

**Minutes**  
**Meeting of ASA Governing Board**  
**Via Zoom 10-7-2020 10:00-10:45 EST**

**In attendance:** Monica Farfan, Lorena Lopez, Kaitlin Campbell, Paula Lado, Beto Perez de Leon, Joel Hutcheson, Maria Navajas, Raul Villanueva

**Not in attendance:** Ray Fisher

Recorded and Submitted by Kaitlin Campbell (Secretary/Treasurer)

**1. Results of recent online vote**

- a. Should the ASA have online elections as our standard annual method for holding elections? 34 - YES; 2 - NO
- b. Should the Secretary/Treasurer of ASA be released from paying the annual membership fee during their time in office? 33 - YES; 3 - NO

**2. ASA Election**

- a. Nominating form released Oct 5 and will continue until Business meeting on 11/20/2020
- b. Nominating committee – Kaitlin Campbell and Daniel Carrillo – will vet nominees, ask for short bio, and nominate members, if needed.
- c. Election will take place electronically after Business meeting (suggest time frame for casting ballots should be 2 weeks) allowing for people to be seconded.
  - i. Monica recommends emailing membership with step by step process for how the election will go and how to expect.

**3. Annual Business meeting**

- a. 11/20/2020 at 11am or 3pm
- b. Comments: Beto and Joel recommend 11am to provide more opportunities for people in different time zones around the world.
- c. Decision made for 11am

**4. Symposia**

- a. Will be on-demand
- b. Panels: Monday, November 23, 2 pm EDT – Current Advances in Acarology: Monica F. (CSU) and Lorena L. (UFL)
- c. Panels: Tuesday, November 24, 11 am EDT – Mite-y Women in Acarology: Emilie D and Emily D. (both UFL)

**5. Student Competition**

- a. Presentations available starting Nov 11<sup>th</sup>
- b. Judging to be completed by Nov 18<sup>th</sup>
- c. No question/answer session
- d. Results will be announced at the Business meeting on Friday Nov 20<sup>th</sup>
- e. Joel brought up the concern that judges should be member of ASA in order to participate in the judging.

**6. Governing board election**

- a. Motion to keep Maria Navajas on the board for an extra year to get back into the pattern of 2 governing board members changing out each election.
  - i. Board Voted: 8 Yay, 0 Nay

**7. Next board meeting:**

- a. Governing board will meet again in first week of November to coordinate final details
- b. Fill out doodle poll

