

Executive Committee Meeting January 26, 2012, 2:00 pm CST by conference call.

The executive committee met 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 Paul Yokley, Fred Brenner, Sister Rose Bast, Crosby Jones, and Tony Schountz, BIOS Editor Lori Kelman, National Secretary/Treasurer Kathy Roush.

.....
The first item of business was the approval of the minutes of June 30, 2011.
.....

**Larry Koehler moved and Sister Rose Bast seconded the minutes be accepted.
Motion Passed**

.....
The second item of business was the vice presidents reports.
.....

Paul Yokley reported for the Southeast Region. The district convention will be held in Athens, GA, April 3-7, 2012. The convention will be organized by Dr. Christi Magrath from Troy University. Paul wanted letters sent to inactive chapters. He recommended that Tulane/Newcomb College and Transylvania University be recalled.

**Don Roush moved and Larry Koehler seconded that the charters at Tulane and Transylvania be recalled.
Motion Passed**

Tony Schountz reported for the Western Region. W-1 and W-2 have district conventions scheduled. Adams State University will host the W-1 district convention March 31, 2012. California State University /Monterey Bay will host the W-2 district convention April 7, 2012. Tony announced two new district directors. Dr. Skyla Herod from Azusa Pacific University will be district director for W-2. Dr. Mark Thomas from University of Northern Colorado will be district director for W-1. Tony said he would contact the inactive chapters.

Sister Rose Bast reported for the North Central Region. Hastings College will host the NC-2 district convention April 13-15, 2012. St Olaf College will host the NC-3 district Convention April 21, 2012. Sister Rose wanted to contact the inactive chapters in the Northcentral region. She wanted letters sent to the University of Wisconsin/Platteville Dean Dr. Christopher Wright.

Crosby Jones reported for the South Central Region. The regional convention was scheduled for March 31-April 2, 2012 at the Oklahoma Biological Field Station. Southwestern Oklahoma, Delta Sigma will be the host. Crosby wanted letters sent to Trinity University, Epsilon Rho; Northeastern University, Psi Alpha; and Oklahoma Baptist University, Delta Beta. Crosby recommended Texas A&M/College Station be recalled.

**Crosby Jones moved and Don Roush seconded that the charter at Texas A&M/College Station be recalled.
Motion Passed.**

Fred Brenner reported for the Northeastern Region. District conventions are scheduled. Pace University, Upsilon Iota, will host the NE-1 district convention April 29, 2012. Bloomsburg University, Rho Chi, will host the NE-2 district convention March 24, 2012. St Francis University, Upsilon Beta, will host the NE-3 district convention March 21, 2012. Purdue University/ West Lafayette, Xi Pi, will host the NE-4 district convention March 24, 2012. Fred recommended the charter at the University of Rochester, Theta Phi, be recalled. Fred wanted letters sent to inactive chapters

**Fred moved and Tony Schountz seconded that the charter at University of Rochester, Theta Phi, is recalled.
Motion Passed.**

.....
The third item of business was Committee Reports.
.....

Crosby Jones reported for the research grant committee. There were 120 research grants awarded 2011-2012. The total amount awarded was \$55,000 ranging from \$100 to \$1500. Crosby was putting together a document of frequently asked questions concerning the research grants. He wanted to emphasize that there was a limit of 3 grants per advisor and 6 grants per chapter.

Fred Brenner reported for the Bertholf Award.
Gannon University, Theta Omega
2nd place ---University of Puerto Rico/Cayey, Zeta Epsilon
3rd place--- University of Puerto Rico/Mayaguez, Zeta Alpha
Outstanding Chapter
University of Puerto Rico/Aguadilla, Zeta Lambda
Southwestern University, Delta Sigma
Interamerican University, Zeta Beta
Hastings University, Phi Omicron

Paul Yokley reported for the Yokley Awards committee. He requested nominations for the Yokley Awards.

Larry Koehler reported for the nominations committee. He asked that anyone who plans to step down from their position to let him know so they can find a replacement.

Kathy Roush made the report for the National Convention 2012 since Felix Velazquez was not present due to illness. Registration for the National Convention is on the web page www.tribeta.org conventions. Let me know if you want me to register you for the Verdanza Hotel. Students can upload their abstracts at this registration web page. May 2, 2012 is the last day to upload abstracts to be included in the program. The registration fee is \$300 for students. This pays for their room and food. Field trips will be \$50 each and includes meals. Meeting rooms and banquet will be at the University of Puerto Rico/ Carolina.

.....
The fourth item of business was the report from the national office.
.....

Kathy Roush reported for the national office. There were four new chapters and one club to be approved. One report for St Vincent University will be sent by email later. The new chapters to be approved are

University of South Carolina/Aiken
Macalester University
Florida Gulf Coast University
Dalton State University

**Larry Koehler moved and Gary Wolgamott seconded that University of South Carolina/Aiken, Macalester University, Florida Gulf Coast University, and Dalton State University be granted a charter of Beta Beta Beta Biology Honor Society.
Motion Passed.**

The new club to be approved is Stark State College

**Sister Rose Bast moved and Fred Brenner seconded that Stark State College be granted a club charter of Beta Beta Beta Biology Honor Society
Motion Passed.**

There are three universities to be visited by district directors. We now have 562 chapters. We registered over 10,000 members last year.

Lori Kelman reported for the BIOS journal.
The citation style was changed.

There were 6 research Articles, 2 Biologists' Forum, and 3 Preliminary Reports in BIOS 82.

Production, printing and mailing of BIOS has switched to Allen Press. The March issue is in proofs and will probably be mailed the first week of April. The May issue will probably be printed in June

The bios.edmgr.com manuscript submission system is working well. There have been 46 submissions since January 1, 2010. Thirty three manuscripts were submitted 2010; 17 in 2009, and 20 in 2008. Eleven papers were published in 2011; ten papers were published in 2010; 17 in 2009; 17 in 2008

Lori wanted to discuss possible charges for submission of research articles.

.....
The fifth item of business was old/new business.
.....

There was no old / new business.

Fred Brenner moved and Gary Wolgamott seconded we adjourn.

Adjourn.

Respectfully Submitted,
Kathy Roush