

10/20/2014 Board Meeting called at 3:06pm by Kim Kelly Tunis

Kim Kelley Tunis  
Judy Black  
Shep  
Gerry Wegner  
Gene White  
Jim Sargent  
Dan Moreland  
David Fincannon  
Jim Fredericks  
Dennis Judy  
Cisse Sprains  
Larry Hanks

Motion to approve the minutes from breakfast meeting moved by Larry and seconded by Dennis. Motion approved.

Motion to approve minutes from the conference call by Sargent and seconded by Larry. Motion approved.

**Nominating Committee**

2 open positions are available Hal and Gene are coming off. Sarge said that we need to find someone who wants to attend the meetings at both the locations.

Dennis Judy  
David Fincannon  
Shep  
Gene White

Sarge said that we can vote for someone tomorrow.

Dale will print a ballad with the 4 names 60 ballads and 20 copies of the 10/20 meeting minutes.

**Membership**

No news to report  
Gerry said that we should have a reoccurring dues.

## **Web Page**

DB reported that we need to update the web site

We need to update the paypal link for the dues.

Kim asked everyone to review the web site and get back Dale by 12/1 with proposed changes

Add a password protected digital member listing which can be printed

Minutes and financial information should be posted with passwords

David would like to know what it takes to get vids posted and removed.

Make applications on line go direct to Dennis Judy- DB will handle

## **Marketing Committee**

Cisse said that she sent out a few email blasts to keep people aware and updates on Vern as well as the meetings.

David said that we could focus on the ACE markets. Cisse said we should make a membership drive for ACE people.

Cisse said that we can offer the Pi Chi artwork for people to add to their cards.

Kim asked if we have asked any ACE people to work with Pi Chi on projects.

Gene offered the idea of an ACE scholarship.

Gerry said that we should have a reoccurring dues.

Kim suggested we stream line the Active Membership description.

## **Awards Committee**

Gerry is working on getting the the awards for donations out but was delayed.

## **Bylaws**

Eric submitted proposed changes for membership, officers language:

### 1. Officers

We will send out an email to members to be voted on at Purdue.

Eliminating 1, 3 and 4 sections will correct the issues.

2. Membership section 8- There would be an addition to update what retired members will pay for dues. Active membership changes on web site.

## **Scholarships**

David explained that have increased the donations based on specific named donations

Judy suggested that we have a scholarship to send an ACE to a Pestworld

show to give them with education.

Shep said that there could be a way to help ACE's get more entomology classes for an on line masters.

Kim will ask Eric to look into getting some kind of ACE program-

### **Purdue**

Centennial Room Smith Hall

Gerry will donate a clock

On line auctions shelved until further notice

Dinner meeting DB- will contact Gary Bennett

### **Old Business**

Sarge asked about reinstating members. Kim said we should pose this question to Eric. Perhaps add a processing fee.

### **Transition**

Kim thanked everyone for helping with the situation and thanks Cisse for the email blast and the shipping for the displays. She also thanked JT Eaton for all of the help setting up rooms, ribbons, and sponsoring the meeting on 10/21.

Kim thanked NPMA for help with the transition and getting everything together for the Pestworld.

Kim has been in touch with Vern's family to get all of the Pi Chi related information and materials from them.

Cisse said that we need to have a motion to get Kim added to the bank account with the minutes.

2013-2014 scholarship winners (selected yet not notified because we have no signing authority.

David will give Dale information for the 2013 scholarship winners. David also recommended that we have all of the winners in history to keep a running tally of scholarships.

Need to set up a new PO box for Pi Chi

Storage shed paid up through October. Craig Martelle can tell us what is in there and how much and then we can determine what do with it. If possible, he can ship it to JT Eaton or ship it to Purdue to be reviewed at

that time.

Motion made to authorize Gerry Wegner to discuss the nationwide annuity on the behalf of the board. Jim moved, Judy Seconded. Motion approved.

Motion made to separate the executive director and treasurer by Judy Black. Seconded by Larry and all approved.

**New Executive Director**

Kim asked that we create description and create a group to find the person to make this happen. We created a list of things the executive director will manage. Kim will update the list and review.

Executive Director Search committee is:

Jim Sargent

Kim Kelly Tunis

Judy Black

Cisse Spragins

Larry moved to adjourn. Judy seconded. Meeting adjourned at 5:26pm.