

CSAM-SMCA Conference Committee Meeting

October 13, 2021 – 6:00pm MST

Minutes

Present: D. Martell. P. Sobey J. Brasch M. Willows N. Ali

N. Bootsman A. Warnock B. Hebert (recorder)

Regrets: A. Marmel. R. Fraser

Call to Order: 6:00pm MST – D. Martell

Adoption of Agenda:

- No additions to the agenda

Review of Last Meeting Minutes September 29, 2021 (Appendix #1)

- Minutes from September 29, 2021, have been reviewed and approved
 - One correction, add N. Bootsman to present list of attendees
- Action items:
 - D. Martell to connect with Elder Oscar to confirm details of opening prayer
 - Need to have a student check mark box on RB submissions
 - J. Brasch volunteered to moderate RB session
 - D. Martell workshop description to B. Hebert to J. Brasch moderator script

New Business:

1. Budget Review
 - a. B. Hebert shared updated budget on screen
2. Conference Walk Thru
 - a. Open with land acknowledgment each day
 - b. B. Hebert to put together moderator script
 - c. Slide of certification criteria
 - d. Welcome and introductions Saturday dave and paul and monty
 - e. Monty to do introduction, research briefs play significance role in this conference
 - f. Dave and Paul to close conference, evaluations

3. Moderator Needed: Friday, October 22, 2021
 - a. Fill open space of moderators – B. Hebert
4. Opening Ceremonies
5. Safe Supply Panel Update
 - a. Ashley Heslip
 - b. Paxton Bach
 - c. Vincent Lamb
 - d. Nick Matthews
 - e. P. Sobey needs support developing 5 questions for the panel – send out questions for review
 - i. Create open ended questions, to facilitate response and get discussion going
 - ii. Literature
 - iii. Drawbacks
 - iv. Its role and its benefits
 - f. P. Sobey write script for opening
 - g. P. Sobey moderating that session
6. Research Brief Selection:
 - a. Top Choices
7. Mentor Lunch
8. Gamification
 - a. Prize: 2022 Conference Registration
 - b. Virtual or in person flights and not included
 - c. No cash value, whatever category you fall into
 - d. Non-transferable
 - e. Bragging rights
 - f. Points for research briefs – more you watch the more you get, hidden ticket research brief – Ask AMP

g. Lottering for how many people registration

9. Loose Ends

a.

Adjournment: