

May 21, 2013 P-IE Governing Council (GC) Meeting

Attendees: Thompson, Siebert, Adamczyk, Pendleton, Rao, Davis, Sparks

Regrets: Newton

Summer 2013 Elections – David Held, Chair of the P-IE Nominations Committee, has one nominee for P-IE VP Elect. John Adamczyk has recruited one nominee for P-IE Treasurer. There was discussion about potential other nominees for P-IE VP Elect, Treasurer, and Secretary. The deadline to submit nominations for P-IE VP is June 1. For all other P-IE positions, the deadline to submit nominees to ESA (Pamela Reid) for a P-IE ballot is June 15th.

P-IE Survey – A survey will be sent to P-IE members on Friday, May 24th. The intent of the survey is to solicit P-IE member input on important topics and to provide the GC direction on how to use funds allocated to the P-IE section.

Undergraduate Awards – There were three applicants for the P-IE Undergraduate Award. All 3 applicants were considered to be qualified and will receive the award.

Financial Update, Paula Davis – Paula will begin to gather the Undergraduate Award information and initiate the check request process through ESA. In 2013, P-IE has either spent or committed to \$6,177 in expenses. The projected balance after those expenses are applied will be \$34,994.

Governing Board Update – Stormy Sparks provided an update on the Monsanto Academic Freedom Research Grant Award and on the Member Engagement Specialist position that was recently vacated at ESA headquarters.

ESA Program Committee Summer Meeting: Thompson, Adamczyk, Pendleton, and Rao discussed how best to prepare to arrange all the P-IE presentations, either before or during the ESA Program Committee meeting this summer.

Approved: Gary Thompson, Melissa Siebert, John Adamczyk, Bonnie Pendleton, Stormy Sparks, Paula Davis, Sujaya Rao