

*American Society for Microbiology*

## **MICHIGAN BRANCH**

### **Executive Board Meeting Minutes**

**June 18, 1996, 6:00 PM  
DIFCO Administrative Center, Livonia, MI**



Attendees: M. Jackson (President-Elect), H. Hayashi, S. Sonstein, M. Wolcott, B. McCurdy, J. Seiter, L. Jones, R. Bell, C. Haggard, and J. VandenBosch.

1. Minutes of the 1/18/96 Executive Board Meeting were approved.
2. Jones (Treasurer) reported revenues from gifts, dues, meeting registration fees and interest totalling \$927.66. Disbursements for the period totalled \$919.20 leaving a balance of \$745.09. The Executive Board unanimously approved to provide a \$100 honorarium to Paul Schreckenberger (Foundation Speaker at the Spring Meeting). The balance would be \$645.09. (Treasurer's Report appended).
3. Sonstein (Councilor) provided a summary of the discussions at the Annual Meeting.
4. VandenBosch reported that the Spring Meeting was attended by approximately 50 attendees and that expenses were \$591.93.
5. The process of "regionalization" was discussed and the Executive Board decided to approve the process.
6. The new officers were approved and the dues were set at \$3 for students and \$10 for regular members as approved at the Business Meeting.
7. Jackson announced that the Fall 1996 Meeting would be held at UM-Dearborn on October 10 & 11. It appears that the branch will be approved for three Foundation Speakers for the Fall Meeting. Speakers would include Ostroff, Tenover, Kukor, and others.
8. It was agreed that the Spring 1997 Meeting be with the Indiana and Ohio branches April 11 & 12.
9. The Executive Board agreed to sponsor the "U.P. Twig."
10. The meeting adjourned at 9:15 PM.

Respectfully submitted,

James L. VandenBosch,

Secretary