

BSA All Members Meeting

6/27/2017

Fort Worth Ballroom 8, 4:45pm

1) Call to Order and Introductions (President Gordon Uno) 4:48 PM

2) Minutes of 2016 Business Meeting (Secretary Rachel Spicer). **MOVED -> APPROVED UNANIMOUS**

3) REPORTS

A. President (Gordon Uno)*

- Added two new Board members: Human Development to reflect diversity and career/education/training development AND made the Advisor Council Chair an official member
- Wiley partnership – contract finalization occurring now; worked with consultant
- New events at BSA
 - Undergrad mixer; PLANTS group; 100+ members; 15% meeting is undergrads; sponsored by Wiley
 - >1/3 are postdocs or earlier career/training stages
 - Workshop on communicating science to decision makers
 - Signed multiple letters in support of March for Science, apt of Science advisor; in opposition travel ban, etc.
 - Offered new travel awards (for IBC, and two new ones for Botany 2017 -> developing countries and professional travel
 - Bill retiring and search for new Exe Dir to start; Heather Cacanindin will serve as the Interim Director

B. Editor, American Journal of Botany (Pam Diggle)*

- AJB 3.05 and APPS 1.492 (looking for review papers, and a papers, for latter)
- Call to students

C. Elections Committee (Dick Olmstead) - Elections results:

- President Elect: Andrea Wolf
- Director at Large Human Development: Ann Sakai
- Director at Large Development: Ned Friedman
- Chelsea Pretz: Student rep

4) New Business

A. Corresponding Members

- Summarized role; named candidates:
 - Pilar Catalán, SPAIN
 - Song Ge, CHINA
 - Ana Maria Giulietti-Harley BRAZIL

- Jose Iñaki Hormaza, SPAIN
- Shihua Shi, CHINA
- **MOVED -> APPROVED UNANIMOUS**

B. Membership Rates (2018)

- No change to APPS rates
- Membership rates standard will stay the same, but students -> \$20 and postdocs -> \$40 (both lowering). Group with: Print-on-demand function with Wiley proposed rate of \$175/full edition in addition to the standard membership rate.
- **MOVED -> APPROVED UNANIMOUS**

C. 2017/2018 Budget

- Not complete due to lack of signed contract
- Budgeted conservatively and showing small surplus
- Distributed budget
- **MOVED -> APPROVED UNANIMOUS**

Acknowledgments (President, Gordon Uno)

General and huge thanks to Bill and Johanne and all staff

MEETING ADJOURNED 5:09 PM