

MI-ASM meeting minutes, February 2, 2011

Via Conference Call (Audra Swarthout)

Attendees: John Geiser (WMU), Steve Gorsich (CMU), Mike Cohen (UM Hospitals), Kris Baumgarten (Independent), Judith Whittum-Hudson (WSU), Sue Bagley (MTU), Jenn Hess (Aquinas), Mike Ryan (FSU), Alan Hudson (WSU), Jim VandenBosch (EMU), Joan Rose (MSU), Carol Hurlburt (LCC), Audra Swarthout (Delta)

1. Acceptance of Minutes, October 9, 2011
2. Reminder from John G.: Student chapters
 - a. Please apply for funds for 2011 now, submit to John
 - b. GVSU has been added as our latest student chapter, able to apply for funds.
3. Treasurer's Report, Alan Hudson
 - a. Checking balance at \$20,018.84
 - b. Received two checks:
 - i. Branch Funding Request - \$2,450 for calendar year 2011
 1. Can be used however we like, can be used to help students get to meetings
 - ii. National Funding Request - \$1,900 for calendar year 2011
 1. Requested by John G. for workshops for students interested in Microbiology
4. John: suggests trying Paypal for registrations
 - a. No monthly fee
 - b. 2.2% + .30 per transaction = donation
 - i. Student \$20 in Spring = \$.74
 - ii. Faculty \$65 in Spring = \$1.73
 - c. 3.1% + .30 per transaction = normal
 - i. Student \$20 in Spring = \$.92
 - ii. Faculty \$65 in Spring = \$2.32
 - d. we would still have the registration table, we would still have option for check or cash
 - e. Question: can we pay for multiple students at once?
 - f. information on who registered would be sent to us from Paypal, receipts are sent via e-mail from Paypal
 - g. board elects to try this method of registration, see if we like it, don't know if it will be for Spring 2011 or Fall 2011
5. Jenn: Spring 2011 Meeting Update
 - a. Aquinas College in Grand Rapids, Jennifer Hess
 - b. April 8-9, 2011
 - c. Money:
 - i. Asking for donations from admin., student organizations & department
 - d. Tentative agenda (sent previously via e-mail)
 - e. Aquinas food service for meals
 - f. Pizza for student mixer & board meeting
 - g. Karaoke for student mixer
 - h. Student helpers for Saturday

- i. Working on finalizing agenda, getting word out around campus
 - j. Can the provost speak briefly? Of course
 - k. Will we record the meeting? John suggests using computer, to record presentation & speakers voice. Speaker permission is required before recording. John will take of recording.
 - l. Branch's sound system not required.
6. Fall 2011 Meeting Discussion
- a. UM Flint? UM Dearborn?
 - b. Joint meeting with Indiana? Joan will look into, Mike recalls we have done this, and no one showed up, a long way for Tech.
 - c. Mike suggests checking into UM North Campus research complex. This will connect us with UM. Mike will follow up.
 - d. Carol is willing to host at LCC, and will check with LCC.
 - i. Thinking about nanotech
 - e. October 14-15? September 30-Oct 1?
 - f. Board will discuss which site, UM or LCC at Spring meeting
7. Elections for Spring
- a. Nomination for President-Elect: Audra
 - b. Nomination for Secretary: Jenn
8. Newsletter
- a. Send out March 1
 - b. Submissions by Feb 15
 - c. Finance update
 - d. Meeting details
 - e. Others
 - i. Get students to write about research they are working on
9. Other Business
- a. Where are we with the Gerhardt funding? \$10,000 initially, no one kept track, it is gone
 - b. But we still have \$1000+ for use with high school students/teachers, maybe some high school students/teachers may be interested in attending Aquinas meeting, Sue has been in contact with a teacher & student who would like to attend, Jim suggests posting on the website that high school students get in free
 - c. Suggestion: post on site that we are looking for new members
10. Conclude 6:57pm