

Minutes
Entomological Society of America
Governing Board Meeting by Conference Call
February 10, 2010

Present (2009 Governing Board)

Marlin Rice
Dave Hogg
Del Delfosse
Grayson Brown
Phil Mulder
Susan Weller
Mike Parrella
John Heraty
Melody Keena
Mike Williams
Tim Lysyk
Gail Kampmeier
Marvin Harris
George Hamilton

Absent (2009 Governing Board)

Mike Gray

Present (2010 Governing Board)

Dave Hogg
Del Delfosse
Grayson Brown
Phil Mulder
Marlin Rice
Susan Weller
Mike Parrella
Bastiaan Drees
John Heraty
Melody Keena
Mike Williams
Tim Lysyk
Robert Peterson
Ann Kenworthy (ex officio)

Absent (2010 Governing Board)

Doug Pfeifer

Wendy Johnson
Myron Zalucki

1. Welcome – President Dave Hogg opened the meeting at 11:03 a.m. eastern time and welcomed participants, who were members of both the 2009 and 2010 Governing Boards. He noted that both boards were included on the conference call in order to consider and approve minutes and narrative summaries of both the 2009 and 2010 Governing Board meetings held in Indianapolis.
2. Approval of Minutes of December Governing Board Meeting (2009 Governing Board) -- It was moved, seconded and unanimously approved by members of the 2009 Governing Board to approve the minutes and narrative of the 2009 Governing Board Meeting with the following changes:
 - a. Acceptance of all changes recommended by Gail Kampmeier in her email sent to the Governing Board;
 - b. Acceptance of changes to the Narrative proposed by Phil Mulder related to the rationale for the Finance Committee's proposal of Section Funding at the \$20,000 level for 2010;
 - c. Acceptance of changes proposed by Phil Mulder on page 5 of the Narrative regarding better capture of the report of the Program Co-Chairs for future reference;
 - d. Conflict of Interest Policy – Gail Kampmeier noted that the Conflict of Interest Policy had been removed from the Consent Agenda but not dealt with by either the 2009 nor the 2010 Governing Boards. It was agreed by consensus by members of the 2010 Governing Board to consider the Conflict of Interest policy tabled until the June, 2010, Governing Board meeting, when it will be considered in full. Kampmeier called attention to her concerns, which are included as attachment D. Ann Kenworthy was directed to submit Kampmeier's comments to legal counsel and present his opinion on the issues raised at the summer Governing Board meeting.
 - e. Acceptance of recommendation by Marlin Rice to modify the 2009 minutes regarding the proposed Shripat Kamble award by removing the last sentence before the bullet points; removing the bullet points; continuing with the first sentence in the last paragraph of the minutes; and mirroring the last sentence in the narrative.
 - f. Kenworthy will make the corrections.
3. Approval of Minutes of the 2010 Governing Board Meeting – It was moved, seconded and unanimously approved by members of the 2010 Governing Board to approve the minutes as presented.
4. Approval of Change in ESA Certification Corporation Registered Agent – It was moved, seconded and approved by members of the 2009 Governing Board to change the ESA Certification Corporation Registered Agent to CTS Corporation, which also serves as ESA's registered agent. Kenworthy was directed to implement the change.
5. Outgoing members of the 2009 Governing Board were excused from the call, and the 2010 Governing Board convened.

6. ESA Certification Board Minutes – It was agreed by consensus to convene the ESA Certification Board via cybervote to approve the ESA Certification Board minutes once they are finalized.
7. 2014 Annual Meeting Sites – Ann Kenworthy provided an update on cities under consideration for the 2014 Annual Meeting. She reported that Kristin House had secured a strong bid from Seattle, and that the Executive Committee had requested that Baltimore be withdrawn as a contending city. She also reported that in a poll the Executive Committee had requested that House also seek bids from Providence, Kansas City and Portland, Oregon.
8. Potential 2015 Co-Located Annual Meeting with Tri-Societies – Dave Hogg noted the potential to co-locate the 2015 Annual Meeting with Tri-Societies. This would include sharing a footprint that would enable the two groups to obtain better pricing from hotels and the convention center and to enable ESA to meet in a city such as Denver, San Antonio or San Francisco which would normally be too expensive for ESA. Mike Parrella agreed to chair a small working group, including Del Delfosse and Grayson Brown, who, working with Ann Kenworthy, would explore the possibility of such a joint meeting. Kenworthy was directed to contact Tri-Societies staff and let them know of ESA's interest in such a joint meeting.
9. ESA Central Support for Establishing ESA Representative to EPA – Del Delfosse presented the concept of an initiative to establish a representative to EPA from ESA. This individual would be a subject matter expert whose role would be to provide expert advice to EPA and who would be stationed part-time at EPA offices. Delfosse proposed that ESA Central cost-share with the P-IE and MUVE Sections on this effort as follows: P-IE (50% or \$10,000); MUVE (25% or \$5,000) and ESA Central (25% or 5,000). Discussion ensued, with concern expressed about the use of ESA Central funding to support the initiative of two Sections, in effect adding additional funding to those two Sections. Concern was also expressed that ESA had already provided funding to Sections that could be used to fully fund initiatives such as this, and that additional ESA funding would not be appropriate. Del Delfosse agreed to go to the two Sections not included in the initiative and seek their input on whether they would also be interested in participating. Ann Kenworthy will provide current Section budgeted funding levels to the Governing Board. It was agreed by consensus that this issue could be dealt with in cyberspace.
10. June Governing Board Meeting – Dave Hogg reiterated the dates and times for the June meeting: Executive Committee will meet for dinner, followed by a meeting, at 6 p.m. on June 6, 2010. The Governing Board will meet all day Monday, June 7 and one-half day, until noon, on June 8, 2010. The meeting will be held near Dulles International Airport.
11. Staff Bonuses – Dave Hogg reported the decision of the Executive Committee to reinstate staff bonuses for 2009 after Ann Kenworthy raised the issue of staff's expectations. He reported that after due consideration, the Executive Committee agreed that the \$10,000 bonus pool budgeted for 2009 should be distributed by Ann Kenworthy at her discretion.

12. Publications Council Motion – Dave Hogg reported that Bob Peterson would work with the Publications Council to streamline the timeline and process involved in considering new journal proposals.
13. Fellows' Biographies – Dave Hogg reported that Scott Hutchins had agreed to chair a small group to develop biographies of all ESA Fellows, as had been recommended by the 2009 Presidential Committee on that topic. Mike Parrella suggested that university entomology departments could be helpful in drafting biographies of Fellows connected to their departments and suggested that a template be developed. Kenworthy will convey this suggestion to Scott Hutchins.
14. Students and Young Professionals Awards Committee – John Heraty noted that although no funding for this committee is included in the 2010 budget, it would be useful to include discussion of future directions for this program during the June Governing Board meeting.
15. Leadership Training – John Heraty suggested that future leadership training for Section leaders be developed by Society leaders rather than outside consultants.
16. Adjournment – There being no further business, it was moved, seconded and unanimously approved to adjourn.

Respectfully submitted,

Ann C. Kenworthy
Interim Executive Director