

STAC Annual Meeting
Sunday, January 22, 2017

Sheraton Seattle Hotel, Grand D Ballroom

10:00 – Optional Meeting with Claudia Gorski, Director of Meetings, on how to plan, develop and run an AMS Conference or Symposium.

Annual STAC Board/Committee Chair Meeting Agenda

11:00 – Introductions: Each Board/Committee (B/C) Chair and Member in attendance, Commissioners, and Guests

11:15 – STAC and STAC B/C Duties – Dave Stensrud
STAC B/C Best Practices – Bruce Telfeyan

11:45 – STAC Committee Awards Discussion – Dave Stensrud

12:15 – STAC B/C Chair Input. Share your thoughts on what works well, what needs improvement, and what is missing with respect to **AMS conferences** (Facilitator: Dave Stensrud)

- Write down input on post-it notes
- Place post-it notes in one of the three categories
- Groups will sort through input, collect common themes, and discuss

12:30 – Working Lunch

1:30 – STAC Groups Report on Common Themes (Moderator: Ward Seguin)

2:00 – Discussions with AMS Staff (Moderator: Dave Stensrud)

- Conferences/Symposia (Claudia Gorski)
- Glossary of Meteorology (Mary Cairns)
- B/C Meetings (Melissa Weston)
- STAC B/C Web Pages (Brian Mardirosian)
- Communications (Tom Champoux)
- Student Awards (Donna Fernandez, Stephanie Armstrong)
- Policy Program (Paul Higgins, Bill Hooke, Ya-el Seid-Green)

2:30 – Open STAC Discussion

2:55 – Closing remarks by new Current Commissioner, Bruce Telfeyan

3:00 – Adjourn

Note: We will likely be visited by the AMS Presidents and other Commissioners (Weather, Water and Climate Enterprise, Professional Affairs, and Publications) and will allow a few remarks from each during the meeting.