ACUBE 47th Annual Meeting

Truman State University
1st Steering Committee Meeting
October 9, 2003

Place: Violette Hall Room 2451, Truman State University, Kirksville, MO
Present: Margaret Waterman, Terry Derting, Nancy Sanders, Ethel Stanley, Tim Mulkey, Bill Brett, Janet Cooper, Lynn Gillie, Kathy Marr, Brenda Moore
Absent: Abour Cherif, Pres Martin, Neil Grant, Bob Wallace, Malcolm Levin
Time: 3:00 - 5:00 pm

I. Call to order: Margaret Waterman
II. Approval of agenda  M/S/A
III. Current and continuing business

A. Local arrangements: Nancy Sanders
   All is in order, final programs available
   Small number of participants likely
   Field trips well attended
   Few exhibitors

B. Program: Lynn Gillie
   Extending the time until late summer/early in semester for proposals brought in many more proposals
   Nicely diverse program

C. Executive Secretary report: from Pres Martin, reported by M. Waterman
   At present, ACUBE has 215 paying members
   Current total assets = $10,122
      Carlock = 5,640
      Bioscene (Dec) = 1,300

   Outstanding payments due ACUBE = $1,500 loaned to Columbia College as down payment on the dinner. Repayment was expected in 2002, but is still outstanding.

   Total assets available are $3,172
   This total represents a significant increase since last year and returning financial health.

D. Standing Committees

i. Membership: Aus Brooks, Bob Wallace
   One plan is to use the recruiting model, in which an old member recruits at least one new member each year.
   Need to develop other outreach methods, including advertising in AIBS journals, presentations at other national meetings, etc.

ii. Constitution: Margaret Waterman, Terry Derting
   Issues relating to updating and improving the steering committee handbook, constitution and bylaws were raised and tabled to be discussed further with new members of the SC. Issues include: removal of nonparticipating elected members of the board, increasing the President’s term to two years, internet committee responsibilities, duties of members at large, policies for design and content of ACUBE web page.
   Discussed procedures for approval of changes to these documents.
iii. Nomination and elections: Janet Cooper
   No nominees for President. Lynn Gillie was nominated in committee and was
   approved.
   Several nominees for steering committee
   Two nominees for secretary.
   Discussion of the procedure for distributing and collecting ballots at Friday
   evening's social events.

iv. Internet committee: No chairman present
   Issues discussed include: Identification and reallocation of duties for those
   involved in posting ACUBE information on the web. Proposed is: Bioscene and
   other ACUBE publications AND the technical manager of the website
   Managing editor: prepares information, announcements, links, etc. Posted by
   technical editor.

v. Honorary Life and Carlock Awards: Bill Brett
   Plaque for honorary life is ready. Charlie Bicak will present.
   No Carlock awardees this year. Discussion of revision of the guidelines to
   include undergraduates interested in eventually entering college biology
   teaching.

vi. Resolutions: Brenda Moore
   Agreed to prepare resolutions for host and others as needed.

vii. Bioscene report: Tim Mulkey and Ethel Stanley
   Brief report of numbers of issues, circulation. Additional information at the
   second meeting on Saturday.

E. Logo for ACUBE
   The new logo was approved for use by ACUBE

ACUBE 47th Annual Meeting
Truman State University
First Business Meeting
October 10, 2003

Place: Georgian Room
Present: ACUBE membership
Time: 12:45 p.m.

I. Call to Order: Margaret Waterman
   The meeting was called to order by President Waterman

I. Announcements

   A. A call for submissions for “Out of this World Teaching Ideas” was made.

   B. Nancy Sanders mentioned that copies of past Kansas State Naturalist Journals were available
   on a table near the Exhibits. Information was also available on the Human Genome Project
   and Educational Computer Tools. She added that extra copies of the meeting poster were
   also available.

   C. A reminder was given that vegetarian meals would be available for the dinner meeting. A
   social hour was scheduled at the National Osteopathic Museum from 6-6:45. Special
   reminder was made that the museum houses a completely dissected human nervous system.
The Museum Bookstore would also be open for ACUBE. The Director of Admissions from the School of Osteopathy would also be available.

D. A reminder that balloting for officers would take place at the evening meal.

E. Austin Brooks and Joyce Cadwallader made a call for abstracts for next year’s meeting to be held at Wabash College.

F. Austin Brooks also made a call to increase membership relating how he was approached in 1966. He emphasized that ACUBE members have always been friendly, enthusiastic, and diverse and that meetings were filled with vitality and robusticity.

G. President Waterman pointed out the new logo as accepted by the Executive Committee earlier that weekend.

II. New Business

A. A call for nominations was made and the following slate was put forth.
   
   President: Marya Czech
   Member’s at large: Chester Wilson, Cynthia Horst, Conrad Toepfer
   Secretary: Kathy Marr, Jill Kruper

   Ann Larsen moved to close the nominations, Nancy Sanders seconded the motion. The motion carried. Final balloting as mentioned above would occur at the evening meeting.

The meeting adjourned; Nancy Sanders introduced the keynote speaker; Dr. Judith Dilts. Her presentation was titled, “The challenges ahead in educating 21st century biologists”.

ACUBE 47th Annual Meeting
Truman State University
Second Business Meeting
October 10, 2003

Place: Still National Osteopathic Museum
Present: ACUBE membership
Time: 6:45 p.m.

I. Call to Order: Margaret Waterman

The meeting was called to order by President Waterman.

