

**BOTANICAL SOCIETY OF AMERICA
2001 COUNCIL MEETING**

Sunday, August 12, 2001

9:00 AM – 3:00 PM

Hyatt Regency Hotel, Fiesta 3-4

Albuquerque, New Mexico

AGENDA

1. Call to Order and Introductions (Pat Gensel)
2. Approval of Minutes of 2000 Council Meeting
3. **9:15-10:30 AM DISCUSSION SESSION**
 - A. What should BSA be offering its members?
 - B. What directions/initiatives should BSA be taking in next several years?
4. **10:35-LUNCH: MORNING BUSINESS SESSION:** Council plus Representatives review business items following format below. Note: All reports are available electronically at <http://www.botany.org/bsa/membership/council2001/council.shtml> prior to the Council meeting. Please download the reports, read them PRIOR to the meeting, and bring hard copies with you. We will discuss the contents of the reports at the Council meeting, giving priority in the morning to ones indicated by a * and ones with specified action items.
 4. Reports of Executive Committee and Editors
 - A. President (Pat Gensel)
 - B. Past President (Doug Soltis)
 - C. President Elect (Judy Jernstedt)
 - D. Secretary (Jennifer Richards)
 - E. Treasurer (Ed Schneider)*
 - F. Meeting Coordinator (Wayne Elisens)*
 - G. Program Director (Jeff Osborn)*
 - H. Editor, *American Journal of Botany* (Karl Niklas)*
 - I. Editor, *Plant Science Bulletin* (Marsh Sundberg)*
 - J. Webmaster (Scott Russell)*
 - K. Business Manager (Kim Hiser)*
 5. Reports of Committees, Section, and Representatives
 - A. Committees
 1. Annual Meetings Coordinating Committee (Wayne Elisens)
 2. Annual Meeting Program Committee (Jeff Osborn)
 3. Archives and History Committee (Ronald Stuckey)
 4. Committee on Committees (Judy Jernstedt)
 5. Conservation Committee (William Hahn)
 6. Corresponding Members Committee (Doug Soltis)
 7. Darbaker Prize Committee (David Garbary)
 8. Education Committee (David Kramer)*
 9. Election Committee (Doug Soltis)*
 10. Esau Award Committee (Phil Gibson)
 11. Financial Advisory Committee (Jack Horner)*
 12. Karling Awards Committee (Kathleen Kron)
 13. Membership and Appraisal Committee (Kathleen Shea)
 14. Merit Awards Committee (Linda Graham)
 15. Moseley Award Committee (Michael Frohlich)

16. Pelton Award Committee (Scott Russell)
17. Publications Committee (Judy Jernstedt)*
18. Webpage Committee (Scott Russell)
19. Membership Tiers ad hoc Committee—(Scott Russell)*

B. Sections

1. Bryological and Lichenological Section (Paula DePriest)
2. Developmental and Structural Section (Jean Gerrath)
3. Ecology Section (Maxine A. Watson)
4. Economic Botany Section (Daniel K. Harder)
5. Genetics Section (Jeri Higginbotham)
6. Historical Section (Laurence J. Dorr)
7. Mycological Section (David S. Hibbett)
8. Paleobotanical Section (Steven R. Manchester)
9. Phycological Section (Louise A. Lewis)
10. Physiological Section (Peter F. Straub)
11. Phytochemical Section (James W. Wallace)
12. Pteridological Section (Thomas A. Ranker)
13. Systematics Section (J. Mark Porter)
14. Teaching Section (Henri Maurice)
15. Tropical Biology Section (Susanne Renner)
16. Midcontinent Section (Robert S. Wallace)
17. Northeastern Section (Karl Anderson)
18. Pacific Section (Dieter Wilkin)
19. Southeastern Section (James L. Mickle)

C. Representatives to other organizations

1. AAAS (Patrick Herendeen)
2. AIBS (Pat Gensel)
3. CSSP (Judy Jernstedt)
4. ASC (Laurence Skog)

6. Old Business

- A. Bylaws amendments
- B. Other business

7. New Business

- A. 2001 BSA Budget (Ed Schneider) *Approval of budget*
- B. 2001 Business Office, *AJB*, and *PSB* Budgets (Kim Hiser)
- C. Membership Tiers (Scott Russell, Pat Gensel)
- D. Strategic Plan (Pat Gensel)
- E. Proposed name change of Ecology Section
- F. Election of Council Representative to EC
- G. What are members' feelings about receiving messages via email about Society issues? About having an open board on the net for email discussion?*

AFTERNOON SESSION- COUNCIL ONLY: 1-3 PM

Revisit Action items and vote, following same format (items 4-7).

8. Adjournment

REMINDERS:

Annual Business Meeting: Tuesday, August 14, 2001, 4:30 to 5:30, ACC, 113 Dona Ana
BSA Mixer: Wednesday, August 15, 2001, 6 PM, Hyatt Regency Hotel, Sendero Lobby
BSA Banquet: Wednesday, August 15, 2001, 7:00, Hyatt Regency Hotel (ticket required).

