BOTANICAL SOCIETY OF AMERICA

2001 BUSINESS MEETING Tuesday, August 14, 2001 4:30 PM – 5:30 PM ACC, 113-Dona Ana Albuquerque, New Mexico

AGENDA

- 1. Call to Order and Introductions (President Pat Gensel)
- 2. Approval of Minutes of 2000 Business meeting
- 3. Reports
 - A. President (Pat Gensel)
 - B. Secretary (Jennifer Richards)
 - C. Treasurer (Ed Schneider)
 - D. Editor, American Journal of Botany (Karl Niklas)
 - E. Editor, *Plant Science Bulletin* (Marsh Sundberg)
 - F. Business Manager (Kim Hiser)
 - G. Meeting Coordinator (Wayne Elisens)
 - H. Program Director (Jeff Osborn)
 - I. Webmaster (Scott Russell)
 - J. Corresponding Members Committee (Doug Soltis)
 - K. Elections Committee (Doug Soltis)
 - L. Young Botanists Awards (Doug Soltis)
 - M. Financial Advisory Committee (Jack Horner)

4. Old Business

- 5. New Business
 - A. Membership Tiers Committee Recommendations (Scott Russell)

Motion: The Society approves modified individual rates and institutional rates, as proposed by the Membership Tiers Committee (see below).

B. Other

- 6. Acknowledgments (President Pat Gensel)
- 7. Adjournment

REMINDERS:

BSA Mixer: Wednesday, August 15, 2001, 6 PM, Hyatt Regency Hotel, Sendero Lobby BSA Banquet: Wednesday, August 15, 2001, 7:00, Hyatt Regency Hotel, Sendero Ballroom (ticket required).

Proposed model for membership dues and subscriptions:

Membership subscriptions Student	Base	AJB	Total
w/o subscription	\$30.00	\$0.00	\$30.00
w/ subscription	\$30.00	\$35.00	\$65.00
Professional			
w/o subscription	\$45.00	\$0.00	\$45.00
w/ subscription	\$45.00	\$55.00	\$100.00
Emeritus			
w/o subscription	\$35.00	\$0.00	\$35.00
w/ subscription	\$35.00	\$35.00	\$70.00
Teachers (K-12)			
w/o subscription	\$30.00	\$0.00	\$30.00
w/ subscription	\$30.00	\$35.00	\$65.00
Institutional subscriptions Domestic subscribers	Hardcopy	Electronic	Total
w/o electronic access	\$295.00	\$0.00	\$295.00
w/ electronic access	\$295.00	\$600.00	\$895.00
Canada & Mexico subscriber			
w/o electronic access	\$305.00	\$0.00	\$305.00
w/ electronic access	\$305.00	\$600.00	\$905.00
Foreign subscribers			
w/o electronic access	\$320.00	\$0.00	\$320.00
w/ electronic access	\$320.00	\$600.00	\$920.00

Life memberships and corresponding memberships are revenue neutral and will not be affected by this change.