

Approved at 3-30-11 meeting

## Minutes of the Meetings of the Indiana Academy of Science 2011

Academy Council Meeting  
Friday, March 4, 2011  
University Place Conference Center and Hotel

The meeting was called to order at 2:00pm

Members in attendance were:

Jim Curry, President  
Rick Kjønaas, President-Elect  
Ed Frazier, Treasurer  
Paul Rothrock, Immediate Past President  
Mike Foos, Webmaster  
Dan Ruch, Newsletter Editor  
Uwe Hansen, Proceedings Editor  
Amanda Piegza, Academy Librarian  
Horia Petache, Physics and Astronomy Section  
Chair

### President's Report – Jim Curry

Emphasized to the Council the importance of “thinking big”, and that IAS should continue to collaborate with the Indiana State Museum. He recommended three areas of possible collaboration with the Museum: the public (efforts to educate and entertain), Science education, and Basic Research.

### Treasurer's Report – Ed Frazier

2010 was an unusual year because of the changes to the Academy structure that took place at the end of the year– Provided a detailed description as reflected in the handout.

### Nominating/Elections Committee Report – Delores Brown

Nominating committee – Delores Brown, Terry West, and John Haddock. 5 positions open, President- elect, member at large (1 year), member at large (2 years), foundation committee and research grants committee.

118 Ballots returned. Results : Michael Finkel president-elect, Michael Foos member at large ( one year), Ron Richards member at large ( two years), Stan Burden, Foundation Committee, Melody Myers Kenzie, Research Grants Committee

### Webmaster Report – Mike Foos

Walked through the particulars of the Website, describing the functionality of the web over the past few months.

1. Website recognizes a member but people can sign on anonymously. Emeritus issue = anyone can claim to be an emeritus or student – there is no mechanism to check. We can either hope that most members are honest, or develop a mechanism that requires documentation such as a co-signature. There was no desire among the members to engage in developing a mechanism to check on emeritus or student members. Question to the Council was posed about whether to ask for birthdates from the members. There was no desire to ask for members to give birthdates in their membership profile to help determine when one is eligible to become emeritus.
2. We have the capability of doing surveys online and instead we used 3x5 cards. Students were voting and they don't have voting privileges. Cut down the number of vote invites to people that you don't want to vote to curtail certain voters without blocking them
3. In December we voted to have the dues Oct-Sept as the dues collecting time for the annual membership. When website set up, we gave them three months to pay and meetings were in Oct. Because of that grace period people who were on the registration for 2010, are still on list until March 31<sup>st</sup>. Can change to Jan-Mar to Oct-Dec. We really have 503 members if they don't renew. You can pay dues any time you want. Only for first year membership – once a member, it is a rolling membership.
5. Publish meeting minutes in the newsletters? Many Council prefer reading hard copy than online. Older generation requests hard copies. Send out an email alert – let them know that it's online and available four times a year.
6. Discussion of making meeting minutes a link on the website.
7. One of the most common problems members have with the website is entering and changing their password.

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8. Dues increased on the 7<sup>th</sup> of March 2011. New dues price is 75.00 sustaining, members 50.00, students and emeritus 25.00, life members become 750.00. There is no club membership.

Proceedings Editor Report – Uwe Hansen

Appreciate Jim's (Berry) help during the transition-- signed the contract with Allen Press. Noted that the next issue should be fairly small; few entries.

Inquired about the availability of scanning back issues.

Academy Librarian Report – Amanda Piegza

As of July 1 2010, the Academy collection contained over 13,000 volumes. The size of the collection is approximately 4500 linear feet, including all volumes, maps and microfiche. Prior estimates of approx. 500 foreign and national exchange publications is actually only 284, as estimated between Aug 2010 – Feb 2011.

In December budget meeting, asked for 3000 for mailing Proceedings to our foreign exchange partners the last four issues worth. To keep it at 1200 we need to cut some of the partners. Recommend we cut the foreign language journals. Reluctant to cut those, but if they don't exchange with us, they get cut. 1/3 are not reciprocating currently. Recommended that the Academy not send to foreign language and those who are not reciprocating. Voted and seconded. Some foreign language journals also have English translation inside of them.

She sends out to companies that index the abstracts – can this be expanded? Not sure who originally set up, what company is being used? Not sure. Need to consult spreadsheet.

126<sup>th</sup> Annual Academy Meeting Report – Delores Brown

260 preregistered, including 94 students, 167 presentations including 50 posters, 14 sections participating, 3 exhibit tables : library, IAS, STEF. 22 volunteers, 9 hotel guests at the University Place Hotel, 17 hotel guests at the Marriott. Signage will be visible to help people move around.

Walked through the agenda for Saturday, noting expectations.

She also emphasized the objective and plan for the Section Business Meetings, the Section Chairs, and the Academy Business Meeting. 8 Sections met for a luncheon meeting at the Museum in February, to discuss the plan for the Annual Meeting. The Section Chairs have a Section Business Meeting agenda to follow for their meeting in the morning, and will report the discussion/recommendations of their Sections (including recommendations for 2012 Annual Meeting, recommendations for combining Sections, and the names of the 2011 Section Chair and Vice Chair), at the Annual Business Meeting at the end of the day, 3:45 pm .

Business

New

A. Operating Policies – Ed Frazier

Ed went through and made changes and amendments to the operating policy. Recommendation is to adopt it as printed and edited. Relatively easy to change 30 day notice 2/3 vote of the council, refine and rework if necessary. Move to adopt these policies as listed and edited. Voted and seconded.

b. Site for 2012 Annual Academy Meeting—Concern expressed about the cost of the University Place location---hidden cost, cost not a part of the contract, noting the money would have to come out of grants.

B. 2011 Fall Forum (audience, date, location)-Delores Brown

Delores asked for agreement on the site, day and time for the Fall Forum. It was agreed that the Fall Forum will be held on Saturday November 12, 2011 at the Indiana State Museum. Program to be worked out.

Meeting adjourned at 4:55pm Reception and dinner followed.

Recorded by Delores Brown in the absence of Heather Bruns

Edited minutes submitted by Heather A. Bruns, IAS Secretary