

VIRGINIA ACADEMY OF SCIENCE Executive Committee Minutes

March 7, 1992

University of Richmond

Present: Gerald Taylor, Jr. (President), Richard Brandt (Immediate Past President), Michael Bass (Past-Past President), Golde Holtzman (President-Elect), Carolyn Conway (Secretary), Blanton Bruner (Executive Secretary-Treasurer), Dean Decker (Director VJAS), Jim Martin (Editor/Business Manager VJS), Ertle Thompson (Chair Search Committee for VJAS Director)

The meeting was called to order at 10:17 a.m. by President Gerald Taylor.

Approval of Executive Committee Minutes.

The minutes of the Executive Committee Meeting of November 17, 1991, were approved as corrected, as moved by Dean Decker and seconded by Richard Brandt.

President's Report - Gerald Taylor. Dr. Taylor's report (attached), which he will be giving at the Council meeting, included the following information:

1. An update on the joint VJAS Director/Science Liaison at the Science Museum of Virginia. Betty Blatt invited some VAS officers/representatives to the Science Museum of Virginia reception for State Legislatures in January. At this reception these individuals talked with Delegate Earl Dickinson and Secretary Dyke. Delegate Dickinson subsequently introduced an amendment to the state budget to fund the joint VJAS Director/SMV Science Liaison position. As of today the status of the budget is still not certain. Dr. Blatt has indicated that the paid position is the preferred choice. Our future direction will depend on the state budget.

2. Dr. Stephen Wright, Professor of Geography at JMU, has been appointed as interim secretary and Council representative for the proposed Geography Section. To date five contributed papers have been received; there may also be several invited papers.

3. Dr. Taylor received a letter from Dr. William Quivers concerning the appointment of several students from Hampton University as associate members of VAS in 1942. This matter will be investigated by the Archives Committee.

4. A member of the Academy, Paul Osborne, has requested that VAS establish an emeritus category for retired members. Dr. Taylor will ask Council if VAS should consider this.

During Dr. Taylor's report there was discussion of the following related matters: offering an invitation to the new Director of the Science Museum of Virginia to attend the Annual Meeting (especially the VJAS Awards Ceremony) and eliminating receipt of the journal (with the exception of the Proceedings issue) for student members.

President Elect's Report - Golde Holtzman.

A draft of the program, for proofing, will be passed out this afternoon to Council representatives. A special session on the rabies field trials will be held jointly

between Biology, Environmental Sciences, and Microbiology. The geology section is having a symposium with invited speakers. The topics of special symposia and the names of invited speakers will be listed in table of contents. Dr. Holtzman indicated that as of today he had received nothing from 8 to 10 sections.

During Dr. Holtzman's report, there was considerable discussion about numerous issues/proverbial problems related to the Annual Meeting: program development, adhering to published deadlines, problems with non-participating sections, getting membership and registration materials to students who will be presenting papers at meeting.

Secretary's Report. No report.

Treasurer's Report. No report.

Immediate Past-President's Report - Richard Brandt.

Tom Haas from VCU has unofficially agreed to be Local Arrangements Chairman for the 1996 meeting. Dr. Brandt is working to obtain meeting sites for 1997 (hopefully VA Tech) and 1998 (hopefully George Mason). Sites for the 1993 through 1995 meetings have already been established: Old Dominion University (1993), James Madison University (1994), VMI and Washington & Lee (1995).

Executive Secretary-Treasurer - Blanton Bruner.

There was no official report. Mr. Bruner requested that he be sent any information that must be sent out to all members.

Virginia Junior Academy of Science Director's Report - Dean Decker.

1. Several years ago VJAS went through the appropriate procedure with the Department of Agriculture and Commerce to qualify for fund raising. This will come up for renewal in May. Dr. Decker recommended that this be renewed. Cost would be approximately \$100. All present were in agreement.

2. Recently Eddie Hoffer of Allied Chemical visited Dr. Decker and presented VJAS with a check for \$750.

3. A large number (1477) papers were submitted, the largest number to date. Plans are for there to be 36 sections for paper presentation at the meeting with up to 21 papers per section. Approximately 650 papers will be presented at this year's meeting.

4. A program to make name tags and labels will be purchased locally. Cost is approximately \$79.

5. Lisa Martin has indicated the need to obtain a postal meter and scale for VAS office. Dr. Decker presented information concerning costs (approximately \$36 per month excluding postage cost). Discussion followed. Such an expenditure was not looked at enthusiastically.

