



Executive Board Meeting
10:00 a.m., November 5, 2016
Central Connecticut State College, New Britain, CT
Copernicus Hall, Dean's Conference Room

Minutes

Attending

Ellen Anderson, Marcy Balunas, Marisa Blauvelt, Christian Brückner, Thomas Burkholder, Sourav Chakraborty, Neil Glagovich (presiding), Kevin Kittilstved, Jane Knox, David Myers, Sharon Palmer, Mark Peczuh, Jürgen Renze, Julie Smist, Frank Torre

1. Approval of the minutes of the September 2016 EB meeting

Motion: To approve the minutes of the September 2016 EB meeting.

Motion passed.

2. Approval of the financial report

Motion: Ellen Anderson presented the report (*See attached*).

Notes:

- We did not run the SURF in 2016, so funds were not spent.

Motion passed.

3. Fall Lecture Wrap-Up Report

Jürgen Renze reported on the Fall Dinner Symposium

October 20, 2016 at The University of Saint Joseph

Peter Jones lectured on genome editing using CRISPR-Cas9 followed by discussion.

~40 Attendees, a mix of students and EB members

4. Travel Grant Update

The board discussed windows for the application submission – being in sync with the national meetings. Tentative annual deadlines should be – early January (spring meeting), early June (fall meeting). The amount of awards was also discussed. It was agreed to start small (\$250) with size of awards and revisit the amount once the program is up and running.

5. 2017 Election Results and 2017 EB Roster

Tom Burkholder reported on the CVS election results.

Officers:

Chair-Elect (2017) Dr. Edward Werner Cook, Tunxis Community College

Secretary (2017) Mark W. Peczuh, University of Connecticut

Treasurer (2017) Ellen Anderson, Saint Joseph University

Councilors:

Frank Torre, Springfield College (3 year term 2017-2019)

Mike Knapp, UMass-Amherst (3 year term 2017-2019)

Alt. Councilors:

David Myers, Simons Rock College of Bard (3 year term, 2017-2019)