

CMOS Executive Committee 2022-2023 Meeting #4 2023-01-17
Procès-verbal du comité exécutif de la SCMO 2022-2023 Réunion no. 4 17-01-2023

Minutes
Tuesday, January 17-2023, 2:00 pm EST

Attendance:

President	Jim Abraham (JA)	x	Publications Director	Marek Stastna (MS)	√
Vice-President	Serge Desjardins (SD)	√	Councillor Member-at-large	Emily MacPherson (EM)	x
Treasurer	Jinyu Sheng (JS)	√			
	Secretary:		Executive Director	Gordon Griffith (GG)	√
	Congress 2023 LAC Chair:		Shannon Nudds		

(Quorum = two voting members plus the President or Vice-President)
 Current meeting: Two voting members plus Vice-President = Quorum

Agenda & Attachments

1	1_Agenda_CMOS_Executive_4_SCMO_2023-01-17	4a	4a_CONGRESS 2023-Registration Fees
2	2_Draft Minutes_CMOS_Executive_3_2022-11-15	4b	4b_NewMemberApplication(6)-011223
3	3_Council-Executive-CC – Action Items – 2023-01-16	5a	5a_Minutes – draft – Centre Chairs and Membership Committee 2022-2023 – Meeting-3 2023-01-10

Attachments to Minutes

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Acronyms Used:

LAC	Local Arrangements Committee

1.	Approval of Agenda The agenda was approved as presented.
2.	Approval of Executive Meeting #3 Minutes 2022-2023 The minutes from Meeting #3 held on November 15, 2022, were approved as written.
3.	Council – Executive Action Items (GG) provided an update on the outstanding action items from the Council, Executive Committee and Centre Chairs and Membership Committee meetings. This document also maintains the historical record of complete action items.
4.	Decision Item
	a) Congress 2023 – Registration Fees Shannon Nudds, LAC Chair, had forwarded a list of recommended registration fees for consideration by the Executive Committee and ultimately approval. The initial recommendation related to student fees for both in-person and virtual registration were deemed as extremely too high to encourage participation by students. Shannon Nudds was invited to participate in the meeting discussion. The key points for the discussion included:

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- Congress revenue is a major source of revenue for CMOS annual budget;
- Student and retiree registration fees should be kept as low as possible to as to not discourage attendance;
- Registration fees for non-CMOS members were set \$125 higher than the CMOS members fees, to encourage individuals to apply for CMOS membership;
- Initial estimates of anticipated attendance from each membership type were extremely conservative; (reminder of virtual participation for 2022 was 946 and 2021 was about 860);

With these key points in mind, the following registration fee structure was agreed upon:

<i>Registration</i>		
<i>in-person</i>		
reg fees - nonmember - standard	10	\$ 935.00
reg fees - nonmember - early bird	20	\$ 860.00
reg fees - member - standard	50	\$ 810.00
reg fees - member - early bird	100	\$ 735.00
reg fees - student /retiree - standard	10	\$ 450.00
reg fees - student /retiree - early bird	10	\$ 375.00
<i>virtual</i>		
reg fees - non-member - virtual attendees	10	\$ 425.00
reg fees - member - virtual attendees	200	\$ 300.00
reg fees - student/retiree - virtual attendees	90	\$ 250.00
<i>other</i>		
single day registration	0	\$ 200.00
guest banquet ticket	0	\$ 75.00
hosted (committee/speakers)	20	\$ -

Motion: to approve the 2023 Congress Registration Fee Structure as finalized during the meeting. JS/MS. Carried

b) New Membership Applications
 Seven new membership applications were presented for approval.
 (GG) and (JA) will organize another new member orientation meeting via Zoom.
 (GG) confirmed that 438 of 960 active members have renewed their membership for 2023.
Motion: to approve the seven new membership applications. JS/SD. Carried

5. Discussion Items
a) Centre Chairs & Membership Committee Meeting Summary
 (SD) chaired the Centre Chairs & Membership Committee January 10, 2023 meeting. The following key discussion items from the meeting were reported:

- Representatives from eight of 13 Centres were present.
- CMOS Brainstorming session preparation discussion.

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	<p>b) Congress 2023 Update</p> <p>(SD) reported that the call for abstracts opened on January 13, 2023.</p>
	<p>c) Executive 2024-2027</p> <p>(GG) had addressed the need for a Centre or two to volunteer for the roles of CMOS Executive Committee for 2024 to 2027 with the centre chairs during the Centre Chairs and Membership Committee meeting.</p>
	<p>d) CMOS Brainstorming Session</p> <p>A brainstorming/workshop session during the January 2023 Council meeting time has been tentatively scheduled. Council members, committee chairs, centre chairs and others will discuss what could be done to make CMOS more relevant. A facilitator will lead the group through the session. The following key points were identified during the meeting:</p> <ul style="list-style-type: none"> • (GG) is actively sourcing a facilitator. • Member engagement is a key point. • A meeting will be scheduled including the executive members and the facilitator to develop an approach for the brainstorming session. • Enlightened self-interest is current driver for people to attend our congresses • Need to identify driver(s) for brainstorming session, it is a rebranding process to be more inclusive beyond meteorology and oceanography? Membership engagement? • Rebrand the society to use acronym CMOS and promote using additional keywords/focus: weather, water, ice, climate, etc.? • (SD) explained the details of his brainstorming PowerPoint. The blue box contains the tools that are currently available. The Society relies on the CMOS members to impart/share the “atmospheric-ocean” knowledge. Recruitment and retention of members are key. • We know where we are now, where do we want to be in 10 years and/or by 2030? • The Society as an entity is not only giving/offering something, the society relies on its members to also offer something. • CMOS does not have the people able to do what the society says it does. How do we change this? • What are the key components of CMOS that we should continue? What are the components that should be discontinued? Create an inventory. • From the external governance review, there was a lot of wisdom shared on how best to run the society and great progress was made as a result. • The scientific nature of the society needs to be focused and improved.
	<p>e) Newsletter</p> <p>No update provided.</p>

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6.	Upcoming Meetings 2022-2023		
	Centre Chair & Membership Committee	Executive Committee	Council
	Tuesday	Tuesday	Tuesday
		August 31	
	September 6	September 13	September 27
	November 08	November 15	November 29
	January 10	January 17	January 31
	March 07	March 14	March 28
	May 09	May 16	May 30
			AGM xx
7.	Other Business		
8.	Adjournment (Meeting adjourned)		

Action Items

2022-2023			
ID	By	Action	Status