

**SWIG Steering Committee meeting notes**  
5/9/08 – Caldwell City Hall

Present: Angie Hopf, Jacob Mundt, Dan Narsavage, Eric Wing, Jimae Haynes, Todd Buchanan

- Finances wrap up –
  - We have \$41 in savings. The last SWIG cost (-\$30).
- Duties
  - Charlla replaced Beckys Duties
- Edits to Charter
  - The SC approved modification of the charter to only reimburse members for organization costs if they made an attempt to collect donations and still fell short.
- Outreach Coordinator
  - Todd is interested in compiling / coordinaging a list of presenters / presentation ideas
- Website –
  - All is good
  - Possible formatting issues were discussed
  - Maintenance was categorized as 'minimal'
- Vendors –
  - It was suggested to put contact information on the website for persons interested on in vendor options
- Fall Meeting
  - Long discussion on how to address the IGUM / SWIG Relationship
  - There was some concern as to how the meeting was arranged
  - Historical meeting structure was disussed
  - The emails / agenda proposed by gail were reviewed
  - A suggestion was made to opt out of this meeting formally, but still support it in individual capacity
  - There was still confusion about exactly what Gail's intent was
  - We had a conference call with Gail
    - She clarified that she intends to take point on the Tuesday portion
    - The second day she envisioned as more of a Task Force – with the intent to produce specific deliverables before the end of the meeting
  - The SWIG committee agreed that this was out of the mission of SWIG, and elected to opt out of this meeting
    - Next years meeting will be addressed in the spring, and a decision will be made on how to handle the SWIG / IGUM meeting at that time.
  - There was some hesitation at doing nothing, however
    - Different social options were discussed
    - Jimae suggested sponsoring a meeting on models
      - With volunteers, Jimae was going to explore this option
      - This will occur outside of the realm of SWIG, and there is no need to formally follow up with the SC on this.
    - Todd suggested a Geocaching exercise
    - A social night was suggested at the RAM following the events on Wednesday
      - Todd is going to explore this option more completely. This event, if it occurs, will be 'endorsed' by SWIG, and circulated to the SWIG email list.
- Other Topics
  - Selection of a new Chair

- A champion was not selected. In lieu of a formal replacement, Dan volunteered to serve as interim Chair.
- Jimae expressed desire to plug TWIG at SWIG, as the groups have a similar attendance dynamic
- Jacob will begin hunting for an organizer for the spring meeting in the short future, to get a jump on the February meeting.
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