May 9, 2011 P-IE Governing Council (GC) Meeting Minutes

P-IE Section Budget Review, Paula Davis

- Still waiting on receipts from Dr. Reagan’s April 25 trip serving as SME to EPA.
- During a conference call with Neil Willoughby at ESA headquarters, it was announced that all requests must be received by October 15th for any award checks to be issued at the ESA national meeting in Reno.

Summer Elections for P-IE VP-Elect and Student Representative

- Status: Nomination Committee has recommended one individual VP ELECT P-IE and two individuals for Student Representative. Thanks to Theresa, Nominations Committee, and Paul Borth.
- Consensus decision was for P-IE GC to review each of the packages submitted by the students requesting endorsement for student representative.
- The protocol is as follows for VP-Elect: VP Elect P-IE nominee sent to GC members for endorsements (some discussion) but nominee was approved. Materials will be forwarded to ESA-Central. The summer ballot will include this one individual and then a place for write-in candidates.
- The protocol is as follows for Student Representative: the decision is made at the P-IE GC level. Packages will be distributed during the next few days for GC consideration. Roger Leonard will send individual emails to each candidate with the GC decision. The student representative will take the position at the end of the 2011 ESA National Meeting.

P-IE Timetable and Endorsement Process for 2011 ESA VP-Elect

- The same protocol used in 2010 will be followed: In July-August, the P-IE Nominations Committee will announce that P-IE is accepting nominations for any P-IE members seeking Section Endorsement for the 2012 ESA VP-ELECT position. Nomination package (Bio, Vision and Photo) needs to be submitted by September. A P-IE election will only be needed if there are multiple nominees. Candidate will be announced at the P-IE business meeting in Reno during the ESA national meeting. Announcement will occur in a section newsletter as well.
- The function of this process is to say that the P-IE GC supports as a section a particular candidate moving forward for ESA VP-Elect.

External Relations Committee Formation
Committee formation is proceeding slowly. Rogers Leonard to form committee based on names he has currently.

Currently there are proposals for funding for the 2012 International IPM Meeting in Memphis, TN and for two P-IE section symposia at the Reno meeting. Other sections are currently providing support for some symposia.

Undergraduate Awards Committee

Committee chair (Frank Peairs) provided an update to Roger Leonard. Five applicants are under review and waiting on recommendations. Recommendations will be needed by May 16 to ensure that Undergraduate papers/posters can be submitted for the national ESA meeting. P-IE GC has authorized up to 4 awards at 1500 each for 2011.

Proposal for P-IE M.S. Graduate Student Award

The idea of an M.S. level award was proposed by Roger Leonard early in his tenure. Recently, an industry representative asked about the possibility of sponsoring an award. GC discussion around whether or not to have an industry sponsored award within our section since this would be the first among sections. P-IE GC is in favor of such an award. Bob Peterson will discuss this with ESA GC during their summer meeting as well.

SME to ESA Activities Updated

A specific section has been added to the P-IE website to post reports. In addition, links were posted within the latest ESA e-news and P-IE section newsletter. There is still some concern by membership on how to access reports without going through a P-IE website or a P-IE newsletter.

Reno ALL P-IE Afternoon Update

Guest speakers have been confirmed by Roger Leonard.

Reno Volunteer Moderator/Judge List

Continue with reminders via the P-IE section newsletter. 100 volunteers to date (130 were needed last year). Bonnie will need to put moderator names in by June summer program planning meeting. Judges can be assigned at a later date.

Minutes approved by: Thompson, Siebert, Pendleton, Peterson, Davis, Borth, Temple, Leonard