

BSA Business Meeting July 12, 2011:

Judy Skog presiding.

In attendance-Steve Weller, Elizabeth Kellogg, Heather Cacanindin, Kent Holsinger, Birgit, David Spooner, Amy Litt, David Spooner, Anitra Thorhaug, Greg Anderson, Chris Haufler, Marian Chau, Judy Jernstedt, Muriel Posten, Bill Dahl, Pamela Diggle

Minutes of the 2010 Business meeting were approved unanimously

Reports of various committees are all on line, all were approved unanimously

Corresponding member- John Dransfield of the Royal Botanic Gardens Kew was nominated. Kent Holsinger summarized his record. Committee recommend election to corresponding member. Passed unanimously.

No change in membership rates

Subscription rates – see treasurer report, no need for approval

2011/2012 budget-Treasurer Amy Litt gave a summary of the proposed budget. Projected 2012 budget should be similar to 2011.

Budget has been reviewed and approved by financial advisory committee. Judy Jernstedt called for approval of the budget. Passed unanimously.

Awards: Susan Singer will receive the Bessey Award, Ann Hirsh will receive the Merit Award, Sherwin Carlquist will receive the Webster Award, and there will be a special recognition of Mary Clutter. Peter Raven will receive William C. Brown Center Award (natural products conservation award). Darbaker prize in Phycology will be announced at BSA and PSA meeting Banquet. Society for Economic Botany awards also will be announced at the Banquet.

Acknowledgements:

Kent Holsinger outgoing Past President (but chair of new Public Policy Committee), David Spooner outgoing first term as Program Director and beginning new term as Program Director, Rachel Myer outgoing Student Rep, Dennis Stevenson outgoing At-Large Director of the Development Committee.

Adjourned 5:20