

Executive Committee Meeting February 6, 2018 by conference call

The executive committee met by conference call February 6, 2018, 4:00pm EST. By way of roll call those present were President Steve Ropski, Past Presidents Larry Koehler, Don Roush, Vice President Adam Ryburn, Amy Morris, Sister Rose Bast, Tony Schountz, BIOS editor Lori Kelman, and National Secretary/Treasurer Kathy Roush and National Convention Host Aparna Sreenivasan, California State University/Monterey Bay Chapter Phi Beta.

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The first item of business was the National Convention report.

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The tentative schedule was

Monday May 28, 2018 - Executive committee arrives
Tuesday May 29, 2018- Executive committee meeting
Wednesday May 30, 2018 Students arrive
Thursday May 31, 2018 All presentations
Friday June 1, 2018 Field trips
Saturday June 2, 2018 Field trips
Sunday June 3, 2018 Depart

Future National Convention schedule is listed below

2018 National Convention -- California State University --Monterey Bay, Phi Beta Chapter, possible location Asilomar State Park.

2020 TBA

2022 National Convention -- Oklahoma City University Chapter Alpha Chapter (100th anniversary of the honor society)

Aparna Sreenivasan gave an update for the National Convention 2018. Field trips scheduled are

- Aquarium and Cannery Row
- Aquarium research institute
- Point Lobos
- Asilomar State Park Tour

Three possible speakers

The airlines servicing Monterey Bay are American Airlines and Southwestern Airlines. Southcentral region wants a power point presentation for Asilomar

Transportation June 3 for departure to the airport was to be announced.

The web page would be updated as information was available. The national office was sending an invitation to the executive committee from the Cvent registration program.

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The second item of business was an update of old business from the past executive committee meeting by conference call.
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Adam Ryburn reported that the president Steve Ropski would be the keynote speaker at the Southcentral regional meeting.

The national office reported they sent a mass email to all chapters with the Bertholf Application attached to encourage all chapters to submit the Bertholf Award application for the National Outstanding Chapter Award. There was an increase from six submissions to 12 submissions. The national office also reported this email communication helped correct email addresses and activate some inactive chapters.

The national office reported they had completed putting all the archived regular, graduate and honorary members names from 1922 to the present on the web page.

The national office requested they be allowed to clear all debt for chapter for the years 2011-2013 to clear their financial records. All agreed.

Steve Ropski wanted to thank Paul Yokley for his successful efforts to keep the national office on the campus.

Adam Ryburn wanted input from others to compare the district conventions and how they conduct their conventions since his is a regional convention.

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The third item of business was the approval of the minutes from June 2017.
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Don Roush moved and Tony Schountz seconded the minutes of June 2, 2017 be accepted. Motion Passed.

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The fourth item of business was the Vice Presidents reports.
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Tony Schountz reported for the Western Region.

W-1 would hold their district meeting at University of Northern Colorado chapter Phi Omicron, Dr. Greg DeKrey April 13-15.

W-2 would hold their district meeting at Concordia University, Chapter Epsilon Chi Delta, Dr. Sean Bignami March 17, 2018

New chapters installed were Southern Utah University and Colorado State University, Fort Collins

Amy Morris reported for the NorthCentral Region. All three districts were scheduled.

NC-1 district meeting will be held at Saint Xavier University Chapter Omega Delta, Dr. Rick Monzon and Dr. Nadia Kivens. April 7

NC-2 district meeting will be held at White Memorial Camp Council Grove, KS hosted by Southwestern college/KS, Chapter Delta, Dr. Rick Cowlshaw. April 13-14

NC-3 district meeting will be held at University of St Thomas/MN, Chapter Gamma Tau, Dr. Debra Martin or Dr. Jerry Husak. April 21.

Amy Morris was very happy with the online drop box for submission of the research grants. She would like to see the chapter submit the proposals as one document instead of several files.

Adam Ryburn reported for Southcentral Region. He reported that the southcentral region had a regional meeting. Both SC-1 and SC-2 were meeting at Mt Lebanon Retreat Center, Cedar Hill, TX. Oklahoma City University, Chapter Alpha was the host. April 6-8

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The fifth item of business was a report from BIOS.
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Lori Kelman reported for BIOS. She was behind on the BIOS issues. There is a new accounts manager and they are trying to catch up. The submission questions for BIOS have changed. There were 41 submissions and published 19 articles. At a later meeting she wanted to discuss open publishing.

Steve asked if they could not send the journal in individual plastic bags. Lori responded that we shipped in fives but things had changed. She would find out the particulars for the next meeting.

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The sixth item of business was the committee reports.
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Adam Ryburn reported for the research grant committee. There were 115 recipients and \$65,000 awarded. There were 138 total grant applications submitted. Most reported they liked the drop box.

There was no report for the McClung Committee.

There was no report for the Bertholf Committee.

Don Roush reported for the Yokley Committee. He requested everyone review the list of qualified faculty chapter advisors and submit nominations for the national convention. He requested everyone try to submit a name by early May.

Sister Rose Bast reported for the budget committee. The quarterly audits have been completed and will continue. The tax return has been completed and the yearly audit was completed.

Larry Koehler reported for the nominations Committee. At the national convention he wanted to ask everyone if they want to continue. If anyone wanted to step down to recommend a replacement. Otherwise it would be assumed that everyone was returning. There would be a vote at the national convention.

Larry Koehler reported for the constitution committee. At this time there were no changes recommended to the constitution.

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The seventh item of business was the national office report.
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Kathy Roush reported for the national office. There were six universities wanting a charter and one a club in New Hampshire with University of New Hampshire/Manchester sponsoring the club. There were three additional universities wanting a charter but lack the visit report which will be emailed later. If the visit report was not submitted by email before the next executive meeting that university will be considered for a charter at the next executive committee meeting.

The universities listed below were requesting consideration for a charter.

- Westfield State University/MA --NE-1
- SUNY/Oswego --NE-2
- Waldorf University --NC-3
- Xavier University /OH --NE-4
- University of California/Irvine -- W-2
- University of North Georgia/Gainesville -SE-1
- New Hampshire Community College System -NE-1

Visit report to be sent later.

- University of Alabama/Huntsville -SE-2
- University of Texas -Texarkana SC-2
- University of Bridgeport-CT NE-1

Adam Ryburn moved and Tony Schountz seconded to grant a charter to the 6 universities and one club .

- Westfield State University/MA --NE-1**
- SUNY/Oswego --NE-2**
- Waldorf University --NC-3**
- Xavier University /OH --NE-4**
- University of California/Irvine -- W-2**
- University of North Georgia/Gainesville -SE-1**
- New Hampshire Community College System -NE-1**

And a future vote by email for

- University of Alabama/Huntsville -SE-2**
- University of Texas -Texarkana SC-2**
- University of Bridgeport-CT NE-1**

Motion Passed.

Kathy reported that 7 universities have been installed. There are nine universities scheduled to be installed. And there are ten listed to be visited by district directors. District directors can assign someone else to visit universities wanting a charter if the district director needs help. The national office is getting requests for applications for a charter of the honor society all the time.

Kathy reported that registrations of new members was as usual. The total members registered from October 2016 to September 2017 was 11,343. From October 2017 to January 2018 there were 1,988 new members registered.

Kathy reported that we need someone to host the 2020 national convention. Everyone agreed to help look for someone to host the national convention 2020.

Don Roush moved and Tony Schountz seconded to adjourn.

Adjourn.

Respectfully Submitted,
Kathy Roush