1992 Local Arrangement Committee Report - Dean Decker.

Drafts of some of the registration information and the Schedule of Events were distributed. With respect to the VAS registration form, everything is the same as last year except the cost for the picnic and banquet and the inclusion of a line item for insurance. Dr. Decker reviewed the Schedule of Events and other meeting

information with the Executive Committee. Considerable time was spent looking at this information and making the necessary corrections/changes.

Other Reports.

Ertle Thompson reported for the Search Committee: Interim Director of VJAS. An individual, Don Cottingham, has been identified to serve (on a volunteer basis) as Interim VJAS Director. Discussion related to various aspects of the VJAS Director position (some of which had been discussed earlier during President's Report) followed. At the end of the discussion, Dr. Thompson moved that the Report of the Search Committee be accepted. The motion passed unanimously.

Dean Decker pointed out the need for a FAX machine to facilitate communication between Mr. Cottingham and the VAS office at the University of Richmond. Jim Martin suggested that the FAX facilities at the Parham Road Campus of J. Sargeant Reynolds Community College be used temporarily.

Old Business. None.

New Business.

President Taylor indicated that he would probably call a special Executive Committee meeting between now and May, possibly in April.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted by:
Carolyn M. Conway, Secretary
Virginia Academy of Science

SUMMARY OF MOTIONS

EXECUTIVE COMMITTEE MEETING, MARCH 7, 1992

1. That the report of the Search Committee: Interim Director of VJAS be accepted. Moved by Ertle Thompson for the Committee. Motion passed unanimously.

VIRGINIA ACADEMY OF SCIENCE

Council Meeting Minutes

March 7, 1992

University of Richmond

Present: Gerald Taylor, Jr. (President), Michael Bass (Past-Past President), Stewart Ware (Past-Past-Past President), Golde Holtzman (President-Elect), Carolyn Conway (Secretary, Chair Business and Policy Review Comm.), Blanton Bruner (Executive Secretary-Treasurer), Dean Decker (Director VJAS, Chair VJAS Comm., Chair 1992 LAC), Jim Martin (Editor/Business Manager VJS), James O'Brien (Editor Virginia Scientists, Chair Publications Comm., Co-chair Psychology), Ertle Thompson (AAAS Representative, Chair Search Committee for VJAS Director), Jim Murray (Co-chair Awards Comm.), Art Burke (Chair Finance Comm.), Hugo Seibel (Chair Membership Comm.), Rae Carpenter (Chair Trust Comm., Chair Futures Comm.), Don Mikulecky (Chair Science Education Comm.), Harold Bell (Director Visiting Scientist Program), Scott Newton (Councilor Agriculture, Forestry, & Aquaculture), Rosemary Barra (Councilor Biology), Rich Whittecar (Councilor Geology), Lisa Alty (Councilor Medical Sciences)

The meeting was called to order at 1:22 p.m. by President Gerald Taylor. Those present introduced themselves.

Approval of Council Minutes of November 17, 1991

The minutes of the November 17 Council Meeting at the University of Virginia were approved as corrected, as moved by Michael Bass and seconded by Hugo Seibel.

President's Report - Gerald Taylor.

Dr. Taylor's report (attached) included the following information:

1. An update on the joint VJAS Director/Science Liaison position at the Science Museum of Virginia. A number of VAS officers/representatives met with representatives of the State Legislature at the Science Museum in January. As a result of this meeting a budget amendment to fund this position was introduced by Delegate Earl Dickinson. As of today the status of the budget, and therefore this position, is not certain.

2. Dr. Stephen Wright, Professor of Geography at JMU, has been appointed as interim secretary and Council representative for the proposed Geography Section.

3. Dr. Taylor received a letter from Dr. William Quivers concerning the appointment of several students from Hampton University as associate members of VAS in 1942. This matter will be investigated by the Archives Committee.

4. A member of the Academy, Paul Osborne, has requested that VAS establish an emeritus category for retired members. This will be considered later.

5. As in the past, there is a need to continue to increase VAS membership.

VAS-Future's Committee Report - Rae Carpenter.

