American Society for Microbiology

MICHIGAN BRANCH



Executive Board Meeting Minutes

February 18,1998 , 7:30 PM Parke-Davis, 2800 Plymouth Rd., Ann Arbor, MI

Attendees: J. Merline, J. Saunders, R. Gorton, M. Huband, M. Cohen, R. Bell, C. Pierson, and J. VandenBosch.

- 1. Minutes of the 11/12/97 Executive Board Meeting were approved as amended.
- 2. Saunders presented final plans for the Spring Meeting.
- 3. Pierson reported that the MCCB lecture / wet-lab workshop was attended by approximately 18 attendees and cost approximately \$600.
- 4. Huband reported that Corporate Sponsors had now contributed \$2,100 (list attached). The entire Board congratulated him on a job well done.
- 5. Bell announced that The Scope describing the Spring Meeting would be mailed the next Friday.
- 6. Merline will conduct the Business Meeting from 12:45 1:00 at the Spring Meeting.
- 7. Merline and M. Cohen will form the nomination committee for new officers and call for nominations at the Spring Meeting.
- 8. Merline announced that the Michigan Department of Community Health was interested in co-sponsoring a meeting. The Board gave their approval.
- 9. The meeting adjourned at 9:08 PM.

Respectfully submitted,

James L. VandenBosch, Secretary