

Executive Committee Meeting September 3, 2015, 12:00 noon CST by conference call.

The executive committee met by conference call September 3, 2015 at 12:00 noon CST. By way of roll call those present were President Don Roush, Past Presidents Larry Koehler and Gary Wolgamott, Vice Presidents Paul Yokley, Fred Brenner, Sister Rose Bast, Crosby Jones, and Tony Schountz, BIOS Editor Lori Kelman, National Secretary/Treasurer Kathy Roush.

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The first item of business was the minutes of March 18, 2015.

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**Gary Wolgamott moved and Sister Rose Bast seconded the minutes of March 18, 2015 be accepted.
Motion Passed.**

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The second item of business was the National Convention 2016 Report.

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Kathy Roush reported on the National Convention 2016. The 2016 National Convention will be held at Bethel University May 30 – June 5, 2016. Dr. Brian Hyatt is the contact person at Bethel University. The hotel for the executive committee is the Courtyard by Marriott. Deposits have been made for the dorms and cafeteria at Bethel University. The executive committee will have the business meeting Tues May 31 on the campus. The presentation rooms are reserved. No field trips are scheduled yet.

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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. The district convention for NE-1 is scheduled for April 23 at Eastern Connecticut State University, Chapter Eta Omega, and Dr. Elizabeth Cowles.

Ursinus College, Rho Alpha Chapter will host the NE-2 District Convention. St Vincent College/PA, Upsilon Gamma Chapter will host the NE-3 District Convention.

Paul Yokley reported for the Southeast Region. The SE-1 and Se-2 district convention will be held in Concord, NC, April 2016. Dr. Christi Magrath will organize the district convention 2016. Paul requested to be replaced as vice president of SE Region. Paul became a member of TriBeta in 1948 and started the chapter at University of North Alabama, Beta Zeta Chapter in 1953. Paul recommended Dr. Julie Ballenger from Columbus State University, Columbus, GA, and Mu Omicron Chapter.

**Paul Yokley moved and Sister Rose Bast seconded that Dr. Julie Ballenger be elected Vice President of Southeast Region immediately and to be confirmed at the 2016 National Convention.
Motion Passed.**

Dr. Tony Schountz reported for the Western Region. The district convention for kW-1 would be hosted by Colorado State University/Pueblo or Western State College. He would know soon which one. The W-2 district convention will be hosted by Chapman University. Tony proposed California State University/Monterey Bay Chapter Phi Beta host the national convention 2018. Kathy will send an email to Dr. Aparna Sreenivasan to determine if it would be possible for CSU to host the 2018 National Convention.

Sister Rose Bast reported for the Northcentral Region. Sister Rose wanted letters sent to Southern Illinois University, Iota Zeta Chapter and University of Nebraska/Omaha Chapter Iota Omega. Both had requested to be withdrawn. Sister Rose also wanted to step down as vice president of Northcentral at the 2016 national convention. She wanted to nominate Dr. Amy Morris for vice president of Northcentral Region. She is also looking for a replacement for Dr. Mike Woller , District Director of NC-1.

Dr. Crosby Jones sent a report for the Southcentral Region by email to the executive committee. The SC Regional Convention will move to Mt Lebanon Retreat Center, Dallas, TX, and April 1-3, 2016. Dallas Baptist University, Omicron Kappa Chapter and Beta Tau Chapter, Baylor University will host the SC regional Convention. Crosby also announced that Dr. Terry Cluck will retire from District Director of SC-1. Crosby announced that Dr. Charles Biles for East Central University will replace Dr. Terry Cluck as the district director for SC-1. Crosby wanted to remind everyone he was stepping down as the chairperson of the scrapbook committee.

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The fourth item of business was the BIOS report.
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Lori Kelman reported for BIOS. BIOS 86(3) will be completed by end of September. Lori has a student intern helping with BIOS at this time. BIOS issues are on time. The fourth issue should be printed by December.

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The fifth item of business was the committee reports.
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Tony Schountz reported for the McClung Award Committee. The McClung Award Winner was Skylar Hopkins. 2014. Fitness cost of Ampicillin resistance in *Escherichia Coli*. BIOS 85(1):1-7.

Fred Brenner reported for the Bertholf Award Committee for academic year 2013-2014.
Bertholf Award Winner
Gamma Epsilon St Mary's University/MN

Honorable Mention
Delta Sigma Southwestern University

National Outstanding Chapter
Zeta Lambda University of Puerto Rico/Aguadilla
Theta Omega Gannon University

Paul Yokley asked for nominations for the Yokley Award be sent to the national office.

Larry Kohler reported for the nominations committee. Paul Yokley recommended Dr. Julie Ballenger as interim vice president for the SE until the nomination could be made at the national convention 2016.

**Larry Kohler moved and Gary 2nd the interim vice president Dr. Julie Ballenger replace Paul Yokley until the nomination at the national convention 2016.
Motion Passed.**

Sister Rose nominated Dr. Amy Morris from Hastings College to replace her as vice president of NC region after the 2016 national convention.

Don Roush announced his term as president would end 2016. Nominations for president should be considered.

All committees need to be reviewed and chairpersons and members verified that they still want to serve.

Larry Kohler reported for the constitution committee. An editorial change was made to page 19d) ande) to clarify the GPA and good standing.

Questions were asked concerning the wording “major in biological sciences”. It was decided that editing of this general terminology to identify specific specialized areas of biology such as biotechnology, bioengineering, etc. was not needed at this time.

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The sixth item of business was the budget report.
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Sister Rose Bast reported for the budget committee. There is no recommended changes to the budget except for the mileage reimbursement. It was agreed that the mileage reimbursement follow the IRS recommended mileage reimbursement. At the present the IRS mileage rate was 57.5 cents per mile.

**Sister Rose Bast moved and Tony Schountz 2nd that the budget for 2015-2016 be approved.
Motion Passed.**

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The seventh item of business was a report from the National Office.
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Kathy reported for the national office. There were 4 new chapters and one new club to be approved for a charter. The schools to be considered for a charter were
New York Institute of Technology
Miami Dade College/Interamerican Campus
Kean University
Framingham State University/MA

The school requesting a club charter was
Bergen Community College

Paul Yokley moved and Gary Wolgamott 2nd to approve charters for New York Institute of Technology, Miami Dade College/Interamerican Campus, Kean University, Framingham State University/MA

Motion Passed.

Paul Yokley moved and Larry Kohler 2nd to approve a club charter at Bergen Community College.

Motion Passed.

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The eighth item of business was new business.

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Kathy wanted to discuss the wording for the National Honorary members listed in the back of the constitution. It was decided editing was not necessary. The National Honorary members listed in the back of the constitution was for those who have made significant contributions to TriBeta.

Paul Yokley moved to adjourn.

Adjourn.

Respectfully Submitted,

Kathy Roush