

Executive Committee Meeting June 21, 2013, 2:00 pm CDT by conference call.

The executive committee met by conference call at 2:00 pm CDT. President Don Roush welcomed everyone. By way of roll call those present were President Don Roush, Past Presidents Larry Koehler and Gary Wolgamott, Vice Presidents Paul Yokley, Sister Rose Bast, Crosby Jones, and Tony Schountz, Felix Velazquez-Soto, National Secretary/Treasurer Kathy Roush.

Don Roush asked for a motion to accept the agenda.

Sister Rose Bast moved and Tony Schountz seconded the motion to accept the agenda. Motion Passed.

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The first item of business was a 2014 National Convention report.
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The conference is June 2 – 8, 2014. The national convention schedule was discussed. The executive committee arrives June 2, 2014. The executive committee meeting will be June 3, 2014 on Gannon University campus. The oral presentations and poster presentation were scheduled for Thursday June 5, 2014. It was recommended the presentations be 15minutes and 2 minutes for questions and 3 minutes between presentations. There would be 3 oral presentations per hour. There would probably be a need for 5 rooms for the oral presentations. All field trips were scheduled for Friday and Saturday. The Awards Banquet at Yehl Ballroom on campus would be Saturday night. There was mention of speaker Saturday night. It was recommended to move the speaker to an earlier night. It was discussed that most trips were half day field trips except the Niagara Falls trip and Carnegie Museum in Pittsburgh. The Niagara Falls trip and the Carnegie Museum in Pittsburgh might be too far. The Environmental Center may be exclusive to the TriBeta Group Wednesday night. Other field trips listed were:

Presque Isle State Park:

- Kayaking
- Canoeing
- Biking
- Segway tour
- Pontoon boat tour
- Succession hike/walk

- Sampling on the GU research vessel – environaut on the bay
- Erie Art Museum –LEED- certified building tour
- Erie Maritime Museum – Flagship Niagara
- Lake Erie College of Osteopathic Medicine –medical school and pharmacy school –tours
- Panama Rocks – rock climbing/hiking
- Asbury Woods Nature Center – Leed- certified building – hiking
- Titus Bog/Fen – rare plants
- Erie Bluffs State Park – hiking

A tentative schedule

- Monday June 2, 2014 Executive Committee arrives
- Tuesday June 3, 2014 Breakfast at the Sheraton. Executive Committee meeting on Gannon University campus, Boardman Room of Old Main Strong Mansion from 9-12. Lunch . Possible

tour of the campus, Erie Maritime Museum or dinner on the Victorian Princess paddle wheel boat.

Wednesday June 4, 2014 Students arrive, and load oral presentations from jump drives (TBA).

Thursday June 5, 2014 Oral and poster presentations on Gannon University campus

Friday June 6, 2014 Field Trips

Saturday June 7, 2014 Field trips and Awards Banquet at Yehl Ballroom on campus Saturday night.

Sunday June 8, 2014 depart

Some possible field trips are

Hiking and/or bike trail with Gannon University Faculty as tour guide

Kayaking or pontoon boat ride through a lagoon

Erie zoo behind the scenes /after hour's tour

Visit to the state park or possibly Niagara Falls

Erie Art Museum

Erie Maritime museum

Glacial Park

Tours of the Osteopathic medicine school

Tour of the Pharmacy School

Tour of the Dental School

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The second item of business was new chapter requests.
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This item was taken out of sequence to expedite the conference call. The National Office presented four new chapter requests.

Jamestown College

Wabash College

Curry College

Wayne County Community College

Each school was discussed individually. The Executive Committee requested more information concerning Curry College.

Jamestown College and Wabash College were discussed.

Gary Wolgamott moved and Crosby Jones seconded to grant a charter to Jamestown College and Wabash College.

Motion Passed.

Wayne County Community College was discussed.

Tony Schountz moved and Crosby Jones seconded to grant Wayne County Community College a club charter.

Motion Passed.

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The third item of business was to approve the minutes.
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There was a page missing from the minutes in the package mailed to everyone. The complete minutes were attached to an email to the executive committee.

**The executive committee responded electronically by email approving the minutes of February 15, 2013.
Motion Passed.**

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The fourth item of business was the Vice Presidents Report.
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Tony Schountz reported for the Western Region. West 1 and West 2 held district conventions. W-2 was hosted by Azusa Pacific University. W-1 district convention was hosted by Colorado Mesa University. Tony asked about an inactive chapter New Mexico Tech. He also reminded everyone the chapter at Monterey Bay wanted to host a national convention.

Paul Yokley reported for the Southeast Region. SE-1 and SE-2 met in Charleston, West Virginia with ASB. We had a very successful meeting with three oral sessions and three poster sessions. Next year the 2014 regional meeting will be in Spartanburg, SC. We have a new SE-1 district director Dr. Lee Sutton from East Carolina University, NC. He will organize the 2014 regional meeting.