II. Announcements

A. Next year’s meeting is at Wabash College. Brochures were distributed.
B. Ann Larson suggested we accumulate ideas for Bioscene articles.
C. President Waterman presented the award for “Out of this World Teaching Ideas”. The award went to Wyatt Hoback for his ‘survivor idea’ awarding extra credit for cricket and worm eating.
D. Charles Bicek presented the Honorary Lifetime Membership to Dr. Marvin Williams, member since 1967 and nominee for president in 1993.
E. Nancy Sanders reminded of Breakfast meeting at 7:30 Saturday October 11, 2003
F. The Editorial meeting for Bioscene was to be at 7:45.
G. Terry Derting asked for resolutions for the final business meeting.
III. New Business

The meeting moved to the lecture hall and Dr. Philip Wilson presented the Keynote lecture titled “Kirkville’s Harry Laughlin (1880-1943): Applying Classroom Genetics for the ‘Betterment’ of Humanity”.

The ballots were counted and the new slate of officers was announced. They were as follows: Lynn Gillie, President Elect
   Jill Kruper, Secretary
   Brenda Moore, Conrad Toepfer, Members at Large.

The meeting adjourned at 9:00 pm.
Winston Vanderhoof has the template for the new ACUBE logo.

C. Program Chair Report- Lynn Gillie
All presenters arrived or had substitutes for their presentations. Saturday’s attendance of talks was low but OK. Lynn suggests 1) it would be helpful to receive list of presentations as early as possible, 2) if presenters are late in their submission to the meeting, they may not be accommodated due to logistics problems in rescheduling.

Lynn has Excel files of names, addresses, etc. along with a template for the program.

Margaret Waterman asked if the three fieldtrips worked out OK. Lynn does not think any of the field trips detracted from participation in sessions.

D. Standing Committees

i. Membership – Aus Brooks
Aus proposed recruiting people from each state. He would like several potential members in each state to be contacted via email, regular mail, and a follow-up with a phone call. He would like to see a 10% increase in membership. Conrad Toepfer will serve on this committee.

Terry Derting will forward information on advertising space in BioScience to Aus once she receives new issues. Aus will develop an advertisement to be published in BioScience and Bioscene.

ii. Constitution – Margaret Waterman
Constitutional by-laws and Hand Book revisions will be given out in the winter meeting. There is no description of the duties for a Member-at-Large. There is also nothing written if people do not do their duty. Items tabled until winter meeting. M/S/A

iii. Nomination – Aus Brooks
Lynn Gillie suggested spreading out the time-line for nominations. People need to be approached as early as possible so CVs could be printed in Bioscene. It was suggested that nominations be made for the following year during the current meeting.

Current Recommendations-
Steering Committee - Marya Czech, Wyatt Hoback, Peter White Greg Grabowski and Bobby Lee
President – Bob Wallace, Cynthia Horst

iv. Internet
Buzz Hoagland will step down as chairperson of the committee. Margaret Waterman volunteered to chair the committee. A committee is needed that will report to the board to help move towards more policy. Terry will inform Buzz Hoagland of changes in the committee composition.

v. Bioscene Report – Tim Mulkey and Ethel Stanley
Bioscene editorial board added two new members, Karyn Turla and Jill Kruper. An updated list will be sent to Terry Derting. It was recommended that non-members should have to pay page-charges to help cover costs. Items were tabled until the winter meeting.

vi. Honorary Life and Carlock Award – Tim Mulkey (for Bill Brett)
Carlock Award changes – Tim read the proposed changes in the Carlock Award. The award would change to include graduate students and upper-class undergraduates. Margaret Waterman moved to accept. M/S/A
The text of the changes will be given in the winter meeting and will be published in the December issue of Bioscene.

vii. Resolutions
Brenda Moore agreed to Chair this committee.

E. Arrangement for Approval of Minutes
Margaret Waterman asked that the minutes be approved as quickly as possible. Terry Derting suggested that drafts of the minutes for the 2003 annual meeting be submitted to her by November 15. The board proposed approving the minutes by the end of the year and being published in the March issue of Bioscene.

F. Future Meeting Site
i. 2004 Wabash College, Crawfordsville, IN
ii. 2005 Southeast Missouri State U., Cape Girardeau, MO
iii. 2006 Carroll College, Waukesha, WI
iv. 2007 - Possibilities include Murray State University, Milliken, ISU in Normal and U. of Illinois in Springfield. Items tabled until the winter meeting.

G. 2005 Meeting
i. Program Chair
Proposed Program Chair – Greg Gabowski, Conrad Toepfer
Tabled until the winter meeting.

ii. Meeting Dates
Most likely October 13-15

iii. Theme
An interdisciplinary theme was proposed. Tabled until winter meeting.

IV. Planning for the 2004 meeting – Aus Brooks, Joyce Cadwallader

A. Speakers
Aus stated that there are several options including a person from the Indianapolis zoo that can talk about the first African elephant born by artificial insemination and an individual from Purdue that developed a biotech company and has an interesting story to tell. John Jungck could talk about the BEDROCK project. There may also be possibilities through NASA.

Joyce Cadwallader will ask John Jungck to speak. Aus Brooks will work on other speakers.

B. Field Trips
The options include a trip to fossil beds, bird-watching, and a trip to a State park that has relic hemlocks.

V. New Business –

A. Arrangements for the upcoming winter meeting
A date was set for January 30-31, 2004. An ice/snow date was set for February 20-21.

Meeting adjourned 2:40 pm.

Respectfully submitted October 12, 2003
Jill Kruper, Secretary ACUBE