

ACADEMY BUSINESS

INDIANA ACADEMY OF SCIENCE EXECUTIVE COMMITTEE MINUTES APRIL 19, 1991

President Pettinga called the meeting to order at 2:10 p.m. in room 203 of the Library at the University of Evansville on April 19, 1991.

APPROVAL OF MINUTES

The minutes of the previous meeting were approved after the deletion of the word "booklet" (after the word "constitution" on page 1).

Treasurer's Comment (Frazier). The Treasurer confirmed that the 1991 budget was previously approved by mail ballot by the Executive Committee.

Proceedings Editor. It was confirmed that Gary Dolph had accepted the appointment of *Proceedings* Editor.

OLD BUSINESS

1. **Winona Welch Grants** (Winslow). There was much debate as to whether the Research Grants Committee or the Biological Survey Committee (or both) should administer the grants provided by monies generated by the Winona Welch fund.

W. McBurney reminded us that the issue was settled at last fall's Executive Committee meeting and that those minutes were previously accepted. A standard deadline of September 15 of each year was set for **all** grants up for review in the fall and the responsibility for review would lie with the Research Grants Committee.

2. **Local Program Committee.** According to E. Frazier, who handled spring meeting registrations, 55 people had preregistered with an additional 5 registering "on site."
3. **Publications Committee** (McKnight). There was \$2,100.00 in income generated from the sale of publications in the October 1, 1990 to March 30, 1991 period.

The status of the *Proceedings* was discussed:

Volume 98: No budget or money in account had been set aside yet for this volume.

Volume 99: No. 1 published; Nos. 2, 3, and 4 are in press.

Volume 100: \$8,900.00 is available (from State funds) for this volume unless State funds are frozen.

4. **Science and Society** (Squirers). E. Squirers briefly discussed the upcoming Exotic Species Symposium (scheduled for September 20 and 21, 1991) in Indianapolis. Sixty-four (64) percent of the funding for needs has already been secured. Squirers asked for an authorization to proceed as well as for financial support.

A motion was made and seconded to grant authorization to proceed and to contribute up to a maximum of \$10,000.00 to help defray expenses. Motion approved.

5. **External Audit.** It was reported that our annual external audit of the Academy funds was conducted by Blue & Co. and that everything was fine. The Audit included the period up to December 31, 1990, which was the last day of D. Jones' term as Treasurer.

New Business,

1. **Treasurer's Report** (Frazier). Our balance on hand is approximately \$83,000.00.
2. **Membership Report** (Jones). We currently have 853 paid memberships with 401 yet due, if we are to reach last year's level. Memberships are paid up a little ahead this year compared to the same period in 1990.
3. **Report of Public Relations Officer** (Kritsky). G. Kritsky summarized the AAAS meeting that he attended this year on behalf of the IAS. Major dialogue at the national meeting concerned who actually runs the AAAS — the National staff or the State Academies (unresolved). Next year's meeting will be held in Chicago. A symposium on the metric system looms in the future.

The IAS *Newsletter* will be mailed 1st class from now on. Members should receive it in a more timely fashion.

4. **Resolutions Committee** (Davies). J. Haddock read a resolution that thanked the Administration of the University of Evansville for serving as host of the spring meeting. The Academy, in particular, wishes to thank Wayne Mueller and the rest of the Local Arrangements Committee for their outstanding effort in preparation for this meeting.
5. **Nominations Committee** (Melhorn). The following offices need to be filled by the elective process this fall. The term of duty for each will commence on January 1, 1992:

Secretary	J. Haddock*
Director of Public Relations	G. Kritsky*
Academy Foundation	M. Marsh*
Research Grants Committee	(2 candidates needed)
President-Elect	(2 candidates needed)

* Incumbents

There was considerable debate relative to the exact responsibility of the Nominations Committee, when a petition for nomination is received.

The following statements represent a **ruling from the chair** to clarify the situation:

The Nomination's Committee is charged and will submit to the Membership a maximum of 2 names that have been nominated for each contested office. Incumbents may appear unopposed.

Furthermore, the Nomination's Committee will consider names proposed through petition of the membership. In short, a petition to the Nomination's Committee has the strength of a recommendation only.

6. **Editor's Report** (Dolph). The first disc will be ready by the end of May for Volume 100, Issues 1 & 2 (a two issue year).
7. **Executive Officer's Report** (Winslow). A request for printing services has been submitted to the State administration for Volume 100.

Special thanks to D. Lyng (Program) and B. Davies (Resolutions) for their work on behalf of the Academy.

The 1991 yearbook is being typed in W. McBurney's office.

8. **Foundations Committee** (Melhorn). F. Guthrie has formally requested of Senator Peace (via letter dated November 23, 1990) that new legislation be introduced to increase the level of funding above the annual level of \$8,900.00 for publication of the *Proceedings*.

9. **Other New Business.**

A. W. McBurney noted that D. Winslow's term as Executive Officer ends on December 31, 1991. We will need a replacement for Don, as he plans to retire in the State of Maine.