Felix Velazquez reported for Caribbean. They had a successful Regional meeting. He wanted to submit to the executive committee a proposal for an electronic History Award. The History Award committee will propose judging criteria and rules to govern the eBook history award. The eBook history award would be separate from the paper/scrapbook award. The history award committee will report back to the executive committee at the next meeting. Felix maintained that the paper/scrapbook award was expensive and an eBook would be less expensive. Crosby Jones said he and history award committee would look at a new award called an eBook history award and report to the executive committee next time we meet.

Sister Rose Bast reported for the North central Region. All districts held conventions and all research grant recipients reported at the conventions. NC-1 Mike Woller was looking for a host for the 2014 district meeting. NC-2 Amy Morris was still looking for a host for the 2014 district meeting. And NC-3 Debra Martin will hold the district meeting with Minnesota Academy of Science in 2014.

Crosby Jones reported for the Southcentral Region. The Regional convention was held April 5-7, 2013. Angelo State University was the host with 150 delegates attending. There were 22 Universities, 29 oral presentations, and 33 posters. All research grant recipients presented. The next regional meeting will be at the Oklahoma Biological Station April 4-6, 2014. And University of Central Oklahoma at Edmondson, OK will be the host.

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The fifth item of business was committee reports.
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The McClung Award was announced.

Protzko, Ryan and Floyd Lester Erickson, "A scaled down and simplified protocol for purifying recombinant *Taq* DNA polymerase." BIOS 83(1):8-11, 2012.

Paul Yokley requested nominations for the Yokley Award.

Cynthia Horst Carroll University, Mu Chapter, 2012 Yokley Faculty Advisor Award
Charles Biles East central Oklahoma Psi Delta 2012 Yokley Faculty Service Award.

Crosby Jones nominated Dr. Seab Smith 2013 Yokley Faculty Advisor Award

**Crosby Jones moved and Gary Wolgamott seconded the motion to give Dr. Seab Smith the 2013 Yokley Faculty Advisor Award.
Motion Passed**

Dr. Debra Martin was nominated for the Yokley Service Award 2013.

**Crosby Jones moved and Sister Rose Bast seconded the motion to give Dr. Debra Martin the Yokley Service Award for 2014.
Motion Passed**

Dr. Christi Magrath was nominated for the 2013 Yokley Service Award

Dr. Tony Schountz was nominated for the 2014 Yokley Faculty Advisor Award.

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The sixth item of business was the budget for October 1, 2013 to September 30, 2014.
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**Sister Rose Bast moved and Gary Wolgamott seconded to accept the 2011-2012 Audit report and the expenses for October 1, 2011-September 30, 2012
Motion Passed**

The national office requested an increase in fees for
Regular, honorary, and graduate members from \$45 to \$50.
Associate members from \$35 to \$40
Promoted members would remain \$10

The national office hoped this increase would help offset the deficit that occurs with each national convention.

**Paul Yokley moved and Sister Rose Bast seconded to increase the fees for regular, graduate and honorary members from \$45 to \$50; associate members fees from \$35 to \$40.
Motion Passed.**

**Sister Rose Bast moved and Larry Koehler seconded the motion to accept the October 1, 2013 to September 30, 2014 budget.
Motion Passed.**

Larry Koehler reported for the constitution committee. The fee changes will be reviewed and the exact wording for the fee change will be sent to the executive committee by mid July. The Executive Committee will vote again in July/August on the exact wording and implement the change September 1, 2013.

The Executive Committee requested the wording on page 7 and 21 concerning governance be changed from “together with the two most recent Past Presidents.” To “ Past Presidents”. The wording on page 29 is in the constitution and will require a vote at the next nation convention.

Other corrections noted were page 7 “th6” to “the”; page 34 the paragraph NATIONAL EMERITI MEMBERS.

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The seventh item of business was the report from the national office.
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There were three universities requesting charters and one community college.

Jamestown College	NE-3 Ropski 1/7/2013
Wabash College	NE-4 Burns 11/13/2012
Curry College	NE-1 Bettica 4/2/2013
Wayne County Community College	NE-4 Burns 3/13/2013

The executive committee requested more information about all the Universities. There would be an email vote after the information was sent to the executive committee.

The executive committee voted by email to grant all three universities a charter and the community college a club status.

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The eighth item of business was new business.
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Gary Wolgamott wrote a biography after extensive research and interviews with family members of John C. Johnson Jr. to be published in BIOS . It was sent to Lori Kelman, BIOS Editor and the national office . He is now working on a biography for Ted Michaud to be published in BIOS.

Gary Wolgamott moved and Sister Rose Bast seconded to Adjourn.

Adjourn.

Respectfully Submitted,
Kathy Roush