

2013 C-09 Division Business Meeting: November 4, 2013 Tampa, Florida

Minutes (prepared by Brian Waters and Kristin Bilyeu)

1. Current Chair Kristin Bilyeu called meeting to order and went over discussion items (should have left this to Division Board rep to present-note for next year). Attached file has all discussion items.
2. For Item 5 (Division Webpages), group discussion to encourage incoming division chair to update webpage with details on past symposia, officers, grad student poster competition winners, business meeting minutes, and current photos. Chair-elect Lee Tarpley agreed to do the update with information provided by Kristin.
3. Mark Brick described journal system of fee-based open access (ACSESS). Details of the ACSESS program were not entirely clear to the chair, so possibly this could be a special item we highlight on our webpage with details.
4. Discussion of society budget ended with emphasis from Mark Grusak that funds are invested/spent for the mission of the societies.
5. Mike Strauss wants ideas for "small" conferences (50-100 people) Special committee to help?
6. CSSA Elections: Brian Waters will serve as Division Chair for 2014, Lee Tarpley for 2015. Shannon Pinson as Board Rep for 2014?
 - a. President Elect-Mike Grusak was nominated for the position, and he agreed to be on ballot.
 - b. Karen Moldenhauer (sp?) moved to stop President-elect nominations. Brian Waters seconded. Motion carried.
 - c. Voted to send Mike's name in open floor for President-elect. Motion carried.
 - d. Open discussion for nominations for Division Chair-elect to serve as Chair in 2016.
 - e. Brian Waters nominated Om Parkash Dankhar (sp?) for Division Chair-elect, Karen Moldenhauer (sp?) seconds.
 - f. Kristin nominates and seconds Jason Gillman for for Division Chair-elect.
 - g. Om motions to close nominations, Mike Grusak seconds, motion carries.
7. Kristin encourages growth of our division and society by "gifting" graduate students with a one year membership from mentor. ASPB has a program like that.
8. Discussion of possible themes for 2014 conference symposium: GMO's: regulation and acceptance. Possible speakers? (Kristin thinks of USDA Dennis Gonsalves Hawaii papaya; University of Missouri Nick Kalizatdinokes (sp?) economics/regulatory issues; others mentioned but not in notes.
9. Mark Brick presents outgoing Chair Kristin Bilyeu with certificate of appreciation.
10. Meeting adjourned to poster session with graduate student competition.
11. Graduate student competition (judges Hari Krishnan and Shannon Pinson:
 - a. Winners (\$250, \$100, and \$50): 621, 622, 700?
 - b. Next year should seek mailing address from poster presenters.