

## INDIANA ACADEMY OF SCIENCE COUNCIL

### MINUTES OF NOVEMBER 10, 2012 MEETING

Members Present: Ron Richards, Delores Brown, Dale Edwards, Jarka Popovicova, Rich Kjonaas, Marcia Gillette, Mike Finkler, Ed Frazier, Stan Burden, Mike Foos. Guests: Uwe Hansen, Bill McKnight.

Called to order: 9:30 AM.

### INTRODUCTIONS

Discussion of minutes of March Council meeting: Minutes had already been approved per the Operating Policy passed November 2011. [The Secretary shall email minutes requiring Council approval following Council meetings. The Council shall respond with any recommended changes to the minutes within 30 days of receipt. After 30 days, barring no changes, the minutes will be considered “approved” and published on the website. (Amended November 29, 2011)]

Correspondence from Gene Kritsky: re. possibility of advertising *Periodical Cicadas* when the next generation hatch. This was discussed; no specific action was taken.

President’s Report: (Mike Finkler) Reported his activities in office: BioBlitz; Subaru event in August; Council Retreat: increase visibility, participation and membership; Celebrate Science – support at \$5K; Talent Search – need to provide information about talent search, is there something we can do to help students make better presentations; IAS Junior Academy – missed most of the conference; Facebook page announcement, perhaps we could create a forum (chat room) for HS students who are interested in science – Delores is working on a proposal to make this work; comment on IAS store – let’s look into it; Expand IAS office – the desire to expand office had some comments of support; encourage members to seek new members.

Publications Committee: (Bill McKnight) [report on IAS web site] Bill commented on the IU Press connection with us; IU Press will market all of our books we have contracted to have them sell, including the *Periodical Cicadas*; there was no discussion.

Proceedings: (Uwe Hansen) [report on IAS web site] The next issue (121:1) is ready for press; issue

(121:2) should be ready early in the year. There are only 1 or 2 manuscripts for volume 122; comments were made about the possibility of sectional associate editors to assist with specific topics; Uwe will look into revitalizing the editorial board.

Treasurer Report: (Ed Fraizer) [report on IAS web site] Ed covered the high points on the written report.

Executive Director: (Delores Brown) [report on IAS web site] Delores described activities and listed grant requests and other fundraising; reported costs and results of survey of satisfaction; outlined plans for 2013 meeting, preliminary program, exhibitors are invited, family day activities, speakers, schedule, poster schedule. Some discussion about poster scheduling at the meeting followed.

Academy Foundation: (Stan Burden) [report on IAS web site] Stan pointed out that it is important to be aware of our income when budgeting for future years.

Research Grants: (Jarka Popovicova) Jarka noted that PI’s of all grant recipients must be members, the committee wants to have proposals with important subject matter and grant recipients to support IAS. There was discussion about the bylaw passed by Council that will come up for a vote of the Membership at the Annual meeting in March. There was discussion about the distribution of grant recipients through various campuses and universities.

Nominations and Elections: (Delores Brown) The election will include president-elect, member at large, 2 research grants members.

Science and Society: (Delores Brown) The Academy supported CSI this year with \$5K support, and participation of a number of members. It seems appropriate to support CSI again next year.

Youth Activities: [report on IASb site]

Biodiversity Report: [report on IAS web site]

Webmaster: (Mike Foos) [report on IAS web site] Mike asked for photos for the homepage; announced new web capabilities: student voting, early registration earlier, automatic member payment, find a scientist capability; announced the status of digitizing the *Proceedings* supported by the LSTA grant.

Newsletter: The newsletter is available but not yet uploaded.

New Business: Parliamentarian Ed Frazier made a motion to change section '16. Sections' of the Operating Policy to insert "Botany" and delete "Mycology/Plant Pathology". Passed unanimously.

Discussion of recommendation of members to become Fellows: It was agreed that any member

can recommend a person to be nominated as a Fellow.

Announcements of upcoming deadlines were made.

Adjourned: 12:53 PM

Respectfully submitted,

Mike Foos.