

AGENDA
2021 ESA-SWB Executive Committee Meeting

July 1, 2021
9:00- 10:00 AM
Online Zoom

Invited: Becky Anthony, Wizzie Brown, Bob Davis, Laura Weiser-Erlandson, Jesus Esquivel, Wyatt Hoback, Scott Ludwig, Juliana Rangel Posada, Sonja Swiger

Present: Becky Anthony, Wizzie Brown, Bob Davis, Jesus Esquivel, Wyatt Hoback, Molly Keck, Scott Ludwig, Juliana Rangel Posada

Meeting to be called to order by Wizzie Brown
Minutes taken by Juliana Rangel Posada

1. Welcome and Introductions – 9:00- 9:05 AM

-meeting called to order by Wizzie Brown

2. Meeting-related Business – 9:05- 9:15 AM

- Any costs associated with online meeting: Becky Anthony
- cost for Confex; Becky will follow up with them and get the final bill for all branches & tell us our amount owed; she will send email when she gets the information
- Bob send in payment directly to Confex

3. Future of Ta-Que-Ne-Whap Award – 9:15- 9:30 AM

- Update on where things stand with Comanche Nation: Wyatt Hoback
 - still waiting to hear back from Comanche Nation; receptive, but will take up to leadership; leadership not meeting due to COVID (due to meet mid-July)
 - Wyatt will follow up with this
 - Future busts from where?
 - was going to have 3 busts made, couldn't find foundry
 - Jesus will reach out to Carol Sutherland to see if she knows about the busts
- Bob suggested we convert to lifetime achievement award without the bust
- Jesus talked to Marvin Harris to see we take an existing bust and make it a travelling award
 - Marvin said we need to consider the intent of the award...don't make it into something different
- Scott making motion...."Discontinue the TQNW award with write up on history & winners and leave it on the website (with Comanche Nation approval) & discuss how it's a finite award and we will start a new lifetime achievement award with similar qualifications to receive award."
 - *we need to have the qualifications for lifetime achievement in bulleted list
 - process needs to be put into place to list criteria for award and how to nominate
- Jesus seconded motion

-motion passed with all in favor

-Scott mentioned the Phil Mulder would be a great candidate; plans to nominate when we get things ironed out

5. Updating SOPs and By-laws – 9:30- 9:35 AM

- Wizzie will send out a “when to meet” to schedule a meeting for late July to early August
- Scott 4 hour meeting; need to follow up then we can schedule that after
- create breakout rooms and assign tasks to specific people to rewrite SOPs
- Bob: use the meeting just to plan on how we proceed; go over Branch Constitution and National HQ Branch piece about officers & their duties (make sure they match; adopt pieces that we need to update our SOPs)
- Becky: reach out to the committee chairs to know what they would want to change so we can get their input & use as a jumping off point
- Scott: look at committee list to see if we need them all; probably needs to be looked at every year
 - make sure there are people in the committee; list of who they are
 - need to replace Mo Way, maybe Phil Mulder, Scott Bundy (games) on committees
 - do we need In Memoria committee? Maybe have one person to collate all information...talk to Phil on what direction we should take. Scott reaching out to Phil to get input
 - send Becky Excel sheet with committee members and she will post on branch website
- By laws have to be in person vote; need to change in new by laws; notice 1 month in advance
 - create list of by laws we need to vote on at Fort Worth meeting or vote on changing the way we vote and then make all the other changes electronically

8. SWB-ESA Representative to the Governing Board Report – 9:35- 9:45 AM (Jesus Esquivel)

- slides from Chris after sent in after slides
- adjustment to common names; common names committee submitted that gypsy moth name be changed to governing board; did not give alternative name; changed the name because of “negativity” of name on twitter
- Scott wants to know what to do to get rid of all common names
 - Jesus said that ESA will not use the common name in their publications
- Becky said common names committee is working with people who are working on the specific insects to come up with new common name
 - Scott mentioned that the committee need to work with the correct people to come up with new common names
 - Jesus said it may be changing to “Better Names Committee”

9. Treasurer’s Report – 9:45- 9:55 AM (Bob Davis)

- Bob will wait for Becky to send Confex bill & pay that
- Sonja & Bob getting together July 8th to create certificates & send checks
- Do final reconciliation after awards & Confex & will send out (I’ll need for governing board report in the fall)
- Branch usually supports mixer at annual meeting; so we need to keep that in mind
- Entomology games: \$2000 line item for annual meeting travel support: check, certificate, & plaque

-Becky said they are still figuring out how games will occur at annual meeting, so may want to hold onto travel funds

-Wyatt said that the national & branch should support travel/ registration costs for annual meeting regardless of what they decide for how the games will be held

-Juliana made motion that we send monetary support the entomology games winners regardless of what national does

-Scott seconded

-motion passed all in favor

-Bob will send team winner money to Juliana & Wyatt

-Scott: do we want to move money from the checking into savings?

-Bob thinks good to keep \$20-25K in checking, so we can hold currently

Side note on Awards

-Wyatt sent Becky a list of award winners to Becky & Juliana; Becky will send to the membership

-Percival Award winner: their bio & information need to be sent to Percival so they have the information

-Juliana is sending winner information to Jesus & he will forward it to the correct person

-SSE needs to know award winners so they can get a free membership to their society

10. Nominations for Branch and ESA National Positions – 9:55- 10:05 AM

-Positions expiring in November 2021

- Certification Board (Current holder Wizzie Brown)
 - Representation has changed from each branch and moved to categories
 - Checking with Willet Hossfeld to see who chooses representatives now
- Governing Board (already under vote)
- Early Career Professionals (Current holder Tracey Payton)
 - Two candidates: Brandon Smythe (NMSU) & Santos Portugal (ABC Home & Commercial Services)
- Educational Outreach (Current holder Wyatt Hoback)
- Student Affairs (Katharine Arnold, NMSU)

-Scott Bundy stepping down immediately from Entomology Games position,

- Wyatt: email sent to find new Chair of Branch Committee who will also serve on National Committee

-Wyatt now nominating committee chair, so he is responsible to submit packages

-we will need have secretary-elect & treasurer-elect

-Bob can we get the website submissions sent to the nominating committee so we know people who are interested

-If submitting for SW Branch office contact Nominating committee

-on page need to change so there is no way to submit & have to contact nominating committee

-ESA National holding webinar on how to get involved in mid September; Becky will be reaching out August-ish

11. Future Meetings – 10:05- 10:10 AM

- 2022 Return to in person: Fort Worth, TX (Milo Lewis will be co-chair for program meeting)
- 2023 Oklahoma City, OK (joint meeting with NCB) (Milo Lewis will be lead co-chair for program meeting)
- 2024 New Mexico (Juliana needs to choose someone to be co-chair for program for OKC meeting)
- 2025 Texas
- 2026 Oklahoma

13. 2022 Treasurer-elect Discussion – 10:10- 10:20 AM

- SOP: treasurer can run for 2nd term in new constitution but not in the SOPs
- elections for Secretary-elect will be in January (November/December is nominations)
- treasurer-elect SOP/ position need to be done by October; we need a person in that position for Branch meeting 2021

12. New Business – 10:20- 10:30 AM

13. Adjourn – 10:30 AM

- Jesus motion to adjourn
- Scott second
- motion passed