

Monday, August 3, 2026 (7:00 pm EST)
Board of Directors Monthly Meeting Agenda

<https://us02web.zoom.us/j/84967607580?pwd=U96oLyvJWQZ1cCLye24aLyaZzbRAC9.1>

1. Call to Order

2. Meeting Agenda review, changes, and approval

3. Review and approval of [June 2026 meeting minutes](#)

4. Public comment - Limited to 3 minutes

Any current member of the Council may speak in relation to an issue of general interest or an item on the agenda. Comments will be summarized in the minutes for the meeting.

5. President's Report

6. Announcements/Updates

- a. ED and Board Secretary attended the Esri Education Summit and connected with Esri staff, 4-H Geospatial Leadership Team members, NGS representatives, the ED of the National States Geospatial Information Council (NSGIC), and more.
- b. NGS is refreshing their membership info with NCGE and is interested in collaborating to promote Geography Awareness Week with online activities and an event at their new museum (as per mtg with Lina Gomez).
- c. Injeong Jo and Gillian Acheson are working on a tribute to Sarah for the next issue of *Journal of Geography*. They requested contributions from a number of different people, so it will be a reflection from multiple perspectives.
- d. AAG has named Bill Moseley as their delegate to GENIP.
- e. The [National Geography Bee](#) team is looking to continue the program and partnership with NCGE and is not currently looking to hand the competition off to us to manage.
- f. ED will miss the September Board Meeting.

7. Consent agenda

- a. None

8. Old Business

- a. None

9. New Business

- a. [Approve slate of candidates for 2027 Board members](#).
- b. Approve new [editor contract](#) for the Journal of Geography Editor for current term of 2026 through 2028, as recommended by the ED and Executive Committee.
- c.

10. Committee Reports

a. Executive Committee report (President)

- i. Met Monday, July 27, 2026.
- ii.

b. Finance Committee report (ED)

- i. Meeting integrated with the Executive Committee on Monday, July 27, 2026.
- ii. [Budget tracking](#) and [account balances](#).
- iii. Treasurer position remains unfilled.

c. Publications Committee report (Chair, Tredinnick)

- i. No meeting in the prior month.

d. Conference Committee report (President)

- i. GIS, Etc., Population Education, and Colonial Williamsburg are confirmed as conference exhibitors in 2026.
- ii. Registered participants = 71

e. Awards Committee report (Pres.-Elect)

- i. Award nominations are under review for all categories *except* Brunn Innovations in Geography Award and E. Willard and Ruby S. Miller Grants for Research in Geographic Education.
- ii.

f. Elections Committee, as needed (Past Pres.)

- i. [Nomination process is open](#).
- ii. Deadline for nominations is Aug 1, 2026!!
- iii. Current Board members are encouraged to [submit "why I serve" statements](#) to encourage others to run for positions.

g. Work Groups

- i. APHG (Chair, Cecil)
- ii. Partners (Chair, Mewborne)
- iii. Geospatial Tech (Chair, TBD)

11. Program Reports

- a. Webinars and Educator Resources (Julie)
 - i. Planning programs for Fall 2026, including Geography Awareness Week.
 - ii. New APHG Happy Hour being piloted in 2026-27.
- b. Journals (Editors or Ed. Board members)
 - i.
- c. Around the World
 - i.

12. Adjournment

Upcoming Meetings:

- Exec & Finance Committees: August 27 at 8 & 8:45p E / 5 & 5:45p P

- Elections Committee: TBD
- Publications Committee: TBD
- Conference Committee: TBD
- Pre-service Work Group: TBD
- APHG Work Group: TBD
- Partners Work Group: TBD
- Geospatial Work Group: TBD
- Board Meetings for 2026:
(All on Zoom at 7p Eastern / 4p Pacific unless otherwise specified)
 - September 7, 2026
 - October 15, 2026 (5-8 pm in Richmond, VA)
 - November 2, 2026
 - December 7, 2026