

Acadian Entomological Society 73rd Annual Business Meeting

Details: 17 people attended

Call to order: 4:50pm, Thursday, July 31, 2014

Approval of Agenda

First: D. Carleton

Second: Dave McCorquodale

Approval of Agenda of 2013

First: D. Carleton

Second: K. Hillier

Business arising from minutes

- Add a student representative, change to bylaws, but approved by vote last year (i.e., motion passed). We need to make this change to the bylaws.

President's report

- 22 people registered for this year's meeting. We'd like to see these numbers get higher and get more people to attend.
- Chris C. thanks the Holiday Inn, Rob Johns, and Drew Carleton for helping to organize the meeting.
- Thanks to judges, Suzie Blatt, Zach Sylvain, Eric Moise.
- Thanks to Barry Hicks and K. Hillier for moderating.
- N. Faraone took pictures.
- Dalhousie provided books for prizes.
- We should look to get sponsors for next year (C. Cutler will look into this more).
- D. McCorquodale is thanked for his excellent plenary talk.
- C. Cutler discussed honorary members – we need to consider adding more of these. A formal nomination is needed, but people should consider nominating deserving older members.
- Look into the student Rep (C. Cutler and D. Carleton)

Regional directors report

- G. Moreau, the rep for this, was unable to attend, but Kirk Hillier filled in for this.
- The ESC has changed the standing rules to fit with the CRA (see C. Parson's report from last year).
- There are discussions on the future of headquarters for the ESC: kept long-term or sold?
- ESC AGM is in Saskatoon this year in October.

Journal Editors report

- D. Ostaff provided this (i.e., editor and chief).
- See report.
- We need to discuss how to encourage more submissions. How can we make them higher.
- E. Moise suggested setting up a booth at the ESC to increase profile.
- Extended review times are unacceptable.
- Encourage more technical notes on methodology. This would be a great way to get more attention on papers.
- We need a new Associate editor for the journal (the editorial board needs to discuss).
- Student prizes for best papers for the JAES (probably a monetary prize) and it needs to be in the instructions to authors. We probably need a minimum of three student papers to justify awarding a prize and this could be extended over several years. C. Cutler and D. Carleton will act on this.

Treasurer's report

- See report.

New Business

- 2015 Annual Meeting.
- Suggestions included local resorts and otherwise Fredericton or Cape Breton.
- The meeting will be held at Fredericton in July or August.
- Most planning will be done by D. Carleton.
- E. Moise suggested using Ecolog-L to see if we can draw in some more distant colleagues to the meetings.
- Maybe Cape Breton in 2016 and perhaps in Newfoundland in 2017.
- C. Cutler moves to hold meeting in Fredericton, motion passed.

Other business

- Covering the cost of the ESC rep to meetings? Budgetary issues probably wouldn't allow it. K. Hillier will work on this.

Elections

- R. Johns has finished his stint as treasurer and secretary.
- Andrew Morrison has agreed to being nominated as treasurer. No other nominations.
- C. Cutler moves that we hold the election, S. Blatt seconds that. Vote is unanimous.

Move to adjourn the meeting, at 5:35pm. Seconded by D. Carleton.