

ACADIA Board of Directors

Agendas in San Francisco – current as of 10/17/12 9:31 PM

Thursday, October 18 @ 8:30 pm

Board of Directors dinner meeting

1. **2012 Conference:** latest stats, debrief
2. **Archiving and data management:** Google Drive, Google Docs, etc.
3. **Student Participation:** debrief from 2012, next steps
4. **2013 Conference:** next steps
5. **Annual Meeting agenda, questions, issues**

Friday, October 19 @ 11:45 am

ACADIA Annual Meeting

1. **Introduction** – Aron Temkin (5 minutes)
2. **Treasurer's Report** – Michael Christenson (3 minutes)
3. **Membership Report** – Wei Yan (3 minutes)
4. **2012 Conference Chairs Report** – Jason Kelly Johnson (3-5 minutes)
5. **Student Participation initiatives** – Susannah Dickinson (5 minutes)
6. **ACADIA Web 2.0** – Andrew Kudless (8 minutes)
7. **Recognition of officers concluding terms**, called individually followed by **President's remarks** (10-12 minutes total)
8. **ACADIA 2013 pitch** – Philip, Omar (10 minutes)
9. **Closing remarks** – Aron Temkin (2 minutes)
10. **Announcements**, if needed, regarding pm events – Jason Kelly Johnson

Saturday, October 20 @ 3:30 pm

Board of Directors Meeting, CCA Conference Room

1. Future Conference host proposals/presentations

2. ACADIA Larger Vision: Goals for 2013 and longer-term

including, but not limited to...

- *Strengthening ties with sister organizations?*
- *Future regional (spring) conferences/meetings?*
- *How should we be spending our resources?*

3. ACADIA Web: Priorities and moving forward

4. Computation Survey: Moving forward and getting this out

5. Conference Management