

THE THIRD ANNUAL MEETING OF THE ALASKA ENTOMOLOGICAL SOCIETY
University of Alaska Museum, 907 Yukon Drive, UAF Campus, Fairbanks, AK
30 January 2010

Minutes of the 3rd Annual Meeting of the Alaska Entomological Society

30 January 2010 - President James Kruse called the meeting to order at 3pm .

19 people attended some portion of the meeting.

Matthew Bowser
Roger Burnside
Diane Claassen
Dominique Collet
Brandi Fleshman
Oliver Fleshman
James Kruse
Nick Lisuzzo
Jenifer McBeath
Brent Mortensen
Rehanon Pampell
Alberto Pantoja
Kenelm Philip
Mark Schultz
Rachel Shively
Derek Sikes
Joey Slowik
Jill Stockbridge
Diane Wagner

30 January 2010

Business meeting. 3-5PM

nine **members**.

Matthew Bowser
Roger Burnside
Dominique Collet
James Kruse
Alberto Pantoja
Ken Philip
Mark Schultz
Derek Sikes
Joey Slowik

Business Minutes read by Derek Sikes, formally approved by email. No motion for changes.

Reports:

A. Treasurer / Membership: Presented by Roger Burnside, treasurer.

47 AKES applications received to date; several members are delinquent for 2009 dues; as of this meeting, 2010 dues have been received from 13 members: Bowser, Burnside, B. Fleshman, O. Fleshman, Kruse, Mortensen, Pampell, Pantoja, Philip, Sikes, Slowik; also F.C. Thompson and B. Thompson (in absentia)

\$2,045 since start

\$526.40 expenses since start

\$1518.60 current balance

\$790 - donations

44 cumulative have paid dues since start
prob have 30 or so who might pay this year
2009 - 3 people

discussion of membership dues system:

1. Change website so membership form available only in January.
2. Add statement that members who want to join in non-January month to contact Treasurer.
3. Roger Burnside and Matt Bowser will investigate potential on-line dues/donations payment sites, e.g. PayPal
4. Email reminder of dues in December for payment in January, in synch with agenda.
5. Payment is good for only the calendar year specified during payment?

Motion:

1. change motion of 2008 regarding dues fees costs to maintain fees of \$5 student, \$15 regular, and sustaining / donation \$25. Change name of 'junior' to 'student'

– 2nded Roger Burnside & passed unanimously.

B. Website – Add PDFs of talks to website with permission of speakers – Sikes will get permissions & deliver PDFs to webmaster Bowser.

C. Newsletter – within one month; Matt Bowser will edit & compile & solicit submissions.

D. Meeting time – late January for first three meetings seems good. Students are around. Keep future meetings in late January.

E. Nomination and election of officers. Sikes nominated M. Bowser for president, Bowser accepted; Bowser nominated Sikes for vice president, Sikes accepted; Sikes nominated Kruse for secretary, Kruse accepted; Burnside retained as treasurer, Burnside accepted. **Motion by Pantojo to vote this slate, second by Kruse. Passed unanimously.**

Final discussion of youth incentive and outreach ideas. Kits to give to teachers, collections drawers, awards for students who did project on insects.

AKES Business Meeting Adjourned 5 PM.