

**ARCUS Membership Council Meeting
Agenda**

**Wednesday, December 13, 2017
6:00-7:00 p.m. Central Time**

**ARCUS AGU Community Meeting Room
Riverside I
Hampton Inn and Suites-Convention Center
New Orleans, LA
And
Online at <https://zoom.us/j/9074501600>**

6:00 – 6:10 Welcome and Call to Order

Treasurer Taylor
(Filling in for President Payne)

Roll Call and Introductions

Secretary Cairns

6:10 – 6:15 Election of ARCUS Board for 2018

**Nominating Committee
Chair Koivurova**

The Nominating Committee will present its report of nominees for the Board terms starting on January 1, 2018. There are four available three-year terms.

6:15 – 6:30 Annual Report on ARCUS Activities

Executive Director Rich

Executive Director Rich will present a summary of 2017 highlights.

6:30 – 6:40 Highlights of ARCUS Finances

Treasurer Taylor

The Treasurer will present the unaudited financial summary from the fiscal year ended September 30, 2017.

6:40 – 6:50 Questions and Discussion

Executive Director Rich

6:50 – 7:00 Member Highlights

Brief presentations by new ARCUS member organizations Ice911 and Asiaq: Greenland Survey on their activities.

7:00 – 8:30 ARCUS Arctic Research Community Reception