

Minutes of ANAS Board of Governors Meeting April 20, 2018 6:00-7:30 PM

ATTENDANCE:

(Members in attendance shown in bold)

Rob Bowker (RB-GCC), Pedro Chavez (PC-MWU), Karen Conzelman (KC-GCC), Ty Ferre (TF-UA), Jennifer Hackney Price (JHP-ASUW), Theo Manno (TM-CFHS), Pamela Marshall (PM-ASUW), Rhett Michelson (RM-CSN), Bob McCord (BM-ANHM), **Boris Poff (BP), Paula Rivadeneira (PR-UA)**, Angela Schwendimen (AS-GCC), **Florence Slater (FS-GCC)**, Aregai Tecle (AT-NAU), and **Brian Wainscott (BW-CSN)**. Guests: **Earl Yoon (EY-CSN)**

This was mostly an informal dinner meeting with no call to order and no adjournment. BW gave overview of plans for next day's meeting.

REPORTS:

The main topic of discussion was what had been done and what needed to be done for the meetings on the next day. The items discussed were as follows:

- 3 UNLV venues to be used for meeting:
 - White Hall-Welcome, Registration, Luncheon and Keynote;
 - Bigelow Health Sciences- Coffee breaks and oral presentations;
 - Bigelow Physics building-Poster session.
- Registration (outside White Hall; will have separate tables for ASM and ANAS registration)
 - KC will staff table
 - BW will deliver Proceedings in AM;
- Set-up:
 - Easels will be set up for poster presentations around 8 AM.
 - EY will organize ANAS posters
 - Oral session chair: PR
- Judges:
 - Posters: BP, EY and PC
 - Talks: PR
- Coffee break (mini muffins, granola bars, etc) plus coffee
- Box lunches provided by Jason's Deli (picked up outside White Hall and brought into auditorium inside for Keynote)
 - Speaker in White Hall: Dr. Beronda L. Montgomery-Michigan State University
 - ~ 200 people registered; White Hall holds about 155 people.
- Separate Business meetings for ANAS and ASM to follow afternoon Poster session
- Awards for student presenters – given the numbers, three awards will be giving for posters and one for oral presentation
- Outstanding Leadership in Science Education:
 - Mark Garner, CSN (unable to attend)
 - Janie Kimble (will be in attendance) and Melissa Jones (unable to come) - Carlin Combined School, Carlin NV
Janie will make a brief presentation about the work they are doing with their STEM club.
- Brian Wainscott cell #: 702-281-5802

OLD BUSINESS
None.

NEW BUSINESS
None.

Submitted by Robert Bowker, Recording Secretary