



WIFI - SteadyHand

2018 COSMOS Annual Meeting Agenda November 16, 2018 12:45-1:15PM Pacific

- 12:45 PM Call to Order B. Nigbor
- 12:50 PM Executive Director remarks A. Kammerer
- Thanks to Jacie Coleman, COSMOS Administrative Director
 - Message from Bill Iwan
 - COSMOS website transition
 - Old site unexpectedly went down on Berkeley servers, COSMOS took over control and is developing site on a real time basis
 - Financial system updates
 - New system, currently under review (some corrections made), cloud-based, project-based
 - Many Board seats transitioning over next few years
 - Upcoming election
 - Need for new members
 - Increased participation of international members and the next generation of COSMOS leaders
 - Upcoming strategic planning meeting
 - Including board + broader participation (let us know if you are interested)
 - Development of revised mission statement, new strategic plan, and bylaws changes to reflect strategic plan
- 1:00 PM Adoption of 2017 Minutes B. Nigbor
- 1:05 PM President's Report B. Nigbor
- 2018-2019 Board Officers
 - Other Recent Developments
- 1:10 PM Bruce Bolt Medal Nomination Process B. Nigbor