AGU Board of Directors Meeting Summary

13 December 2014
Washington D.C.

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Meeting Summary
Focus for December 2014

- Reflection on the last year
- Assessment of how AGU is progressing in its pursuit of the vision and strategic goals
- Review of the 2014 balance sheet and projection, the proposed coming year budget and operating plan, and strategic initiative investments
- Every two years, ensures a smooth transition of Board leadership and membership
Meeting Summary
Financial Stewardship

• AGU is in a strong financial position
  – 2014 year-end close is on track
  – Balance sheet is healthy

• 2015 budget and operating plan is consistent with the principles and criteria set by the Board
  • Balanced budget
  • Continues strategic investments that are key to achieving the strategic plan goals and vision
Meeting Summary
Strategic Investments

• These investments are now framed by the Multiyear Implementation Plan that was presented and discussed at the September meeting.

• Among the top 2015 strategic investments:
  – Digital Transformation (Eos.org/AGU.org), Thriving Earth Exchange, Virtual Options, Science Policy, GeoLead, Meetings Review, and AGU Building renewal)
Meeting Summary

Other Discussions

• Affiliation & Engagement Task Force; identified opportunities for engagement and affiliation by categories
  – Emerging scientific trends and challenges defined by the Scientific Trends Task Force, culture & cohorts, intersection of science and society, career and life stage, and place

• Heard and discussed a report and preliminary plan to increase AGU’s development capacity

• Committee structure & task force update
Meeting Summary
Leadership Transition

• Incoming Board members took part in the December meeting as part of their orientation
• Those rotating off were celebrated and acknowledged for their contributions
• Out-going members shared their knowledge, insights and recommendations with incoming members
Meeting Summary

Actions Taken

• The 2015 Budget and Operating Plan was approved
• The Consent Agenda was approved
• The gavel was passed
Questions? Comments?

- [President@AGU.org](mailto:President@AGU.org)

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