Minutes from ESA Plant-Insect Ecosystems Governing Board Meeting
Conference Call
April 25, 2016

Attendees:
Fred Musser, President
Melissa Willrich Siebert, Vice President
Mark Wright, Vice President Elect
Sujaya Rao, Past President & ESA Governing Board Representative
Andy Michel, Secretary
Lina Bernaola, Student Representative

Absent: Patrick Moran, Treasurer

1. ICE Planning:
   - Sunday morning (September 25) is GC meeting (~8:00 AM), Room TBD
   - Networking session is Sunday (September 25) from 12:30-3:30 PM, Room TBD
     - Awards and business meeting will be allocated 45 minutes
     - 3 speakers, 20 minutes each
     - 15 minutes for discussion
   - Sujaya provided recommendations and Fred will contact those speakers
   - Fred suggested to increase award/cover registration for speakers, Andy suggested making a motion by email regarding providing speakers each a full registration (rather than $500 honorarium), after Patrick confirmed the budget could cover. Patrick confirmed in email to PIE-GC dated 4-25
   - Friday morning business meeting/listening session will have breakfast – members can come in and provide ideas about how PIE can work better, including the Pollinator Initiative
   - P-IE GC dinner – could be arranged for another day/night of the week (rather than the normal Saturday night dinner)?

2. Pollinator Committee:
   - Conference call this week, being led by Sujaya
   - Fred would like someone from the committee to make a brief presentation during P-IE networking session regarding committee’s plan for next 12 months
   - Sujaya to consider a fun fact to include within the newsletter

3. PIE awards:
   - Undergraduate award committee deliberating
   - Other awards (graduate, lifetime achievement, etc.) will be advertised in newsletter, in a separate mailing with just award deadlines and in an email to CEDA list (send note to Teresa Gold)

4. Committee role nominees:
   - Have several nominees for Secretary
   - Extra or not chosen nominees will be encouraged to consider other GC positions