April 18 P-IE Governing Council Meeting Minutes

Attendees: Leonard, Siebert, Borth, Thompson, Davis, Pendleton, Temple

Paula Davis, Treasurer
- Review of budget and expenses

Proposal for VP Elect and Student Representative to P-IE GC:
- Should have at least 2 candidates on the ballot.
- Potential candidates were discussed and various GC members volunteered to explore their potential nomination.

Summer Election for ESA VP elect:
- For this year, GC agrees to hold election for support of 2012 candidate after 2011 national elections. In doing this, there would still be the opportunity to put Frank Zalom toward the 2012 nomination again, should he not win in 2011.
- Gary Thompson expressed the need to reduce the number of elections such that on a 2011 national ESA ballot that there would also be a separate PIE section supportive election for a 2012 ESA VP elect.

Names for External Relations Committee Formation:
- Forming slowly
- Waiting for list of names from ESA headquarters

UnderGraduate Awards Committee:
- No nominees as of today
- Mailing has gone to CEDA
- Committee has been active; now frustrated
- Should we go through branch leadership or branch student awards committee to seek nominations?

PIE Request for EPA-IR-4 Program Support:
- Comment period as it relates to how IR4 is run and funded.
- Ask EPA to withdraw its proposed determination and maintain the existing process for IR-4 Minor Crops Project.
- Borth proposes that GC send a letter. GC is in agreement.
- Requester (Brian Brett) was asked to write a letter.
- Melissa Siebert to put letter on P-IE letterhead and send to addressee.
- Paul to send emails and other background information to GC for them to approve and vote back to Melissa.
- GC to respond back to Melissa by April 19th p.m.
- GC Majority vote rules.
- R. Leonard to provide electronic signature.

**ESA SME to EPA**

- Membership having issues finding reports on ESA internet site.
- Gene Reagan still needs to provide a Q1 2011 report.
- Melissa to contact Dawn Braun about sending out email to membership to see who wants to be notified about news coming from SME.
- P-IE newsletter will still provide news and links.
- Separate section for SME on website – can there be something consistent across sections? Roger and Melissa to follow-up.

**Section Symposia Selected**

- 15 symposia selected

**Confex open for paper submissions**

**All P-IE Afternoon Session:**

- GC to provide comments back on overview of afternoon session that appeared in March GC minutes.

**Debrief on National Invasive Spp Advocacy Week**

- Delay decision to support to see if changes recommended by entomologists were made to support a more diverse complex of organisms.

**Nomination of Bob Van Steenwyk to ISAC**

- Invasive Species Advisory Council
- Paul would like to use P-IE letterhead for this. GC does not have an issue.
- Should MUVE also provide a candidate in order to increase representation?

**March Meeting minutes need to be approved and archived online** – Melissa to complete.

**April Minutes Approved By:** Davis, Peterson, Thompson, Borth, Pendleton, Siebert, Temple, Leonard