Participants:
Executive Committee: Adam Bargteil, Marc Barr, Alain Chesnais, Mashhuda Glencross, Jessica Hodgins, Paul Kry, Brad Lawrence, Scott Owen, Peter-Pike Sloan, Paul Strauss, Brian Wyvill

Staff: Bob Berger, Jess Butterbaugh, Francesca Regan

Notes:

1. Strategy Group Updates
   a. New Communities
      i. Progress on focus of talks and workshops planned for conference.
      ii. Welcomed input from EC on topic areas
      iii. Discussion on timing of pre- and post- conference workshops
   b. Nurturing Communities
      i. Strategy team members transitioning
      ii. Thesis Fast Forward Chairs from 2018 agreed to serve again for 2019
2. SACAG Update
   a. Discussion of EC members attending SAsia
   b. Will share current registration numbers once received update from SA
3. Expenses
   a. Working with ACM on FMR
   b. Provided updated expense report with definitions and explanations included in workbook
   c. Working on simplifying unit IDs that are a subcategory of account IDs
4. Notes from SGB meeting last week
   a. Diversity and Inclusion was an important topic. Requested to share agenda from the session held at the conference with SGB.
   b. Interested in recruiting more students and mentorship programs for students on executive and standing committees
   c. Discussion on carbon credits and requirements
5. November meeting
   a. Review of additional attendees and travel form
   b. To-dos for EC
      i. Will share templates with Strategy Groups and Conference Chairs for Thursday evening updates.
      ii. Will share additional materials, including SWOT survey, next week.
      iii. Detailed agenda will be shared next week
      iv. Will send another survey for icebreaker
      v. Feedback from conference will be shared as a pre-read
vi. Send any suggestions on industry trends as pre-read materials
c. Groups working on EC and Organization mission