Attendees:
Mona Kasra, Executive Committee Chair
David Spoelstra, Executive Committee Treasurer
Elizabeth Baron, Executive Committee Director, Past Chair
Tomasz Bednarz, SIGGRAPH Asia Conference Advisory Group (SACAG) Chair
Shimin Hu, Executive Committee Director
Masa Inakage, Executive Committee Director
Brad Lawrence, Executive Committee Treasurer - Elect
Barbara Mones, Executive Committee Director
Mikki Rose, Conference Advisory Group, (CAG) Chair
Alla Sheffer, Executive Committee Director
Courtney Starrett, Executive Committee Director
Scott Owen, Governance Advisory Board (GAB) Chair
Marcia Daudelin, Conference Adminsition
Thierry Frey, Nominations Committee Chair

Meeting Minutes:

1. 16 February
    a. Vote - PASSED
2. 27 February
    a. Vote - PASSED

Agenda:

Agenda Item	Presenter	Time Needed
Chair's Update 1. Approve Meeting Minutes & Agenda	Mona Kasra	0 Mins
SIGGRAPH 2024 Student Endowment Request for Additional Funding 1. Vote a. Mona Kasra motions to give the Student Volunteer program an extra $8,000. David Spoelstra seconds.	Mona Kasra	5 Mins

Agenda Item	Presenter	Time Needed
i. Vote 1. PASSED (8 yes, 0 no, 0 abstain)		

Nurturing Communities Strategy Group (NCSG) Recommendation for Volunteer Development Committee (VDC) Chair
   1. Discussion
      a. The NCSG must postpone the vote on the VDC chair until two candidates can be presented to the EC for a vote to comply with EC rules.
	Courtney Starrett & Elizabeth Baron [No recording]	25 Mins

Nominations Committee - Chair Term & Committee Chair Recommendation
   1. The EC recommends to appoint Dena DeBry as the chair of the Nominations Committee.
      a. Discussion
      b. Vote
         i. Mona Kasra moves to appoint Dena DeBry as the Nominations Committee Chair effective 1 July 2024. Elizabeth Baron seconds.
             1. PASSED (11 yes, 0 no, 0 abstain).
	Mona Kasra [No recording] [Nominations Chair not present]	20 Mins

Upcoming Standing Committee Vacancies for 2024
   1. Discussion
      a. The Nominations Chair posted calls for nominations for 6 Standing Committee roles whose terms will end 31 August 2024.
      b. There is a concern that the EC will repeat the same structure that is perhaps not working.
         i. Specifically, what is the EC's goal for the Practitioner Career Development and History committees?
             1. The EC previously discussed moving History under the Membership Committee.
                  a. There are currently several discussions occurring regarding the History Committee and its future within the organization.
                  b. The EC will have the call for a History Chair removed from the website.
	Mona Kasra	15 Mins

Agenda Item	Presenter	Time Needed

Will place this call on hold until those discussions conclude and there is a recommended plan of action.
    ii.   The Practitioner Career Development Committee (PCDC) had great sessions at the conference.
            1.   Unfortunately, the EC Chair has not received a strategic plan from the PCDC Chair regarding how to move the committee forward.
c. Organizationally the EC needs to consider reducing the number of Standing Committees.
d. 3 out of 6 Standing Chairs whose terms are ending are interested in serving a second term.
    i. For the chairs who are interested in serving a second term they should not be voted on today. The EC should follow the Nominations Committee's protocol for electing Standing Committee Chairs.		