

Board Meeting following EMU MI-ASM conference  
April 10, 2015

Minutes taken by Anne Casper

Student travel grant – changed award amount to \$500

Will give one or two per year

Can go to either undergrad or grad, but not postdoc

Anne Spain will make the agreed-on modifications and will send this around to the board for final confirmation.

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Corporate Liason?

We agree that we want this position. But no one at the board meeting wanted to step up and volunteer for it. We agreed that we'd do an e-mail call for it sometime.

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How can we promote women in microbiology?

Invite an ASM speaker (Women in Science division?) who is a woman and have her talk about her career path?

Support a female student for travel to something that would be career-enhancing?

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Fall Meeting, at U-M; Oct 23-24?

Vic and Jeremiah (JJ) met with us. U-M is an ASM Milestone Site. The symposium (2 speakers) at U-M is on Thursday Oct. 22. So the branch meeting could follow. The dedication ceremony could be Friday, perhaps. Maybe the MI-ASM speakers could be people that are U-M alums, given the history theme of this event? Could there be a history talk on Friday evening? Person who wrote thesis on Novi – a person at U-M (Pauo?). Maybe the planning committee would be Jeremiah (JJ) and Michael Pressler? But JJ is moving to MSU. (Note: Vic is the PI that's going to MSU taking JJ with him.) They'll go back to Harry and ask about planning. Another possible U-M contact? Need a yes or no by end of this month if we will partner or not. Britt from Lake Superior State Univ might do a meeting sometime – back-up plan? Harry said that U-M would do some cost sharing with us on the speakers.

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Contact list for e-mail advertising of upcoming meetings?

Anne Spain will send Anne Casper the list she made, and we'll ask Jennifer Hess to send her list, also.

Anne Casper will ask John Geiser for his list of attendees in the past few years. Anne Casper will create a complete contact list and make a Google Docs file.

Meeting adjourned