October P-IE GC meeting minutes Conference Call October 4, 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
Erin Cadwalader, ESA Liaison

- 1. Networking Session Planning Rebecca
 - i. Volunteer thank you messages
 - ii. Business updates
 - 1. Invasive species WIG update
 - 2. Biocontrol group/tour update
 - 3. Treasurer's report (Lina will prepare and submit before meeting)
 - iii. Awards
 - 1. Introduce recipients, short presentations from nominators
 - iv. Swag give away
 - v. Fun activity
- 2. Replacement Treasurer Rebecca
 - a. ESA recommends following guidance from governing board to identify a replacement from candidates in previous election.
 - b. P-IE procedures document indicates P-IE GC can select a replacement by vote of majority.
 - i. Rebecca will contact Laura Anne Weiser Erlandson to see if she is willing to serve as treasurer.
- 3. EO Committee Rebecca
 - a. Gwen Pearson's term is not up until 2023, Rebecca will contact her to confirm.
- 4. DEI Committee Appointment— Rebecca
 - a. List of volunteers was received.
 - b. GC will review nominations and vote.
- 5. Entomology Games Committee Appointment Rebecca
 - a. Erin will prepare a list of volunteers to share with GC.
 - b. GC will review nominations and vote.

- 6. 60th Anniversary of Silent Spring by Rachel Carson David
 a. Suggestion to hold informal recognition of work and impacts at meeting
 b. Tentatively scheduled for Monday ~1PM location and exact time TBD