

AZ NV Academy Annual Business Meeting
June 17, 2013 (12:30-1:30 PM)
University of Nevada, Las Vegas

Attendees: Pamela Marshall (PM, president), Karen Conzelman (KC, Treasurer), Florence Slater (FS, Proceedings Editor), Rob Bowker (RB, Interim Recording Secretary), Theo Manno (TM-Southern AZ Director, Newsletter Editor), Bob McCord (BM-Past President), Tony Brazel (TB-JANAS Editor), Boris Poff (BP-Nevada Director), Brian Wainscott, Aregei Teglei (AT-NorthernAZ Director)

Call to Order-Pamela Marshall

Introduction of members in attendance

General Introductory Statement by New President Pam Marshall. ANAS President Shafiu Jibrin was unable to attend the annual meeting due to family emergency that had him out of country; therefore, President-Elect PM would be conducting the meeting.

PM stated that Lara Ferry (ASUW) was going to work with her this year on keeping the ANAS Facebook page more current. An additional initiative of hers is to spread the word regarding ANAS high school, undergraduate, and graduate student grants-in-aid with the hope of getting more applications. Board plans to review whether it would be more effective to try offering fewer larger grants. She also plans to contact the four state universities (ASU, UA, NAU, and UNLV) to see about getting the Bud Ellis scholarship for high school students announced on their scholarship web pages.

Minutes from 2012 Meeting and Reports of Officers are normally included in the Proceedings and reviewed at this point in the business meeting, but because of the unique joint nature of this meeting (with AAAS-Pacific Division), the ANAS Proceedings have not yet been published. Thus, written reports will be made available to members online and any corrections solicited by email. Barring any significant dissent within a fixed time period, the reports will be considered approved.

Honorary Fellows. Bob McCord announced the members nominated as 2013 Fellows (Pamela Marshall and Shafiu Jbrin) and read their credentials that demonstrated support to their selection. Nominees were approved by members in attendance. Certificates were presented. Pam and Shafiu's bios will be included in the Proceedings.

Old Business- None

New Business

- 1) By-Law Changes: TM has recommended some grammatical edits to the by-laws; however, they could not be voted on at this meeting because (per by-laws) any proposed changes must be sent to the membership 60 days prior to the business meeting. TM will make sure they are distributed in advance of next year's meeting.

- 2) Committee reports. Pete Ffolliott was announced as the Outstanding Service Award Winner for 2013-2014. His bio will appear in the Proceedings. Since Pete was unable to attend the meeting due to other commitments, KC will send him his plaque and gift card along with a copy of the Proceedings and a letter of congratulations.

The Student Travel Award winner was Jennifer Kepler, a student from ASUW.

- 3) Election of Officers.

Nominations for Open Positions:

- a. President Elect-no nominees
- b. Membership Secretary-Angela Schwineman
- c. Recording Secretary-Robert Bowker
- d. Central Arizona Director – Boyd Campbell
- e. Director at Large-Brian Wainscott (Southern Nevada College) agreed to run for this position after having the responsibilities of the office described for him (recruiting papers to journal, attempting to draw in more members, attending board meetings, sharing important regional scientific news, and generally promoting the Academy).

Nominees were elected and other current officers were approved to continue their existing roles by acclamation. (KC-Treasurer, TB JANAS Editor, TM-So AZ Director, AT-Northern AZ Director, BP-Nevada Director, KC Science Olympiad Representative).

- 4) FS will put together a mini Proceedings volume with annual reports along with reprinting of abstracts of papers and posters by ANAS members and/or their students. She requested that everyone send her a digital copy of their reports
- 5) Journal Editorship: TB will continue in this role through Volume 45 and then wishes to pass the editorship to someone else. It would be good to find that person now so that there could be some overlap between Tony and the new editor. BM said he might be interested. He has some prior editorial experience. He and Tony will talk further before he makes a commitment. KC and TB think that Cindy Zisner is willing to continue as Production Editor.

BM moved to adjourn.