

**Executive Committee Meeting June 19, 2009  
By Conference Call 2:00pm CST**

The executive committee convened by conference call at 2:00 pm CST. President Don Roush welcomed everyone. By way of roll call those present were President Don Roush, Past Presidents Gary Wolgamott, Larry Koehler, and Ted Michaud, Vice Presidents Sister Rose Bast, Crosby Jones, Paul Yokley, Jack Seilheimer, Felix Velaquez-Soto, District Director Tony Schountz, Bios Editor Lori Kelman, Secretary/Treasurer Kathy Roush.

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The first item of business was the 2010 National Convention Report given by Tony Schountz.  
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Tony would finalize the prices with Fort Lewis College by August or September 2009. Tony had set up a web page for the national convention which would be updated regularly. The link was put on the national web page [www.tri-beta.org](http://www.tri-beta.org)

Tony said he would finalize the field trips by fall and have that information on the web page.

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The second item of business was the minutes of March 5, 2009.  
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**Paul Yokley moved and Jack Seilheimer seconded that the minutes be accepted with corrections. Motioned Passed.**

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The third item of business was the vice presidents reports.  
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Fred Brenner reported for the northeast region. All district conventions went well. Eugene Burns new district director for NE-4 has done very well in getting chapters involved. Fred wanted to send letters to inactive chapters.

Paul Yokley reported for the southeast region. He was not able to attend the regional convention. But, the convention went well. There were about 150 students in attendance. He wanted to keep working with the inactive chapters. It was recommended that Berea College be recalled and letters sent to all the other inactive chapters.

**Don Roush moved and Paul Yokley seconded that Chapter Beta Epsilon located at Berea College be recalled. Motion Passed.**

Felix Velazquez –Soto reported for the Caribbean region. The regional convention was very successful. There were many oral presentations and many poster presentations. The chapters meet every week and then jointly once a month. They have added a Palmer Award and a Lugo Lugo Award.

Jack Seilheimer reported for the western region. The district convention was at Fort Lewis College. West 2 region has shown a lot of activity. He is still looking for a district director for W-2 and W-3. He is still discussing the restructure of the western region. Jack wanted to continue to work with the inactive chapters.

Sister Rose reported for the north central region. All district conventions were successful. It was recommended by the executive committee that she continue to work with the inactive chapters Univ of Illinois/Chicago and Univ of Wisconsin/Platteville even though the advisors requested the charter be recalled.

Crosby Jones reported for the southcentral regions. The regional convention held at the Oklahoma Biological Field Station was very successful. A new chapter from SC-1 Southern Nazarene won the outstanding chapter in the SC-1. Next spring March 26-28 , the regional convention will be hosted by Angelo State. Crosby wanted letters sent to the inactive chapters. Crosby was still looking for a district director for SC-2

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The fourth item of business was the committee reports.  
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Jack Seilheimer reported for the McClung committee. The winner of the McClung Award was

BIOS 79(3):103-114. Jennifer Berger and Teresa DeGolier. “Pharmacological effects of the aqueous extract of *Caulophyllum thalictroides* (blue cohosh) on isolated *Mus musculus* uteri.”

Paul Yokley reported for the Yokley Award. He asked for names to be submitted to him for nomination. Several names have already been submitted for nomination.

Sister Rose Bast reported for the budget committee. The total funding for the research grant was increased to \$50,000 for 2009-2010. The total funding for student travel to the national convention was increased to \$35,000. Pay increases were approved for BIOS Editor, Copy Editor, office staff, and secretary/treasurer.

**Ted Michaud moved and Gary Wolgamott seconded that the budget for the fiscal year 2009-2010 be approved. Motion Passed.**

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The fifth item of business was a report from the national office.  
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The national office will file the epostcard tax form 990 yearly tax return for all the chapters. Trademark application has been made for the words Beta Beta Beta, Tribeta, and the image of key and the image of the coat of arms.

There were six new chapters for the executive committee to approve. The following universities were requesting a charter of Beta Beta Beta.

- Utah State University
- Morehead State University/KY
- University of LaVerne
- California Lutheran University
- Clayton State University
- Washington and Lee University

**Ted Michaud moved and Gary Wolgamott seconded that all universities presented today be granted a charter of Beta Beta Beta**

Chapters installed

- Misericordia University
- Richard Stockton College
- Stevenson University
- Southern Nazarene University
- Randolf College
- Bridgewater College
- Winston-Salem State University
- Converse College
- Springhill College
- Pikeville College
- Northwestern College/MN

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The sixth item of business was a report from BIOS  
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Lori discussed changes that were happening with Sheridan Press. She also discussed the purchase of software for electronic submission of research articles to BIOS for publication.

It was agreed that the purchase of software was a good idea.

**Fred Brenner moved and Gary Wolgamott seconded the committee adjourn.  
Motion Passed.**

Respectfully Submitted,  
Kathy Roush