



Society for Freshwater Science

Executive Committee and Board of Directors

Zoom, 8 June 2016, 1:00-2:00pm ET

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Meeting ID: 771-273-5658

Notes

Attendees: Steve Thomas, Emma Rosi-Marshall, Emily Bernhardt, Chuck Hawkins, Natalie Griffiths, Colden Baxter, Walter Dodds, Sally Entrekin, Amy Marcarelli, Stuart Findlay, Angus Webb, Joanna Blaszczak

New Actions

- Get the Ad Hoc committee started. Chuck will send a couple of bullet points to ask chosen people to serve on the committee
- Steve Thomas will make sure he contacts Emma for the by-laws that will be shared with BoD.
- Operations manual updated by Emily Bernhardt and Colden Baxter will be send to BoD
- Steve Thomas will send Committee member Roster to BoD and all committee members
- Angus Webb will update the board on what Bunn is thinking and have more information on that
- Make sure we (BoD) talk more about the New Fellows selection process for who and how they will be celebrated

- Approval of minutes from the Sacramento DOB meeting ([BOD minutes](#))
Steve Thomas
 - Chuck Hawkins approved
 - Emma Rosi-Marshall second
 - Unanimous yea

- Vote on INSTARS continued support ([INSTAR proposal](#)) Steve Thomas
 - \$10,000 for next 3 years. Emily moved to approve, discussion?, second? Emma Rosi-Marshall/Chuck Hawkins or Colden Baxter
 - Unanimous yea

- Update on Sacramento Meeting in 2016 Matt Whiles
 - Joy **B** gave some stats in my notebook.

- Code of conduct: Working with the committee on this still.
- Executive Director committee: VP and President go on the EDC

- Bylaws update Emma Rosi-Marshall
 - Emma is still looking for the By-laws and will make sure all of them and put on the excomm for next month. **Action:** Steve Thomas will make sure he contacts Emma for the by-laws.
 - **New Action:** Operations manual updated by Emily Bernhardt and Colden Baxter
 - **New Action:** Committee member Roster list sent to committee
 - Wiki: a place to go for the documents updated. Mike Paul was working on a system where each committee has access on a google drive.
 - PubComm is considering if a data share system should be a part of the webpage

- Fellows program Emily Bernhardt
 - Discussed criteria for stewardship award. By-laws state that members include awardees of the Stewardship and Excellence plus 10 year-active membership. Discussed how to define an active member. Joy can pull data that show membership to use. Some discussion on active status. It was suggested to retroactively let the award result in honorary membership for last 10 years. Nothing was decided.
 - 7 or 8 Distinguished Scientist winners have died. Recognize: let the first group of fellows deal with this. Move to award the inaugural fellows who have died members but have received award of excellence. By-laws do not decide how you become a fellow.
 - Publicity for new fellows
 - Twitter release: by Emily or Publicity committee
 - Press release come out early in academic year. Separate one that goes out with the meeting
 - Podcast by Publicity committee
 - Formal announcement in Raleigh

- Suggested fellow activities
 - Jen Tank: Fellow write a letter for a student
 - Recruit for inspirational presentations
 - Talk about obstacles that fellows experienced
 - Sprinkle in talks in Plenary with what was struggled with as a student and early career
 - **New Action:** Make sure we talk more about the New Fellows selection process for who and how they will be celebrated
 - Ask students and early career what they might want to hear.
 - Ask for what: chose the next round of fellows and come to a celebration

- Other business Steve Thomas
 - On-going discussion: Colden and Emily: International meeting in Brisbane in 2021 with a whole bunch of NZ, AU, Asian Global water initiative. Low risk for Society members.
 - Stuart Bunn's institution. **New action:** Angus Webb will update the board on what Bunn is thinking and have more information on that
 - Early Career at ASLO will join with Erin Hotckiss at ASLO too, so
 - Motion to adjourn : Emily Bernhardt
 - **September 14th, 2nd** Wednesday of the month, 1pm eastern time
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- Adjourn