**DESD Executive Committee Meeting Agenda**

**Sunday, 4:30 PM – 5:30 PM Eastern**

**November 17, 2019**

**Phone Number: (563) 999-1067**

**Participant Passcode: 673856**

**(New conference call number dedicated to DESD)**

|  |  |
| --- | --- |
| **Officers** |  |
| Chair | Dustin Miller |  |
| Vice Chair | Doug Davis |  |
| Secretary | Gerry Van Noordennen |  |
| Treasurer | Gerry Van Noordennen |  |
| Ex Officio – Past Chair | Mark S. Campagna |  |

**Executive Committee Members (last year for tenure):**

|  |  |  |  |
| --- | --- | --- | --- |
| **2019** | **2020** | **2021** | **2022** |
| Andreas Kronenberg |   | Richard St. Onge   |  | Roger Eby |  | Miles van Noordennen |
| Linda Chou |  | Frazier Bronson   |   | Lynne Susan Goodman |  |  Noah Fetherston |
| Timothy Moore |  | Jorge Spitalnik |  |   |  |  Mark Campagna  |
|  |  |  |  |  |  |  |

**Other participants:**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  |   |  |  |
| Jim Byrne |   |  |  |

**Chair Report – Dustin Miller**

* **Discuss new ANS national changes**
* **Officer changes for 2020**
* **2020 Student Conference Presentation**

**Vice Chair Report – Doug Davis**

**Secretary/Treasurer Report – Gerry Van Noordennen**

* **Balance as of September 30**
* **Scholarship funding for 2020**
* **Student conference funding**
* **Funding of one-day passes**

**Website – Linda Chou**

* **DESD Website Update**

**Scholarship Update – Mark Campagna**

* **2019 Winners**

**2020 Annual Meeting**

* **Session Topics (discussed at Program Committee)**

**2020 Utility Working Conference**

* **Session Topics (discussed at Program Committee)**

**Other Items – Dustin Miller**

* **Finalize nominations for the 2023 Executive Committee**
	+ **Joe Carignan**
	+ **Sue Aggarwal**
	+ **Gene Carpenter**
	+ **?**

**Action Items – Gerry van Noordennen**