September 15, 2011 P-IE Governing Council (GC) Meeting Minutes

Budget Review: Paula Davis

- Check requests submitted for undergraduate awards (2 separate checks per award winner). One provided for advance travel and the second to be provided at the Annual conference. Still waiting on processing confirmation from Neal at ESA headquarters.
- Four EPA SME trips funded for a total of $3400 thus far. Three more trips are anticipated before end of year. Next trip will be at the end of Sep.
- Overall, budget is on expected track.

Update on Nominees seeking P-IE endorsement for 2012 ESA VP-Elect: Theresa Pitts-Singer

- Two nominations received.
- Candidate information has been sent to members of the P-IE Nominations Committee.
- Committee will provide recommend to P-IE GC on whether candidates are acceptable. The committee will also provide a recommendation to the P-IE GC on the information that should be included on the ballot that would be sent to the P-IE section membership.
- P-IE GC will then initiate election among P-IE section membership.
- P-IE GC would like to have election completed promptly so an announcement can be made in time for Reno meeting.

Update on 2011 ESA P-IE Program

- **Speaker arrangements:** Speakers confirmed by R. Leonard. Travel was offered and only one of the 4 speakers accepted the funding. Minimum of $1800 will be required (for meeting registrations and any other expenses requested).
- **Break and meeting refreshments:** Required for listening sessions on Sunday and Tuesday, reception on Monday, and breakfast on Wednesday, totaling about $4057.
- **Rolling tribute to volunteers at P-IE:** will not do in 2011.
- **Continue with a set of slides for committee reports.** Gary Thompson will coordinate these activities.
- **Bonnie Pendleton will organize and facilitate the Wed. morning business session.**
- **ESA Fellows and P-IE members who are award winners will be acknowledged in a slide set to be presented as a welcome to the afternoon session and during the social networking session.**

Discussion, P-IE External Relations Committee (ERC) Action: Paul Borth

- Three motions were voted on by P-IE GC based on recommendations from the ERC
Motion 1: The ERC recommended that P-IE should fund Thomas Green’s proposal of $2000 to support IPM Achievement Awards during the 2012 International IPM Symposium. – Motion passed to fund

Motion 2: To reject the request by Patti Prasifka to fund a reception following a program symposium in Reno because organizers have received funding commitments which have exceeded their target. - Motion passed to not fund
The ERC recommends that the requestors re-submit a separate request more specifically addressing how funding would “promote women in entomology”.

Motion 3: The ERC recommended that P-IE should fund Peter Piermarini’s request for $407.11 to support a boxed luncheon prior to a symposium. – Motion passed to fund

Minutes approved by: R. Peterson, P. Borth, P. Davis, G. Thompson, B. Pendleton, J. Temple, M. Siebert, R. Leonard