Copies of the report from the Future's Committee (attached) were distributed. As charged, this committee has considered several options for a "permanent home"

for VAS; in addition they have identified a willing assistant for the Executive Secretary- Treasurer. In his report, Dr. Carpenter presented, with appropriate explanatory information, three committee recommendations.

1. With respect to moving VAS offices to the Science Museum of Virginia, this could take place at any time. The Committee recommended/moved, however, that the move to the SMV be delayed until the VJAS Director position is clarified but that the intent to centralize operations at SMV be reaffirmed whenever that becomes feasible. The motion passed unanimously.

2. With respect to an assistant for the Executive-Secretary Treasurer, the committee has identified an appropriate individual, Dr. Arthur Burke, who has agreed to serve as a volunteer "learning apprentice" for a year. Dr. Burke would then serve for three or more years as an "emergency stand-in" if needed. The Committee recommended/moved that the Executive Secretary-Treasurer position remain part-time and that Dr. Burke be named by Council to the volunteer status (i.e., assistant) leading to emergency back-up and that the duties of the EST remain as in the past. During the short discussion period that followed, Dr. Taylor indicated that the Executive Committee was in support of this recommendation/motion. The motion passed unanimously.

3. The Committee recommended that there be a redefinition or re-evaluation of the position of Executive Secretary- Treasurer, but that the redefinition be tabled until the VJAS Director position is clarified. Some possibilities given for further consideration were a full-time Executive Secretary- Treasurer or a combination of the position of Executive Secretary-Treasurer and VJAS Director. The motion to table passed unanimously.

The report of the Futures Committee was unanimously accepted by Council.

Search Committee (Interim Director of VJAS) Report - Ertle Thompson.

Copies of the report of the Search Committee (attached) were distributed. In anticipation that the status of the paid joint VJAS Director/Science Liaison position at the Science Museum of Virginia would not be clarified by this date, the Committee had worked to identify a volunteer to serve as Interim VJAS Director. Dr. Thompson indicated that this was not a good year for a search in the state because of financial conditions. No state college or university (contacted through potential candidates for the position) was willing to make a commitment of release time or space. The Committee recommended that Donald Cottingham, a retired chemistry teacher from the Tidewater area who has worked extensively with VJAS, be appointed as the new VJAS Director. The Committee also recommended that the details and conditions of the interim "director" status be worked out by the Executive Committee between now and the May meeting.

OFFICER'S REPORTS

President Elect - Golde Holtzman.

With respect to the 1992 meeting at UR, Dr. Holtzman reported that to date approximately one-half of the section secretaries have submitted their section's program. He also indicated that he should be informed of any invited speakers for the section meetings. He reminded the Council representatives that a list of room

needs should be sent by each section secretary to Dean Decker, Chairman of the Local Arrangements Committee. A draft of the program was distributed to Council representatives for review. President Taylor thanked Dr. Holtzman for his work on the 1992 meeting. Dr. Taylor also reminded Council that there is up to \$100 available from his discretionary fund which may be requested by the sections to cover meeting expenses (e.g., costs of mailings, honoraria for invited speakers).

Secretary. No report.

Treasurer. No report.

Executive Secretary-Treasurer - Blanton Bruner.

Mr. Bruner reported that the official audit for 1991 has been completed and copies of the audit report distributed. The second notice for unpaid dues has been sent out.

Immediate Past President. No report.

Past-Past President. No report.

Past-Past-Past President. No report.

LOCAL ARRANGEMENTS COMMITTEES, DIRECTORS, AND REPRESENTATIVES REPORTS

1992 Local Arrangement Committee - Dean Decker.

1. The plans for the UR meeting are on schedule. The program is being prepared; speakers have been obtained; information on lodging, etc. is being prepared for distribution. Dr. Decker distributed imprinted notepads and pens which will be passed out to all participants at the meeting.

2. With respect to the costs for registering the meeting, \$1 per person will go towards insurance. The question was raised about absorbing this into other costs. Dr. Taylor pointed out that by keeping this as a separate line item it will be obvious what it is for. Dr. Taylor suggested that the Executive Committee consider maintaining this liability insurance for the entire year to cover officers and representatives while traveling to council meetings, etc.

3. Dr. Debra Elmegreen who had already accepted the invitation to give the 1st George Jeffers Lecture will also give the Negus Lecture to the Senior Academy. Dr. Arthur Burke moved, with Dean Decker seconding, that a plaque be presented to Dr. Elmegreen (a former VJAS President) at the Awards Banquet from both VJAS and VAS. The motion passed unanimously.

