

Board Meeting Minutes, MI-ASM, April 9, 2011 Aquinas College, minutes by: Audra Swarhout

1. Acceptance of Minutes, February 2, 2011
2. Thank you Jennifer Hess.
3. Welcome to newly elected board members
 - a. Job starts July 1.
 - b. Pres Elect: A. Swarhout
 - c. Pres Joan Rose
 - d. Past Pres John Geiser
 - e. Sec. Jennifer Hess
4. Treasurer's Report, Alan Hudson
 - a. \$13,718.84 liquid assets, plus two CDs (\$10K?)
 - b. Receipt of \$1900 for Branch Workshops and \$2450 for annual meetings.
5. Student chapters, John
 - a. Please apply for funds for 2011 now
 - b. GVSU has been added as our latest student chapter, able to apply for funds.
 - c. Following have been funded for 2011: MTU, UM-Dearborn, WMU, WSU
 - d. EMU was sent in, but has not come back yet
 - Potential to form a joint Calvin/Aquinas student chapter (Jenn will look into)
6. Paypal for registrations
 - a. Has been set up and hope to have it up and running for Fall meeting.
7. Gerhardt Travel funding decisions.
 - a. 3 applicants all PhD students, all 3 are presenting at Nat'l, all apps complete, 2 applicants have been regularly active in Branch activities but this has not been noted in criteria for awards
 - b. We should at least honor our criteria posted online, if we wish to change criterion, we should change in advance, would like to see students with branch involvement
 - c. suggestion by Mike C. give each student some money, then change criteria for future
 - d. Jim suggests that we be prudent about bestowing funds, as money is more scarce
 - e. Sue suggests choosing one of the 3 applicants and then change criteria
 - f. Kris will scan and send apps for review by board
 - g. Silvia moves to give Petra and Vanessa each \$200 (Poster award winner and oral presentation award winner) and change criteria for future, John seconds, motion passed
 - h. Committee to set future criteria: Dan, Sue, Silvia, try to have draft for summer conference call
8. MTU additional funding request
 - a. ~\$800/year after MTU and MI-ASM student chapter funds
 - b. 10 students each meeting
 - c. Need to help offset this – JG
 - d. Jim recommends giving \$600 per year to help, Mike C. seconds, motion passed

9. Workshops Fall 2011, Spring 2012

- a. \$1900 for both meetings
- b. Workshops for career (students), SoTL (faculty/staff)

would like to bring in someone from Nat'l to speak on SoTL

10. Fall 2011 Meeting Possibilities:

- a. Ann Arbor? – Carol and Mike
 - subject: Nanotechnology
 - 2 possibilities: old Pfizer site, costs \$1200 upfront, not practical,
School of Public Health, they only want weekday mtg, not
Saturday
- b. Dearborn? – Sonia
 - subjects: Microbial Symbioses and Interspecific Evolution
- c. possible dates: October 7-8, 14-15

11. Spring 2012 meeting

- a. Synergy with UM group on Biofilms for our Spring meeting
- b. Joan: they have a different audience, interaction b/t science and industry, use speakers from UM meeting, Joan will liason between groups if we go with this option
Scientifically it makes sense, logistics may difficult, Joan will explore
This would be at School of Public Health, venue would be free, would pay for parking
if doesn't go, look into LCC for Spring
- c. National Sanitation Foundation is in Lansing, speakers maybe, but venue not large enough

12. Fall 2012 meeting host and date: ?

13. No Other business