

MI-ASM Board minutes—Crystal Austin, Anne Spain, Anne Casper, Josh Thompson, Susan Gunn, Jen Hess

Anne S. called the meeting to order at 3:10 pm.

- I. Approved minutes from conference call
- II. Meeting was great today—Thanks Susan and Anne
- III. Treasurer report—
\$34000 in checking
\$8000 in a CD
- IV. From U of M—we kept all of the money from this meeting
Uses of the money?
More travel grants?
Use for defrayment of costs for students
Ideas before the summer conference calls?
Outreach?
Promotion?
Career workshop day?
Reduce to one meeting a year?
We have a year to talk about this—maybe one meeting and one workshop?
Fall or spring better? Consensus seems to be fall, but we'll continue to discuss.
Yearly fall meeting starting in fall 2017?
Pamela's idea—higher ed profs into K-12 classrooms? Create suitcase for materials and protocols that are ready to do? Could we do this for each board member? Or one for each board member that wants one?
A committee will put together a plan? Susan can provide us a plan along with Josh. They'll give us a proposal before the summer conference call.
- V. Welcome Crystal Austin as a board member!
Crystal wants to be treasurer—so she'll be treasurer in training for a year.
John would like to have help.
- VI. Spring meeting 2016
Friday night—Davenport will foot the bill
Susan will get invoice for Saturday to Anne C. and Anne S. will get money to John.
Jen should send the award template to Anne S. so they can be sent out to the students.
- VII. October 21-22 2016 at LSSU—Fall meeting
Crawford Hall of Science—LSSU will do the food
TBD—Board dinner and student mixer

Student mixer—will probably be well attended in the UP, but might not be well attended at MSU.

Will there be an option to plan one as needed? Yes.

VIII. MSU student chapter

They went inactive, and now want to be the chapter and we've approved it.

Anne S. will ask national ASM who they want to handle it. She'll use the word "reactivation."

Kris volunteered to do regular check ins with the student chapters.

Do we really need to check in? Maybe she shouldn't need to check in with them.

Elections if we move to an annual meeting?

We can just do that through conference calls.

IX. Website: has Ebenezer taken it over yet? No. Anne S. will ask John how that's going and will get the transition done by the end of summer. We could even pay for facilitating the transition?

First, Josh will investigate taking over the website. Then Josh will reach out to Ebenezer.

And somehow we'll get the website up to date.

Adjournment—3:53 pm.