

**Executive Committee Meeting February 11, 2010
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, Fred Brenner, District Director Tony Schountz, Bios Editor Lori Kelman, Secretary/Treasurer Kathy Roush.

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The first item of business was the approval of the agenda.
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**Sister Rose Bast moved and Fred Brenner seconded the approval of the agenda.
Motion Passed.**

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The second item of business was the 2010 National Convention Report given by Tony Schountz.
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Tony Schountz reported on the national convention 2010. Rooms for the executive committee have been reserved at the Doubletree Hotel. A conference room has been reserved Tues for the business meeting. Meals have been planned and sack lunches for Thursday and Friday excursions.

Tony needed mini vans reserved and drivers. Fort Lewis College could not provide either. Erin Lehmer is the contact person at Fort Lewis. Buses will be used to transport to excursions. Transportation and drivers to and from the airport is needed. Lori volunteered to drive. Sunday is the important day to drive people to the airport. Gary volunteered to drive. Tony planned a 9:00am departure for the Silverton Railroad. The issue is getting people to the train station.

The bus driver will be at the hotel. He can take people from the hotel and pick up at the dorms and return people the same way. Buses will take people to the Mesa Verde. There is no charge for students. There is a five dollar fee for adults. They will get back to campus around 3:00pm. The bus will pick people up for the white water rafting at the hotel and at the dorm and return them to the dorm and hotel.

Registration can be in the foyer of the dorm where they can pick up a room key and other material.

Tony wanted to schedule posters on Thursday and Friday evening or Saturday afternoon.

Saturday morning is the oral presentations. Awards banquet will be Saturday night. Students can set up posters Thurs evening fifteen minutes before. Sister Rose wanted posters set up earlier so judges could look at them before students were there.

Tony wanted abstracts on CD and they had to be in power point. He was concerned about graphics. Movies and videos are a problem sometimes.

Tony wanted a delegate list and biography from Don and BIOS instructions from Lori. He wanted rules about entering and leaving during presentations. Tony had plenty of rooms reserved for oral presentations.

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The third item of business was the minutes of June 19, 2009.

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Larry Koehler moved and Gary Wolgamott seconded that the minutes be accepted. Motion Passed.

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The fourth item of business was the Vice Presidents Reports.

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Tony reported for the Western region and new chapters in California. He installed University of LaVerne, Lutheran University. He visited Azusa Pacific, Chapman University, San Jose State University and Regis University in Denver. University of Nevada/Reno and California State / Monterey Bay has expressed an interest in a chapter. Tony said the W-1 district convention would be held at Mesa State College.

Fred Brenner reported for the Northeast. Inactive chapters that may need to be recalled are Rochester Institute of Technology and Baldwin-Wallace College. He wanted a warning letter sent to Framingham State University, University of Maine, and Rutgers University/Newark. The district conventions are scheduled. NE-1 will hold at University of Vermont April 17, NE-2 at College of New Jersey, March 27, NE-3 at Gannon University March 20, and NE-4 at Hillsdale College April 17.

Paul Yokley reported for the Southeast. The regional meeting for SE-1 and SE-2 will be in Ashville, NC April 7-10 hosted by Troy University Christi Magrath. Paul wanted to work with the inactive chapters and send letters. The inactive chapters are Tulane/Newcomb, Arkansas Tech, Berea College, Transylvania College, University of Georgia, and University of South Florida.

Virginia Martin and Steve Coggin are co district directors for SE-1 and Christi Magrath is the district director for SE-2.

Jack Seilheimer reported for the Western Region... He announced he was stepping down as vice president and recommended Tony Schountz as a replacement. Jack said they still

needed a district director for W-2 and W-3. He wanted to work with the inactive chapters Westminster, and the two Alaska schools.

Sister Rose Bast reported for the Northcentral Region. All district conventions were scheduled. She wanted to continue working with the inactive chapters. University of Illinois/Chicago asked to be removed.

**Sister Rose Bast moved and Ted Michaud seconded the chapter Omega Zeta located at the University of Illinois/Chicago be removed.
Motion Passed.**

She wanted to work with University of Missouri/Columbia and University of Wisconsin/Plattsville. The district director Debra Martin maybe interested in hosting a national convention at St Mary's College/Minn . She will present a proposal at the national convention 2010. Amy Morris District Director NE-2 is doing an excellent job.

Crosby Jones reported for the Southcentral Region. He wanted letters sent to the inactive chapters. Inactive chapters named were Trinity, Northeastern State University, Texas A&M/ College Station. The regional convention was scheduled and Angelo State University was the host. He is still looking for a district director for SC-2.

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The fifth item of business was the committee reports.
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Crosby Jones reported for the Research Grant Committee. There were 98 recipients and \$51,000 awarded. Crosby wanted to write a history of the Research Grant program for BIOS.

Jack Seilheimer reported for the McClung Committee. He was willing to continue to serve on the McClung committee.

Fred Brenner reported for the Bertholf Award Committee. Awards approved were
Zeta Alpha University of Puerto Rico/Mayaguez -- Bertholf Award Winner
Theta Omega Gannon University --- 2nd Place
Zeta Epsilon University of Puerto Rico / Cayey --- 3rd Place
Outstanding Chapter
Zeta Beta Interamerican University/San German

Paul Yokley reported for the Yokley Award Committee.

Awards approved were
Tony Schountz and Lori Kelman --- Yokley Outstanding Service Award
Miriam Kannon 2009 and Sister Rose Bast 2010 --- Yokley Outstanding Faculty Advisor Award

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The sixth item of business was a report from the national office.
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There were ten new chapters for the executive committee to approve. The following universities were requesting a charter of Beta Beta Beta Biology Honor Society.

Azusa Pacific University	W-2 Schountz 5/8/2009
Maplewoods/ Metropolitan Community College	NC-2 Morris 1/21/2009
Chapman University	W-2 Schountz 11/2009
San Jose University	W-2 Schountz 11/2009
Fairleigh Dickerson Univ/Florham	NE-2 Boone 8/2009
Albright College	NE-2 Boone 8/2009
Centenary College	NE-2 Boone 11/2009
St Michael's College	NE-1 Bettica 9/2009
High Point University	SE-1 Coggin 11/2009
Regis University	W-1 Schountz

**Larry Koehler moved and Jack Seilheimer seconded that the ten universities be granted a charter of Beta Beta Beta Biology Honor Society.
Motion Passed.**

Chapters installed

Tougaloo College	SE-2 D Roush August 2008
Park University	NC-2 P Ross June 2008
Oklahoma State University/Stillwater	SC-1 Cluck 2007
Utah State University	W-1 Schountz 3/30/2009
Morehead State University/KY	SE-2 Magrath
California Lutheran	W-2 Schountz 3/30/2009
Clayton State Univ	SE-1 V Martin 2/9/2008
Washington and Lee University	SE-1 V Martin/20/2009

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The seventh item of business was a report about BIOS A Quarterly Journal.
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Lori Kelman reported for BIOS. She will start using a manuscript submission portal system March 1, 2010. She would like to move to Allen Press for printing BIOS. She thinks BIOS may have 14 research papers for 2009. The last issue for 2009 is still in progress.

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The 8th item of business is new business.
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Items to discuss are student conduct, an alcohol policy, and honor cord requests from individual students.

Paul Yokley moved and Gary Wolgamott seconded we adjourn.

Respectfully Submitted,
Kathy Roush