

BOTANICAL SOCIETY OF AMERICA
2012 ALL Members Meeting
Tuesday, 10 July 2012, 4:45 - 5:45 pm
Fairfield
Hyatt
Columbus, Ohio

Stephen Weller presiding

Attending: Pam Diggle, Chris Haufler, Bill Dahl, David Spooner, Marian Chau, Anitra Thorhaug, Judy Skog, Larry Skog, Theresa Culley, Judy Jernstedt, Heather Cacanindin, Birgit Spears, Megan Ward, Linda Graham, Toby Kellogg, Chris Martine, Scott Russell, James ?, Andrea Wolfe, Lucinda McDade, Lee Cass, Nancy Morin, Carol Goodwillie.

1. Call to Order and Introductions (President Steve Weller)

[Minutes of 2011 Business Meeting](#) (Secretary Pamela Diggle)

Reports (*indicates that reports are available on the BSA website)

- A. [President](#) (Steve Weller)*
- B. [Secretary](#) (Pamela Diggle)*
- C. [Treasurer](#) (Amy Litt)*
- D. [Editor, American Journal of Botany](#) (Judy Jernstedt)*

Judy Jernstedt described plans for the Centennial Volume of AJB in 2014. Members are invited to identify pivotal papers that influenced the field. A science writer will draft a summary of the topic and a contemporary expert will write an assessment of past, present, and future of the field. Submit suggestions to Judy Jernstedt or Amy McPherson

- E. [Editor, Plant Science Bulletin](#) (Marsh Sundberg)*
- F. [Program Director](#) (David Spooner)*
- G. [Executive Director](#) (Bill Dahl)*
- H. [Elections Committee](#) (Toby Kellogg) *
- I. [Corresponding Members Committee](#) (Judy Skog)*
- J. [Development Committee](#) (Linda Graham)*
- K. [Human Diversity Committee](#) (Ann Sakai)
- L. [International Affairs Committee](#) (Anitra Thorhaug)*
- M. [Financial Advisory Committee](#) (Jack Horner)*
- N. [Merit Awards](#) (Steve Weller)
- O. [Young Botanists Awards](#) (Lucinada McDade)

Old Business

New Business

A. Corresponding Members

Judy Skog reported that two scientists were nominated: Viktor Ivanov from the Russian Academy of Sciences, an expert in the cellular basis of plant growth, and Synnove Liaaen-Jensen from the University of Trondheim in Norway, an expert in photosynthetic pigment chemistry. Approval of these nominations comes before the membership as a motion from the Advisory Council. Approved unanimously.

C. Membership Rates (2013)

The Advisory Council brought a motion to increase membership rates as follows: Professional, \$60; Postdoc, \$45; Student \$35, Community College \$40, K-12 \$25, Affiliate \$45, Amateur \$25, Associate \$15, Student Gift \$10. Approved unanimously.

D. Subscription Rates (2013)

The Advisory Council brought a motion to increase subscription rates for the AJB by \$45 across the board. The new rates would be: print \$740 for US institutions, \$785 for Canadian and Mexican institutions, \$830 for all other institutions; online: \$715.

E. Advisory Council Recommendations

Not discussed

F. 2012/2013 Budget

The budget was approved unanimously.

F. Awards

Bill Dhl is working to ensure that all awards are sustainable

Steve Weller will appoint an ad hoc committee to review award structure

Discussion of the composition of the Merit Award committee ensued. The issue is whether students and/or junior faculty should be on the committee? There was quite a bit of discussion and views differed. No vote was taken but a consensus formed around the decision that the committee should consist of more senior members. The members left it to the Board to recommend the appropriate language.

G. Future Meetings:

2013 New Orleans July 26-31

2014 Boise end of July

2015 Edmonton end of July

Acknowledgments

President Steve Weller recognized people who are rotating off of the board:

Judy Skog, past president

Marian Chau, student representative

Chris Haufler, Director at Large for Education

Pam Diggle, Secretary

2. Adjournment at 5:30pm