

ASPCRO Midyear Board of Directors Meeting
March 5, 2013
Ft. Lauderdale, Florida

Committee: ASPCRO Web Conference Committee (AWCC)

Mission Statement:

- The AWCC's purpose is to determine the audiovisual equipment, supplies and ongoing support needed to ensure that ASPCRO meetings are satisfactorily seen and heard by those in attendance—whether online or in person.
- The AWCC shall consult ASPCRO members, listen to the feedback of attendees and seek the direction of the Board of Directors to develop technological plans to address audiovisual issues.
- The AWCC shall regularly develop and implement procedures which will facilitate the viewing of previously recorded ASPCRO meetings.

Activities:

- On August 26, 2012, the Board of Directors elected to form the AWCC.
- On October 10, AWCC conducted a conference call to discuss its goals and objectives.
- On November 20, 2012, the AWCC conducted a conference call to discuss audio visual equipment needed for the August 2013 ASPCRO conference.
- On November 23, 2012, the AWCC submitted a request to the Board, which was later approved, to purchase \$5,211.00 worth of audiovisual equipment. One-fourth of the requested spending was associated with the proposed purchase of a video camera; however, the Georgia Department of Agriculture purchased one that will be utilized by ASPCRO.
- In January 2013, AWCC completed negotiations with the Omni Hotel in Atlanta, Georgia.

Pending Activities:

The AWCC will conduct another conference call on March 12, 2013, to discuss purchasing of the remaining equipment, not purchased by Georgia Department of Agriculture.

The AWCC will also discuss the creation of Consent Forms for presenters and possibly attendees in light of the fact that the meetings will be video recorded.