

**Executive Committee Meeting Minutes of January 31, 2008
By Conference Call 2:00pm CST**

The executive committee convened by conference call at 2:00pm CST. President Gary Wolgamott welcomed everyone. By way of roll call those present were President Gary Wolgamott, Vice Presidents Jack Seilheimer, Sister Rose Bast, Crosby Jones, Paul Yokley, Fred Brenner, Past Presidents Ted Michaud, Larry Koehler, District Director Don Roush, Advisor Miriam Kannan, BIOS Editor Lori Kelman, and National Sec/Treasurer Kathy Roush.

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The first item of business was the 2008 National Convention Report given by Miriam Kannan.

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Miriam Kannan reported on the national convention. The executive committee will stay at the Drawbridge Inn at \$82 per night. There is an updated registration form on the web page with new field trips. There is an updated PowerPoint for the web page. The national office will receive the abstracts and Don Roush will prepare the program. Miriam will add the final touch to the program and print it. There will be a \$100 deposit on the dorm and an advance payment of \$2000. The executive committee will meet Tues May 27. There will be a riverboat cruise for Saturday night awards banquet. NKU will print the t-shirts. And the national office will prepare the participant certificate. The convention center offered to make the name badges.

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The second item of business was the approval of the executive committee meeting minutes of September 2007.

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Larry Koehler moved and Ted Michaud seconded the minutes of September 2007 be accepted. Motion Passed.

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The third item of business was the vice presidents report.

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Fred Brenner reported for the Northeast Region. The district conventions for NE1, NE2, and NE3 were scheduled but NE4 had not been scheduled yet. Fred discussed recalling the inactive chapters located at Baldwin Wallace, University of Maine, Salem International, Rochester, and Ohio State. He wanted a letter sent to each first.

Paul Yokley reported for the SE Region. The district convention for SE1 and SE2 was being held jointly with ASB in Spartanburg, SC April 16. Paul wanted to continue to work with the inactive chapters Stetson, Berea, Transylvania, and Georgetown. He wanted a letter sent to each. Paul suggested if a chapter was inactive 3 to 5 years they should be recalled.

Jack Seilheimer reported for the Western Region. Jack wanted to reorganize the western region. He suggested possibly a rocky mountain district and pacific region. The W1

district convention was scheduled. He also wanted to continue to work with the inactive chapters.

Sister Rose Bast reported for the Northcentral Region. All district conventions were scheduled. She wanted to continue to work with the inactive chapters.

Crosby Jones reported for the Southcentral Region. Angelo State was going to host the SC1 and SC2 district convention. He wanted to continue to work with the inactive chapters.

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The fourth item of business was the committee reports.

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Crosby Jones reported for the Research Grant Committee. The total amount awarded was \$35,367. There were 100 recipients.

Jack Seilheimer reported for the McClung Award Committee. There was no report at this time. He was pleased with the priority evaluation method that was implemented.

Fred Brenner reported for the Bertholf Award Committee. The recipients are

2006-2007 **Bertholf Award** - Zeta Epsilon – University of Puerto Rico/Cayey
 1st Place – Mu Omicron – Columbus State College

Honorable Mention –Pi Omicron – Hasting College
 Delta Tau - Sam Houston State

Outstanding Chapters
 Zeta Beta – Interamerican University
 Sigma Chi – Prairie View A & M

Paul Yokley reported for the Yokley Award Committee. The recipients would be given the award at the national meeting in Kentucky. Paul suggested that an award be given to chapters that registered members continuously for 25 years. Paul discussed a donation to support this award.

Larry Koehler reported for the nominations committee. He requested that if anyone did not want to continue as an officer to let him know. The committee would discuss nominations for the next president.

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The fifth item of business was a report from the National Office.

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Kathy Roush reported for the national office. There were ten schools for the executive committee to consider for Beta Beta Beta chapters. They are
 Florida International University
 Manhattan College

New Jersey City University
Colorado School of Mines
Luther College
Copiah Lincoln Community College Club
Hinds Community College Club
University of Texas/Pan American
Oklahoma State University/Stillwater
Simmons College

Larry Koehler moved and Sister Rose Bast seconded that new chapters were to be formed at all ten schools. Motion Passed.

Five chapters were installed.

Minnesota State Univ/Mankato
Montana Tech of the Univ of Montana
Blue Mountain College
William Woods Univ
Jarvis Christian College

Seven schools that have applied for a chapter and need a visit from the district director are

Dominican College
Wabash College
Sacred Heart University
Pikeville College
University of Iowa
Bridgewater College

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Sixth item of business was BIOS report

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Lori Kelman reported for BIOS Journal. BIO One.org abstracts papers. J Store is archiving the Journal. The entire journal will be available. The journal is also being microfilmed. A new category in the journal is Preliminary Results for papers not meeting the criteria for a published paper. It is not abstracted.

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Seventh item of business was New Business.

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Jack would like to reorganize the Western Region. Paul Yokley wanted to recognize chapters that registered members for 25 years continuously.

Paul Yokley moved and Ted Michaud seconded that the meeting adjourn.

Respectfully Submitted,
Kathy Roush