4. Dean is working on a generic guideline for Local Arrangements Committees for future meetings. This will include information about what should/must be done at various points during the year in preparation for the annual meeting in May. This information could also be distributed to individuals and institutions who have been

contacted about hosting a future meeting or those who have indicated an interest in hosting a future meeting.

Director of Virginia Junior Academy of Science - Dean Decker.

1. In past years there has been an emphasis on fund raising for the position of paid VJAS director; this activity has been reduced during the current year. Recently Dean was contacted by one of the CEO's whose company had been contacted during previous fund raising activities. At a meeting with this individual, Dean was presented with a check for \$750 for VJAS activities.

2. A large number (1477) of papers were submitted, the largest number to date. Plans are for there to be 36 sections for paper presentations at the meeting with up to 21 papers per section.

3. There will be at least three new awards this year - marine science, infectious diseases (microbiology), biophysics and health. The amount of the special awards is in range of \$250 - \$500. In this context Rae Carpenter indicated that some of the endowment funds are large enough now to increase the amount of the awards. Dean indicated that members of the VJAS Committee are examining the criteria and amount for the different awards.

Editor and Manager of VA Journal of Science - Jim Martin.

The journal is one issue behind. The last issue for 1991 is on its way to the Post Office. Papers for the first issue for 1992 (which should be out before the May meeting) are in the computer. Dr. Martin indicated that major considerations for the journal are time management and publication costs. More papers are being submitted.

In response to a question from Rae Carpenter, Dr. Martin indicated that the passing of Frank Flint and Jack Wise would be appropriately noted in a future issue of the journal.

Editor of VA Scientists - James O'Brien.

As instructed at the last Council meeting, the newsletter was sent to all State legislators, state offices, and Federal senators and Congressmen. Dr. O'Brien is seeking one or two associate editors to help with the newsletter and to serve as a backup if such a need arises. A new printer in the Tidewater area (Letton Gooch) has been obtained for the newsletter. This will be more convenient and less costly than sending the newsletter to Richmond for printing.

Director of Visiting Scientists Program - Harold Bell.

Dr. Bell distributed copies of his report (attached). He indicated that VAS may want to consider publishing the Visiting Scientists brochure every other year rather than annually. Much discussion followed concerning the actual use of this program and speakers.

AAAS Representative - Ertle Thompson.

The written report was included along with the previously distributed report of the Search Committee: Interim Director of VJAS. Dr. Thompson reported that the meeting in Chicago was an excellent one. The American Junior Academy of Science meeting was of high quality despite some physical problems related to

seating and audio-visual equipment. There were no major policy changes presented to the AAAS Council. The Executive Board announced that at next year's meeting in Boston there will be an increased emphasis on science, mathematics, and technology education in all section programs. Much concern was expressed at the meeting over the lack of funding of proposals for workshops for Academies of Science representatives and new Junior Academy directors.

Science Museum of Virginia Trustee. No report.

STANDING COMMITTEE REPORTS

Archives Committee. No report.

Awards Committee - Jim Murray.

After distribution of the Committee's report (attached), Dr. Murray moved on behalf of the committee that Dr. Richard Brandt be elected a Fellow of VAS. The motion passed unanimously. Dr. Murray indicated that the Committee will also be awarding an Ivey F. Lewis Distinguished Service Award at the Annual Meeting. Members of Council were asked to think of possible future Fellows. Nominations are to be made before October.

Dean Decker suggested that the Awards Committee be responsible for inviting family members of award recipients to the banquet.

Constitution and Bylaws Committee.

There was no official report. Mr. Bruner indicated that the paperwork to make the Committee on the Environment (ad hoc) a Standing Committee would be going out soon.

Finance and Endowment Committee - Art Burke.

Dr. Burke indicated that VAS Finances look good largely because of last year's meeting at VA Tech. He asked if VAS has an 800 telephone number. President Taylor asked Mr. Bruner to look into the possibility of obtaining an 800 number. President Taylor pointed out the future need to look at the accounting of VJAS funds.

Fund Raising Committee. No report.

Junior Academy of Science Committee. No report.

Long-Range Planning Committee. No report.

Membership Committee. No report.

Nominations and Elections Committee - Stewart Ware.

