



ARMSG 11/21/23 1000 – 1100

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Attendees: Rob, Sam, Rosemary, Patricia Larkin, (Behnam Tahmasbi briefly joined then left)

#### 1. Standing Items

- Ron will not be able to continue, we thank him for his years of service
- His job was to handle communications within ARMSG, for example, distributing our newsletter
- Anders is also overloaded and will not take an officer's position.
- Rob: what can be done to grow SIG membership?
- Rosemary: publish roles and activity agenda, benefits, Rob's agenda suggestion was good idea, list opportunities for involvement
- Rob: add text to BigVoice's weekly SRA newsletter; wants early-career members
- Rosemary: piggyback on new/young members' networking breakfast/meeting
- Rob suggests Sam be Chair-elect so that younger/new member can do Secretary job; Sam doesn't object

#### 2. Relationship building

- There is a meeting of SIG Chairs every 2 months
- It was suggested that a proforma SIG activity plan be developed.
- Rob distributed SIG Handbook, comments are welcomed.
- Rosie: contact other SIGS and ask for cross-officer idea pollination.

### 3. Quality

- Rob asked for "fit for purpose" comments; Patricia suggests delaying discussion until after the Annual Meeting.
- Roundtable is set; a planning meeting was held.

### 4. Events

- Rob wants survey of members to discover their ARMSG-related interests.
- Sam volunteered use of Lime Survey; Rob will provide questions. Hopefully, this can be done before the Annual Meeting
- Patricia suggests sending ARMSG advertising piece to members prior to Annual Meeting as has been done in the past.
- Rob suggests Rosemary present webinar, she is ok with that, generate abstract for 1-2/24 timeframe. Rob sees this as example of how risk analysts and managers can communicate. Rob noted that Willy Roed had done such a webinar.
- Patricia asked whether the group used/exhausted recommendations from previous webinars/info-gathering sessions. Rob noted Greg Paoli's work; there was wariness about publishing the typescript which is, in part more opinion than research based and might be confused with official SRA positions.
- Sam suggested adding a disclaimer to roundtable discussion stating opinions expressed are those of the panelists and may not reflect official SRA positions. Patricia suggested using the SRA standard disclaimer
- ROB proposed idea of a script for the webinar.
- Patricia suggested looking for new webinar topics derived from previous SIG activities such as roundtables and Rosie's or other individual's work.

### 5. Other

- Rob sent Specialty Group Handbook
- fees: SRA wants all SIGS to charge fees, \$15
- Rob suggests SRA add \$30 bucks to SRA dues and provide 2 SIG memberships with additional ones at cost.
- Rosie suggested a sliding scale to allow for students and dabblers.
- Patricia suggested waiving fees for officers to encourage volunteers.

These meeting minutes were captured and drafted by Sam Denard.