ENTOMOLOGICAL SOCIETY OF AMERICA
93rd ANNUAL PACIFIC BRANCH MEETING

Bahia Resort Hotel, San Diego
March 29-April 1 2009

EXECUTIVE COMMITTEE AGENDA
March 29, 2009, 5:00-7:00 PM, Marina Room

President
   Walter J. Bentley, UC Kearney Ag Center, Parlier, CA
President-Elect
   Douglas Walsh, Washington State University, Prosser, WA
Past-President
   Larry Godfrey, University of California, Davis, CA
Secretary-Treasurer
   Mike Lees, Dow AgroSciences, Granite Bay, CA
Representative on the Governing Board
   Michael P. Parrella, University of California, Davis, CA
Executive Committee Members at Large
   Nilsa Bosque-Perez, University of Idaho, Moscow, ID (2006-2009)
   Douglas Walsh, Washington State University, Prosser, WA (2006-2009)
   Brian L. Bret, Dow AgroSciences, Roseville, CA (2007-2010)
   Alberto Pantoja, USDA-ARS, University of Alaska, Fairbanks AK (2007-2010)
   Mark Wright, University of Hawaii, Honolulu, HI (2008-2011)
   Robin Rosetta, Oregon State University Cooperative Extension, Aurora, OR
   (2008-2011)

5:00 Call To Order: Walt Bentley
5:05 Introductions
5:10 Approval of 2008 Pacific Branch Executive Committee Meeting Minutes
   (see PBESA website: <http://groups.ucanr.org/%5F2009%5FPBESA/Executive%5FCommittee%5FMeeting%5FMinutes/>)
5:15 ESA President’s Report: Dr. Marlin Rice
5:25 Executive Directors Report From the Entomological Society of America:
   Robin Kriegel
5:35 Brief Committee Reports (may leave after report)
   Program: Steve Castle and Nilima Prabhaker
   Registration: Lucia Varela
   Local Arrangements: David Kellum and Jesse Richardson
   Operations: David Haviland
   Awards Canvassing: Carolyn Pickel
Committee Reports Continued

Nominations Committee: Frank Zalom, Diane Alston and John Stark
President-Elect: Roger Vargas, USDA-ARS Pacific Basin Agricultural Research Center, Hilo, HI
Executive Committee at Large (2009-2012): Mark Sisterson, USDA/ARS, San Joaquin Valley, Parlier, CA and Carolyn Pickel, UCCE, IPM Advisor, Yuba City, CA

Membership: Robert Van Steenwyk
Graduate Student Symposium: Shawn Steffan
Linnaean Games: Michael Costello
Student Paper/Poster Competition: Holly Ferguson
ESA Student Affairs Committee: Pacific Branch Rep: Ashfaq Sial
Photo Salon: Marshall Johnson
Employment Opportunities: David Cox
Auditing: Tad Gantenbein
Resolutions:
Plaques: Doug Walsh
Pacific Branch 2009 Meeting Website: Lucia Varela
Site Selection 2011 Meeting: Mark Wright

6:10 Pacific Branch Governing Board Report: Michael Parrella

6:15 Secretary-Treasurer’s Report: Mike Lees
1. Deceased Members
2. Sponsor Recognition
3. Financial Update
4. Program Enhancement

6:30 Old Business
1. Update on PBES Guidelines for President, President-Elect, Secretary-Treasurer, and Program (attached).
2. Review of By-Laws (attached)

6:50 New Business
1. Site Selection for 2011
2. Archive Committee
3. Website Maintenance - Centralization
4. Other New Business