

August P-IE GC meeting minutes
Conference Call
August 12, 2022

Present:

David Onstad, Past President
Rebecca Schmidt-Jeffris, President
Surendra Dara, Vice President
Cesar Rodriguez-Saona, Vice President Elect
Anjel Helms, Secretary
Lina Bernaola, Treasurer
Melissa Siebert, ESA Governing Board Representative
Michelle Boon, Student Representative
Nicole Quinn, Early-Career Professional Representative

1. 2022 Meeting Planning — Rebecca
 - a. Networking Session Reception and Breakfast Meeting Menus
 - i. Food and Beverage Service
 - ii. GC approved tentative menu and budget for P-IE networking session totaling ~\$3,852.08
 - iii. GC approved tentative menu and budget for P-IE breakfast session totaling ~\$1,243.25
2. Budget — Rebecca
 - a. WIG Invasive species were awarded national program enhancement funds and no longer need P-IE support for meeting.
 - b. SWD symposium requested P-IE funds for international speaker (\$1860.34).
 - i. GC agreed to cover up to \$1,500 USD for speaker (including flight, hotel, and ground transportation).
 - c. Swag items
 - i. GC spent ~\$1,022 in 2021 for hats (~125 hats).
 - ii. GC made a tentative plan to use last year's planned order scaled for ~300 items, including hats, bags, and t-shirts with the 2021 winning logo.
 - iii. Anjel will share info with Rebecca and Lina to plan.
 - d. GC approved the budget as outlined by Rebecca.