00 | remaining | 0 |  |
| Gifford | 1 |  |  |  | 1 | $0.00 | $1,525.00 |  |  | 0 |  |
| Gordon | 1 |  | 1 |  | 2 | $1,000.00 | $1,537.00 |  |  | 6 |  |
| Hill, Nicole | 1 | 1 |  |  | 2 | $1,000.00 | $1,076.00 |  |  | 1 |  |
| Hopkins | 1 |  |  | 1 | 2 | $738.00 | $738.00 |  |  | 0 |  |
| Labedz | 1 |  |  |  | 1 | $0.00 | $1,057.00 |  |  | 0 |  |
| Larson | 1 |  |  |  | 1 | $0.00 | $515.00 |  |  | 1 |  |
| Lopez | 1 |  |  |  | 1 | $0.00 | $515.00 |  |  | 1 |  |
| Manspeaker | 1 |  |  |  | 1 | $0.00 | $572.00 |  |  | 0 |  |
| May | 1 | 1 |  |  | 2 | $1,000.00 | $1,200.00 |  |  | 5 |  |
| Miller | 1 |  |  |  | 1 | $0.00 | $1,537.00 |  |  | 4 | alt 3 |
| O'Brien | 1 | 1 | 1 |  | 3 | $1,000.00 | $1,133.00 |  |  | 6 |  |
| O'Brien | 1 | 1 |  |  | 2 | $0.00 | $1,579.00 |  |  | 0 |  |
| Quakenbush | 1 | 1 |  |  | 2 | $1,000.00 | $1,057.00 |  |  | 1 |  |
| Robinson | 1 | 1 | 1 |  | 3 | $1,000.00 | $1,233.00 |  |  | 6 |  |
| Salapa | 1 | 1 |  |  | 2 | $1,000.00 | $2,221.00 |  |  | 4 |  |
| Sladick | 1 |  |  |  | 1 | $0.00 | $1,327.00 |  |  | 0 |  |
| Schnellpeffer | 1 |  | 1 |  | 2 | $1,000.00 | $1,532.00 |  |  | 6 |  |
| Smith | 1 | 1 |  | 1 | 3 | $243.00 | $243.00 |  |  | 0 |  |
| Tenery | 1 | 1 | 1 |  | 3 | $1,000.00 | $1,434.00 |  |  | 6 |  |
| Trazzera | 1 |  |  |  | 1 | $0.00 | $1,484.00 |  |  | 4 | alt 2 |
| Trier-Bieniek | 1 | 1 |  |  | 2 | $940.00 | $940.00 |  |  | 1 |  |
| Vagle | 1 | 1 |  |  | 2 | $1,000.00 | $2,415.00 |  |  | 0 |  |
| Grajeda\* |  |  |  |  | 0 | $0.00 | $1,198.00 |  |  |  |  |
| Mahaffey | 1 |  |  |  | 1 | $0.00 | $1,255.00 |  |  | 0 |  |
|  |  |  |  |  |  | $0.00 |  |  |  |  |  |
|  |  |  |  |  |  | $0.00 | $31,929.00 |  |  |  |  |
|  |  |  |  |  |  | **$11,921.00** | Total awarded this cycle |  |  |  |  |

\*awarded in one of the previous 2 cycles.