Minutes from ESA Plant-Insect Ecosystems Governing Board Meeting

Conference Call
January 30th, 2019

Present:
Diane Alston, President
Jeff Bradshaw, Vice President
David Onstad, Vice-President Elect
Lily Calderwood, Treasurer
Nicholas Larson, Early-Career Professional Representative
Anh Tran, Student Representative
Melissa Willrich Siebert, Governing Board Representative
Chris Stelzig, ESA

1. Science Policy Field Tour, David and Melissa
   • Overview of the budget information
   • Exploring the possibility of uploading and archiving budget information for future ESA members through Google Docs.
   • Will currently go with the August 1st due date for future tour proposal. Will adjust if necessary based on feedback
   • Deciding the best way to provide budget information for tour organizers. Either emailing David for the information or will be linked online

Long Range Planning
   • Asking members to celebrate 25th, 50th, 100th etc. milestone/anniversaries
   • Will ask members to submit ideas with the upcoming newsletter
   • Maybe adding an “event”-like section to the P-IE newsletter (similar to ESA’s newsletter) may spark tour ideas or symposiums

Adding a committee to assist with tours
   • Creating a committee within P-IE to help with field tours, 4-5 people
   • The committee will comprise of alumni or maybe current ESA Science Policy Fellows
   • Working out the details of how to get them involved, how this would benefit the fellows, time commitment (2-5 years) and involvement

2. Field tours revenue, Lily
   • Carrying over $48,000 into 2019
   • Lily will email spreadsheet with the numbers

3. Filling P-IE Committees, Jeff
Currently looking for someone to serve as a Representative on the Nomination Committee for Pacific Branch and an Academic Representative on the Awards Committee

4. **Update P-IE at Branch Meetings**, Diane Alston
   
   *The following people have offered to give a P-IE report at the branch meetings:*
   
   - North Central Branch – Jeff
   - Eastern Branch – Nicholas
   - Pacific, Southeast, and Southwest Branches – Representative needed
   - Reminder to request time from the Branch President

5. **Next Meeting**
   
   - Further discussion on ideas for the ESA P-IE networking meeting (e.g., elevator pitch, job fair, hot topic discussion table)
   - Meeting in mid-February to review/select science policy field tours
   - Meeting in March to review/select ESA symposium submissions