

2005 Council Forum | Meeting Agenda

THE COUNCIL FORUM 2005

Friday, 20 May 2005

1:00 p.m. Welcome and Introductions
Vera Alexander, President

BUSINESS MEETING OF THE CORPORATION

1:10 p.m. Approval of Council Minutes from Sixteenth Annual Meeting
Bernard Zak, Secretary

Present Slate of Nominees
Bernard Zak, Chair
Board Development Committee

Roll Call and Election of the Board of Directors | *Action: Vote*
Wendy Warnick
ARCUS Executive Director

1:30 p.m. The Annual Report of the Corporation
Vera Alexander, President
ARCUS Board of Directors
Wendy Warnick
ARCUS Executive Director

2:00 p.m. Amendments to Articles of Incorporation and Bylaws
Resolution 05-04: Amend Articles of Incorporation | *Action: Vote*
Vera Alexander, President

2:20 p.m. (Short presentation from ARCUS member
institution on arctic research activities at the institution.)
Idaho State University
Herbert Maschner

2:30 p.m. BREAK

2:50 p.m. Agency Briefings on Arctic Research Activities
National Aeronautics and Space Administration (NASA)
Waleed Abdalati
Manager, Cryospheric Sciences Program

U.S. Geological Survey (USGS)
Jerry Mullins
Manager, Polar Programs and Canada

OUTREACH AND COMMUNICATIONS WORKSHOP

3:10 p.m. Is Anyone Out There? Making the Broadest-Possible Impact with Web-based
Outreach
Sonya Senkowsky
Alaska Science Outreach

- 3:30 p.m. Question & Answer
- 3:40 p.m. Advanced Online Geospatial Visualizations for Outreach and Education in Arctic Science
William Manley
University of Colorado at Boulder
- 4:00 p.m. Communicating Science to Policymakers
Julie Anderson
Union of Concerned Scientists
- 4:20 p.m. Question & Answer
- 4:30 p.m. Discussion of Arctic Issues and Advocacy Needs
- 5:00 p.m. Adjourn