1. As required by the Constitution and By-Laws, Dr. Ware presented, for information only, the proposed slate of officers for 1992-93. The Committee considered two things in preparing this slate: those members who had been on ballots in previous years (but who had not been elected) and those newer members who have been involved in section activities. Dr. Ware noted that in contrast to

previous years (in which there were two nominees per office), this year (as a result of a change in the By-Laws) there is only one nominee per office. The slate is as follows:

President-Elect - James P. O'Brien (Tidewater Community College)

Secretary - Lisa T. Alty (Washington and Lee University)

Treasurer - Ralph P. Eckerlin (Northern Virginia Community College)

Dr. Ware reminded Council that according to the By-Laws, write-in nominees are still possible with the endorsement of 25 members.

2. In an effort to reduce the costs associated with mailing the notice of the proposed slate of officers and then later mailing a separate ballot, Dr. Ware, for the Committee, recommended/moved that the following wording be included with the slate sent out to members: Enclosed is a ballot listing nominees approved by the Nominations and Elections Committee for the three offices of the VAS that must be elected by the membership. Notice that since only one nominee is proposed for each office there is a provision for a write-in vote for each office. In accordance with the Constitution of the Academy, if 25 or more members write in the name of the same person for an office a run-off vote will be held between the Committee nominee and the person receiving the most write-in votes.

A very lengthy discussion of this recommendation/motion followed. During the discussion Mr. Bruner indicated that the elimination of a second mailing associated with the election of officers would save the Academy approximately \$500. Don Mikulecky and Golde Holtzman, through an amendment, proposed alternative wording. With the exception of one abstention, the vote was for approval of the amendment (i.e., alternative wording).

The question was then called on the amended motion which was as follows: Enclosed is the slate of nominees approved by the Nominations and Elections Committee. According to the Constitution and By-Laws, names may be added to the slate by 25 members petitioning the Committee on behalf of each name to be added. If such petitions are received, then a ballot will be prepared and mailed in accordance with the Constitution and ByLaws. If no such petitions are received by ____ (an appropriate date would be given) then this slate will be elected by acclamation. Voting was by a show of hands: 11 in favor, 1 against, 4 abstentions (including Dr. O'Brien). Motion carried.

At the completion of Dr. Ware's report, President Taylor requested that Mr. Bruner ask Dr. Frank Leftwich (Chair of Constitution and ByLaws Committee) to format an appropriate change in the ByLaws so that the presentation of the slate of officers and subsequent voting on the officers can be conducted in an efficient and cost-saving manner. The general sense of those present was that elections should not occur at the Academy Conference.

Publications Committee - James O'Brien.

This committee met during the morning session and agreed to trade software.

Research Committee. No report.

Science Advisory Committee. No report.

Science Education Committee- Don Mikulecky.

Although there was no official report, Dr. Mikulecky indicated that he hoped to convene the committee soon.

Trust Committee - Rae Carpenter.

Copies of the report (attached) were distributed and explanatory information was provided. Gifts have been received in the General Fund, Fellows Fund, and VJAS Endowment Fund. Total holdings as of December 31, 1991, were \$186,133.

Virginia Flora Committee - Stewart Ware for Donna Ware.

As indicated in the written report (attached) the Flora Committee met in Richmond in February.

OTHER COMMITTEE REPORTS

Committee on the Environment. No report.

Committee on Policies and Business Review. No report.

SECTION REPORTS

Aeronautical and Aerospace Section. No report.

Agriculture, Forestry & Aquaculture Section - Scott Newton.

Approximately 100 letters were mailed out, and a number of phone calls were made, concerning this year's meeting. Fourteen papers (6 in agriculture and 8 in aquaculture) will be presented.

Archaeology Section. No report.

Astronomy, Mathematics & Physics Section. No report.

Biology Section. No report.

Biomedical & General Engineering Section. No report.

In reference to this section, President Taylor indicated that Council should look carefully at this section, since there has been no activity or participation at the past several Annual Meetings.

Botany Section. No report.

Chemistry Section. No report.

Computer Science Section - James O'Brien for Greg Cook.

Call for papers was not received. This has caused some difficulties for this newly established section.

Education Section. No report.

Environmental Sciences Section.

Although there was no official report, Michael Bass indicated that there will be a symposium at this year's meeting at which papers on the testing of the rabies vaccine on Paramore Island will be presented.

Materials Science Section. No report.Medical Sciences Section - Lisa Alty.

