The Meeting was called to order at 4:45 pm on Saturday, August 20, 2022.

Future Convention Ideas:

1. Limit Member Stein Sales to one day in order to save the costs of hiring security
2. Eliminate half tables in Stein Sales room (last year the only persons who purchased a half table were for people who did not bring anything to sell and used it as an early admission into the stein sales room)
3. Add additional round table (break-out) sessions
4. Schedule Major Presentations using the bigger screen to two per day (2 days) (this is to cut down on the extravagant rental costs for av equipment
5. Need guidelines for setting up speaker presentations

The Dayton Contract was expected to be signed already. There are only two hotels in Dayton, OH which meet our space requirement needs-Dick will be working on it right after convention. Roger Glass is our contact in Dayton.

Question was asked as to “IS THERE A CHECKLIST OF ITEMS TO BE LOOKING FOR, WHEN LOOKING AT PERSPECTIVE CONVENTION HOTELS?”

Walter Swett, new Chapter Development and Support suggested presentations to be done by phone, get an SCI YouTube Channel and to create a Google E-Mail. Presentations ideally would be 45-60 minutes long.

It was noted that SCI has gained 27 new people from the SCI Stein Identification and Evaluation Face Book page. Way to go!!

Side note: “*Why do we have Stein Forum on the Website?”*

Steve Steigerwald reported that one person had talked to him about the Web Master’s job and that two others have come up to Steve about other jobs on the Executive Committee. (one changed his mind and the other was Frank Glaser who is a nominee)

It was also suggested we need to recognize all the worker bees at convention who happily assist with jobs to be done, but do not want to be in charge.

**Meeting Adjourned at 5:54 p.m. Respectfully Submitted**

**Joann Ellis, SCI Secretary**