## **Botanical Society of America Annual Business Meeting**

Tuesday, 3 August 2004, 5:00-6:00 p.m. Cliff Lodge, Magpie A Snowbird, Utah

## 2004 Minutes

- 1. Call to Order and Introductions (President Linda Graham): The meeting began at 5:00 PM. Linda Graham, President, welcomed members and then introduced the other officers and editors in attendance.
- 2. **Minutes of 2003 Business Meeting (Linda Graham for Secretary David Spooner):** The minutes were approved as posted.
- 3. **Officers Reports:** Complete reports are available on the web. There were no changes or additions to the reports as posted.
- 4. Old Business (Linda Graham): Linda said that there was no old business.
- 5. New Business
  - **A.** Corresponding members: New Corresponding Members were approved during the Past President's report. See the report on the website.
- **B.** Membership Rates for 2005: The Executive Committee proposed and the Council recommended that the Society increase print subscription rates for professional members from \$55 to \$60. AJB print subscription rates were increased from \$35 to \$40 for students, emeritus, and K-12 teachers. The motion was approved.
- C. Budget 2005 fiscal year (Joe Armstrong /Bill Dahl): The budget was approved as submitted.
- 6. **Acknowledgments (Linda Graham):** Linda acknowledged the hard work of Jeff Osborne, Program Director and Johanne Stogran, Meetings Manager in implementing Botany 2004 meeting. She encouraged members to express thanks to Johanne and her family for all of their help in making the meeting successful.
- 7. **Adjournment:** Linda Graham moved adjournment; Marsh Sundberg seconded the motion. The motion was approved.

Respectfully submitted,

William Dahl, Executive Director Botanical Society of America