

Acadian Entomological Society 68th Annual Business Meeting

Minutes

Tuesday, June 17, 2008 Battery Hotel, St. John's, NL

1. Call to order. The 68th Annual Business meeting of the Acadian Entomological Society was called to order by President, Carolyn Parsons at 11:00 on Tuesday, June 17th. Approximately 15 members were present.
2. Approval of the Agenda. The agenda was amended to include an interim Treasurer's Report. Moved by Janet Coombes, seconded by Rick West.
3. Approval of the Minutes from 2007. The minutes from 2007 were approved. Moved by Carolyn Parsons, seconded by Rick West.
4. Business arising from the Minutes:
 - a. Sponsorship of Student awards: Peggy Dixon addressed this issue. Kenna was intending to check into this but this was not done this year. Left on table.
 - b. "Checklist of Maritime Insects": Carolyn Parsons contacted David McCorquodale to see what progress has been made with this. This was not pursued in 2007 and was left on the table.
 - c. AES organization:
 - i) AES structure/executive: Kenna MacKenzie and Donna Giberson had wanted to look at structure to see if it could be improved. However, no action was taken in 2007-2008.
 - ii) Committee of Meeting locations: There was discussion concerning where and when meetings must be held. However, according to Bylaw 9, a meeting must be held in an election year (which will be 2009). The meeting does not have to be in the same location as the current executive. Location of next meeting will be discussed by the executive.
5. President's Report: Carolyn thanked the organizing committee, sponsors, and Rick West and the Mahers Bahers for their contribution to a successful meeting. During the year, the website was revamped and Carolyn thanked Rick West for this. The Journal is doing well. The President encourages members to use this journal as a vehicle for articles. Kirk Hillier asked about Society pins and whether any were still available. Carolyn will look into this matter.
6. Journal Editor's Report: Don Ostaff reported through Rick West that there are 8 articles on the website; 4 papers and 4 notes, plus 5 more in the review process. Dan

Quiring mentioned Don's commitment to the journal and what a good job he has done with it.

7. Treasurer's Report: Janet Coombes gave an interim Report on finances and suggested increasing the amount of money held in GICs rather than holding a lot of money in the chequing account. It was decided to just go ahead and move \$5000 from chequing into a high interest saving account.

8. New Business:

a) There was a motion to make changes to the Bylaws to make the Journal Editor and Webmaster trustees of the society. Rick West mentioned that these positions are essential to the running of the society but they are not mentioned at present. Moved by Rick West, seconded by Dan Quiring.

b) Appointment of these persons to these positions is to be determined by the executive. Moved by Rick West, seconded by Carolyn Parsons.

c. There should be Honoraria for both of these positions, to be determined by the executive. Moved by Rick West, seconded by Murray Colbo.

c. 2009 Annual Meeting: There was some discussion about whether it should be a different location next year. This was because of concerns about the timing and distance to attend the current meeting. The time of year was poor for attending. Peggy wondered if we should change to a different time and wondered about the possibility of New Brunswick. Murray wondered about asking Fiona Cuthbert, director of the Bonne Bay Marine Station, whether there is a lecture theatre there. Carolyn mentioned that Tom Chapman, Entomologist at MUN, is willing to help next year. Dan Quiring commented that the AES often doubles as a family vacation. **Action item:** Investigate Bonne Bay Marine Station for next year's meeting.

d) Joint meeting in 2011: Peggy Dixon gave Kenna MacKenzie's Report on this. Regarding JAM 2011, Kirk Hillier thinks there is enough critical mass for this proposal. Gaétan Moreau moved that this proposal be approved, Kirk seconded.

8. Report from the ESC: Regarding electronic journals, they are scanning back issues. This uses Aggregator at a cost of \$60,000. Paul Fields is doing this (See link in member's area). Regarding the covers for *The Canadian Entomologist* and for the Bulletin, they are looking for varied photo content from members. Kenna encourages all members to submit photos for these covers. Dan Quiring commended Journal Editor Rob Bennett for his efforts with *The Canadian Entomologist*. Kenna MacKenzie is willing to remain for one more year as the ESC rep but bylaws require this be limited to 3 years. We will have to look for a new ESC rep throughout the coming year.

9. Dan Quiring thanked the organizing committee and moved to adjourn at 12:10.