

Preliminary Business Meeting,

Radisson University Hotel

Minneapolis, MN

March 13, 2011

Called to order at 7:50 am by President Rick Foster

Welcome to president of ESA, Ernest Delfosse, ESA Exec. Director, David Gammel, Susan Weller, NCB ESA Governing board rep.

Paul Borth, Plant-Insect Ecosystems, PIE report, ca. 2600 members of 43% of ESA

- Become involved in PIE.
 - Election for summer is VP Elect in P-IE, Rick Weinzerl is the chair of the nomination committee
 - P-IE monthly newsletter
 - New committee, External Relations Committee
 - From monetary support to position paper reports, so this committee was established.
 - Gene Reagan, ESA Subject Matter Expert at EPA to help staff with entomological issues
 - National Invasive Species Advocacy Week. Is going on this week in Washington, D.C. with WSSA taking the lead role on invasive species through the Healthy Habitats Coalition
 - PIE Scholarships & Travel Awards
 - 5 awards to ESA Annual Meeting in 2010
 - EUGE Task Force
 - 2010 ESA Annual Meeting undergraduate symposium, competition, mentoring & integration. Recommends that ESA Central takes over this role
 - 2011 P-IE meeting in Reno
 - Takes 135 P-IE volunteers, Bonnie Pendleton VP-Elect will organize for Reno meeting.
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- I. Preliminary Executive Meeting Update

Key items on decisions made include:

- Increase support for Linneaean Team support to the national meeting, both 1st and 2nd teams of \$2,500 each team – approved unanimously by consensus
- Increase the Comstock and Graduate Student Fellowship to \$1,000 each, up from \$500 – approved unanimously by consensus

Bylaws and committee procedures are to be updated and brought to membership for approval

Local Arrangements

- Great turnout with 324 as of Sunday
- Might be tight on space for awards luncheon but that is a good problem
- Student mixer with live music

Secretary Treasurer's Report – Audit committee reviewed the books and NCB ESA is in solid financial shape – report accepted by the Executive Committee.

Governing Board Representatives – Susan Weller

Late fee if you don't organize your non-ESA function in a timely fashion, e.g., dept. mixers

Student and young professionals' awards program. Approved \$40K from governing board to this event. Career development, workshops, etc.

Old Business

At National meeting, there was a decision to develop a Presidential Travel Scholarships of 20 awards of \$250. Committee is the President, President-Elect, Past-President. Students filled out a simple application form and of the 28 applications, 20 were funded.

2012 meeting – Fred Baxendale

- Will continue the Presidential Travel Scholarships in Lincoln
- Lincoln, June 3-6, 2012
- Local Arrangements, Gary Brewer & Shripat Kamble
- Program Committee Chair – Bob Wright

New Business

2013 meeting – Billy Fuller will be president in 2013

- Rapid City – tends to be more expensive
- Sioux Falls

2014 meeting – Iowa is in the rotation

Necropsy Report

Harry Copple

Call for nominations for VP of the Society

Contact Fred to start that discussion, nominations for VP Elect from NCB ESA

Motion to adjourn at 8:35 am by consent.