All the section officers will change this year but there is a nomination slate.

Microbiology and Molecular Biology Section. No report.Psychology Section - James O'Brien.

There are 14 new student members in this section. All are enrolled this semester in Dr. O'Brien's honors course in Research Methods in Behavioral Sciences. In addition, the Psychology Club from Tidewater Community College as a service project) is joining VAS as an institutional member.

Statistics Section - Golde Holtzman for Donald Ramirez.

Dr. Holtzman reported that this section will have an invited speaker from Duke University.

Geology - Rich Whittecar.

Dr. Whittecar expressed this section's concern for the reduction (due to state budgetary cuts) in the research activities of the State Geological Survey.

Geography (Proposed New Section). No report.

In conjunction with the Section reports President Taylor indicated that Council needs to encourage the various sections to elect officers that will take the time for, and accept the responsibilities associated with, their respective offices. This is especially important for Council representatives.

OLD BUSINESS

Although there was no official old business, Carolyn Conway (in reference to a discussion at a previous Council meeting) reported that she had verified that the telephone number of the VAS was indeed listed in the Richmond area telephone book in the business section.

NEW BUSINESS

As indicated earlier in his report, President Taylor received a request from Paul Osborne asking that the Academy establish an emeritus category of membership. Dr. Taylor asked if we should establish such a category and if so, what action should Council take. During discussion several comments and/or suggestion were made. A change in the ByLaws would be required. Exactly what constitutes emeritus category (e.g., retirement, moving out of the state) would have to be established.

Although the initial suggestion was to send this matter to the Constitution and ByLaws committee, all present eventually agreed that it should be sent to the Membership Committee. Jim Murray moved, with Arthur Burke seconding, that this matter be turned over to the Membership Committee. Dr. Taylor indicated that this committee should look into the matter and make a recommendation back to Council with the intent that Council looks favorably toward establishing an emeritus category. The motion passed unanimously.

Announcements.

Prior to adjournment President Taylor thanked Golde Holtzman and Dean Decker for their hard work in preparing for the 1992 Annual Meeting.

President Taylor adjourned the meeting at 4:09 p.m.

SUMMARY OF MOTIONS COUNCIL MEETING, MARCH 7, 1992

1. That the minutes of the November 17 meeting be approved as corrected. Moved by Michael Bass and seconded by Hugo Seibel. Motion passed unanimously.

2. That the move of the VAS offices to the Science Museum of Virginia be delayed until the VJAS Director position is clarified but that the intent to centralize operations at the Science Museum of Virginia be reaffirmed whenever that becomes feasible. Moved by Rae Carpenter for the Future's Committee. Motion passed unanimously.

3. That the Executive Secretary-Treasurer position remain part-time and that Dr. Arthur Burke be named by Council to volunteer status (i.e., assistant) leading to emergency back-up and that the duties of the EST remain as in the past. Moved by Rae Carpenter for the Future's Committee. Motion passed unanimously.

4. That there be a redefinition or re-evaluation of the position of Executive Secretary-Treasurer, but that this redefinition be tabled until the VJAS Director position is clarified. Moved by Rae Carpenter for the Future's Committee. Motion to table passed unanimously.

5. That a plaque be presented to Dr. Debra Elmegreen (Jeffers and Negus Lecturer) at the Awards Banquet. Moved by Arthur Burke and seconded by Dean Decker. Motion passed unanimously.

6. That Dr. Richard Brandt be elected a Fellow of VAS. Moved by Jim Murray for the Awards Committee. Motion passed unanimously.

7. That the following wording be included with the slate of officers sent out to members:

Enclosed is the slate of nominees approved by the Nominations and Elections Committee. According to the Constitution and By-Laws, names may be added to the slate by 25 members petitioning the Committee on behalf of each name to be added. If such petitions are received, then a ballot will be prepared and mailed in accordance with the Constitution and ByLaws. If no such petitions are received by _____ (an appropriate date would be given) then this slate will be elected by acclamation.

Moved by Stewart Ware for the Nominations and Elections Committee and amended by Don Mikulecky and Golde Holtzman. Motion carried with 11 in favor, 1 against, and 4 abstentions.

8. That the request to establish an emeritus category of membership be turned over to the Membership Committee. Moved by Jim Murray and seconded by Arthur Burke. Motion passed unanimously.