

ASA Governing Board Meeting MINUTES

Via Zoom, Wed, Sep 7 2022 (12 PM EST)

In attendance: Patricia Petrantonio, Amy Murillo, Carrie De Jesus, Emilie Demard, Alexandra Revynthi, Kaitlin Campbell (late)

Not in attendance: Carlos Barreto, Ray Fisher, Paula Lado Henaise

Recorded and submitted by Kaitlin Campbell after watching recording of the meeting.

- 1. Discuss and confirm business meeting of ASA
 - a. Better to do it in person. At least seventeen members will attend in person. If so I must verify with Becky Anthony that the room is available during noon to 1pm immediately after the symposium ends.
 - b. Location will be determined and announced when verified.
- 2. Judges for the student competition. (3 judges selected, but not included on the minutes to remain anonymous)
 - a. Plaques- logistics are complicated and needs to be streamlined. Ron Ochoa has been managing this, but there was a lapse due to busy schedules. Dottie's trophies was used before. Kaitlin suggested in the future getting an online source with the design information so it can be passed on easily.
- 3. Symposia
 - a. Speakers must be finalized and if they can't make it, they will be cancelled.
 - b. Current Advances in Acarology Symposium and ASA Student member competition
 - i. Sunday November 13, 2022 8:00 AM 12:00 PM
 - ii. Location: Meeting Room 212, Vancouver Convention Centre
 - iii. We have 14 in-person presentations and two virtual presentations.
 - c. What Lies Beneath? The Art and Science of Soil Arthropods
 - i. Monica Farfan and Carlos de Araujo Barreto
 - ii. Wednesday, November 16, 2022 9:00 AM 12:30 PM PDT
 - iii. Location: Vancouver Convention Centre, Meeting Room 211
 - d. The Microbiome of Acari through Art, Science, and Culture
 - i. Organizers: Shahid Karim and Adalberto Perez De Leon
 - ii. Wednesday November 16, 2022 1:30 PM 5:30 PM PDT
 - iii. Location: Vancouver Convention Centre, Meeting Room 211
- 4. Business meeting content
 - a. Awards determined by judges (2 awards for $\mathbf{1}^{\text{st}}$ and runner up) and abstract award presented
 - i. All student presentations will be in person this year, virtual presentations are only postdocs.



- Elections- candidates put forth at the business meeting and asked now.
 Candidates can be listed at the meeting, vote takes place after using Qualtrics.
 - i. Receive second for the elections during meeting.
 - ii. Amy Murillo will be setting up the nomination form and sending it out. Kaitlin sent nomination google form that was used previously.
 - iii. Available spots: President elect, 2 board members

5. Student association

- a. Carrie- lots of t-shirts and bumper stickers left over, and mite designs for new stickers in process. Will also make available online for sale. Stickers are the best for easy, long-term storage and transport.
- b. Kaitlin and Emilie will work to get the payment worked out. \$200 approximate cost.
- c. Who will take over the student group after Carrie? Transition will take place at the beginning of next year.