



**ACM SIGGRAPH at Purdue
Board Meeting Agenda
January 30, 2007
KNOY 202, 6pm**

I. Call to Order

a. Introduction of Visitors

b. Roll Call

*Stephen, Jien, Ryan, Travis, Brent, Nick, Brian, Diana, Laura, and Frank
all present.*

c. Approval of Minutes

Approved

II. Guest Speaker

Professor Burton

-> See handouts

1) Plans to convert the siggraph show into a much larger CGT show.

2) Wants to get professors, students, professionals, alumni, and parents more involved.

3) Hopes it may one day morph into a job fair and a graduate showcase.

4) Plans for it to be statewide/getting other CGT programs involved

5) Wants an archival body of work for CGT

6) Also to promote the scholarly aspect of CGT

III. Executive Board and Advisor Report

1) President

a) constitution is in

b) Programming: Internal committee

c) Fundraising is now the Finance committee

d) CGT show director? Eric?

e) Update contact info if needed.

2) Vice President

a) Dance: need to contact a DJ

3) Finance

a) need receipts to reimburse

4) Secretary

a) Need plaques and lists

b) Set up voting system on website

IV. Director Reports

1) Networking

- a) Currently looking at outside alumni with Mr. Sprinkles
- b) Alumni database project is currently in progress. We can only give suggestions.
- c) Working on getting things moving
- d) Plans to get in contact with statewide faculty to invite them to the spring show among other things.

2) Marketing

- a) Found more building to flyer
- b) Don't flyer in the snow
- c) Needs to know who is invited to the dance, to influence how the marketing goes
- d) Will be in contact with others to get submissions
- e) Will make a list of the buildings he can flyer, and map it all out

3) Website

- a) Events not updated, will be soon
- b) Working on making the site dynamic; having problems with the server that is being worked out
- c) Still working on Siggraph portal.

4) Programming

- a) Next meeting: Feb. 6th. It will be covering the Siggraph conference and how to apply to it
- b) Feb 20th. Should we have a meeting?

5) Finance

- a) Nick Hurm is taking over as director of finance
- b) working to form a budget
- c) research how the past computer smashes were run
- d) 1 charity fundraiser per semester?

6) Store

- a) The store is back on its feet
- b) working to reestablish BOSO relationship
- c) Starting next week start paying attention to the receipts, they will be submitted to BOSO
- d) Work with Frank to create a public online view of the stock
- e) Need new microwave
- f) Put microwave away if you are the last shift

7) Professor Maicher's report

- a) Rythm and Hues TD will be here Feb 16th, on a Friday
 - She may be willing to do portfolio reviews
- b) We need to decide how to handle this, do we want it big or small; in 346 or in an seperate room?
- c) Taxonomy for the show awards done soon -- Diana will query the 411 groups two times and get the names back.
- d) Start thinking up promotional for the spring show *now*
- e) Student leadership award. His reccomendation: J Foltz?
 - Vote next meeting

V. Informal Discussion

- d. Projects/who does what - *Stephen*
 - 1)philanthropy: finance
 - 2)Committee members approved to be allowed in basecamp
- e. Filing Cabinets - *Travis*
 - 1) If we get an office: B5. Professor Maicher will look into it.
- f. Mentoring Program, Ideas from old files - *Travis*
 - 1) Gallery -> SIGGRAPH portal
 - 2) (mentoring program, BGR, membership committee) cool stuff perhaps for fall
- g. Social Dinners after Board Meetings - *Ryan*
 - 1) *Agred upon, good idea.*
- h. Dues
 - 1) Up membership charges - 15 bucks at least
 - 2) Membership dues for this semester: \$10
- h. Conference Presentation? - *Stephen*
 - Volunteer info
 - Visual Presentation (video?)
 - Purdue's involvement with Show

Meeting adjourned