B. M. Carmack mentioned that Hale's 100th birthday is this year and that the Academy needs to publicize it.

C. The Secretary was informally asked if the 1991 Section Chairs could be included in the minutes:

Anthropology - C. Michael Anslinger
Botany - James A. Brenneman
Cell Biology - Kathryn Wilson
Chemistry - Lawrence L. Garber
Ecology - William R. DeMott
Engineering - Nils I. Johansen
Entomology - Bruce Edinger
Environmental Quality - Paul M. Stewart
Geology and Geography - Alan C. Samuelson
History of Science - Charles D. Wise
Microbiology and Molecular Biology - Kara W. Eberly
Physics and Astronomy - Kyle Forinash
Plant Taxonomy - Damian Schmelz
Psychology - Walter Wagor
Science Education - Mary French
Soil and Atmospheric Sciences - Donald P. Franzmeier
Zoology - James Bandoli

Adjournment

A motion to adjourn was made at approximately 4:45 p.m. Motion accepted.

INDIANA ACADEMY OF SCIENCE COUNCIL MINUTES APRIL 19, 1991

President Pettinga called the Council meeting to order at 5:00 p.m. in room 203 of the Library at the University of Evansville on April 19, 1991.

Approval of the Minutes

Copies of the Council Minutes of Fall 1990 were distributed and approved.

1. **Treasurer's Report** (Frazier). E. Frazier gave a brief Treasurer's Report and stated that the 1991 budget was finally approved by the Executive Committee.
2. **Proceedings**. Gary Dolph was confirmed as *Proceedings* Editor.
3. **Amendments Committee** (Campaigne). E. Campaigne submitted the following two By-Laws to the Council for their consideration and action:
 - A. By-Law Article VII (Youth Activities). Motion for approval made and accepted.
 - B. By-Law VI Section 3 (22) (Science Advisory Committee). A motion

to amend by D. Jones was defeated. Original motion approved.

4. **Science and Society Committee** (Squirers). E. Squirers reminded the Council of the upcoming Exotic Species Symposium scheduled for September 20 and 21, 1991 in Indianapolis. Squirers anticipates that there will be 300 to 350 people in attendance.

New Business/Announcements/Concerns

1. **Role of Chairs at the Fall Meeting.** A question from the floor was raised as to the need to set aside time at the Fall and/or Spring Meeting to enable the Section Chairs to meet and to learn what their responsibilities are.
2. **Timing of the Spring Meeting.** A suggestion was made from the floor to avoid, if possible, having the Spring Meeting scheduled at the same time as the Undergraduate Paper Symposium held at Butler University.
3. **Paper presented at a Fall Meeting need **not** be submitted for publication by December 1st of that year since publication will be continuous throughout the year (2 to 4 issues typically).**
4. **Status of Volume 98.** The Volume is in press.
5. **A resolution was read thanking the Administration of the University of Evansville and Wayne Mueller, in particular, for all their worthwhile efforts in hosting the Spring Meeting.**

Adjournment

A motion to adjourn was made at 5:45 p.m. and approved.

Indiana Academy of Science Account Summary for 1991

	Beginning Balance 1-1-91	Revenues YTD	Expenses YTD	Balance On Hand 12-31-91
Operating Fund	\$22,910.74	\$33,626.57	\$40,024.33	\$16,512.98
Restricted Funds				
<i>Proceedings</i> Funds	\$0.00	\$29,616.40	\$29,292.40	\$324.00
Reprint Fund	\$158.58	\$1,773.50	\$0.00	\$1,932.08
Publication Fund	\$9,704.30	\$6,694.64	\$2,114.00	\$14,284.94
Research Grant Fund	\$1,615.66	\$40,765.96	\$40,325.00	\$2,056.62
Talent Search Fund	\$5,853.77	\$3,540.00	\$3,921.80	\$5,471.97
Lilly Library Fund	\$6,750.40	\$0.00	\$35.95	\$6,714.45
Welch Fund	\$5,385.00	\$500.00	\$0.00	\$5,885.00
Exotic Species Fund	\$0.00	\$33,550.00	\$33,627.83	-\$77.83
Total Restricted Funds	\$29,467.71	\$116,440.50	\$109,316.98	\$36,591.23
TOTAL FUNDS	\$52,378.45	\$150,067.07	\$149,341.31	\$53,104.21
		Deposits	Withdrawals	
Checking Account	\$3,000.00	\$162,743.20	\$156,336.98	\$9,406.22
Money Market Savings	\$0.00	\$115,697.99	\$103,000.00	\$12,697.99
Certificates of Deposit	\$49,378.45	\$62,050.39	\$80,428.84	\$31,000.00
TOTAL FUNDS ON DEPOSIT	\$52,378.45	\$340,491.58	\$339,765.82	\$53,104.21

MANUSCRIPT REVIEWERS

VOLUME 100, NUMBERS 1-2 AND 3-4

Hans O. Andersen	Indiana University	Bloomington, IN
Rita Barr	Purdue University	West Lafayette, IN
Ernest E. Campaigne	Indiana University	Bloomington, IN
Donald R. Cochran	Ball State University	Muncie, IN
Robert F. Dale	Purdue University	West Lafayette, IN
Kara W. Eberly	St. Mary's College	Notre Dame, IN
Marcia Gillette	Indiana University at Kokomo	Kokomo, IN
R. Douglas Hunter	Oakland University	Rochester, MI
Albert Ruesink	Indiana University	Bloomington, IN
Raymond Sinclair	National Soil Survey Center	Lincoln, NE
Thomas P. Simon	U.S. Environmental Protection Agency	Chicago, IL
Paul M. Stewart	Indiana University - Purdue University at Fort Wayne	Fort Wayne, IN
Robert D. Waltz	Indiana Department of Natural Resources	Indianapolis, IN
Harmon Weeks	Purdue University	West Lafayette, IN
John O. Whitaker, Jr.	Indiana State University	Terre Haute, IN

