

Minutes from Acarological Society of America Board Meeting- 20 January 2020

4:00 pm - Business meeting called to order by President Monica Farfan (via Google Video Chat)

In attendance:

Paula Lado, Lorena Lopez, Joel Hutcheson, Monica Farfan, Ray Fisher, Kaitlin Campbell

1. Joel's changes to amendment
 - a. Article V: Section 4 updates
 - b. Ray suggests- If nominating committee should include at least one member that has served or is serving on the executive committee
 - c. The Nominating committee will therefore be vetted to some degree
 - d. Constitution will need to be voted on by full committee
 - e. Simple majority of active members is needed for approving the constitution
 - f. Need clarification of "executive committee" term to separate it from the governing board

2. Kaitlin mentioned correcting Bylaws I. - membership dues should reflect the true price not the price + PayPal fees.
 - a. Emeritus should be put on as a category for the membership form (By Kaitlin) and they can pay \$10.00 if they want SAA

3. Judges for student abstract competition
 - a. Volunteers: Beto, Kaitlin, Ray

4. Lorena-
 - a. Has people set up for web manager and social media manager (Twitter)
 - b. Wants to improve and update it
 - c. Maybe pay web designer, fundraising options?
 - d. Concerns with having ability to update it later on if it is created externally
 - e. Investigate quotes

5. Symposium
 - a. Currently soliciting titles and abstracts (students)

Submitted by Kaitlin Campbell