

Society for Conservation Biology at UC Davis
Officer's Meeting Minutes
6:00 pm Tuesday, Sept. 28, 2004
Steve's Pizza, Downtown Davis

Present: Molly Stephens, President
Noa Pinter-Wollman, Vice-President
Amy Welsh, Treasurer
Karen Mabry, Secretary

I. Discussed periods during which different people would be out of town:

Amy: Feb-April 2005

Noa: possibly January 2005 – until ?

II. Discussed first meeting

a) when and where? Karen agreed to check into reserving 2342 Storer Hall for the first meeting at 6 pm, Oct. 11, 2004, and for subsequent meetings on the first Monday of each month. (Meeting rooms reserved on Sept. 29, 2004).

b) Need to find list of listservs to send announcement of first meeting to – Molly and Karen looking into that. Also, need to make up a sign-up sheet for the SCB listserv – Noa handling this.

c) need to post announcement of first meeting on the website (Karen, with probable help from Molly!)

d) standing committees: we need new chairs for the seminar series committee and the position paper committee. Karen and Noa are handling seminars for now, still need a position paper chair. We also discussed establishing a new funding/scholarship committee to handle disbursing funds to members to attend the 2005 BACBS meeting, and to review applications for funding to attend the 2005 international SCB meeting in Brazil.

e) at the first meeting: Molly will be doing most of the talking. Noa will discuss listservs, and Amy will talk about dues – how much are they, and what do you get for them? Karen will be absent at first meeting.

III. Discussed proposition potluck for Nov. 2 elections

a) when and where? Wednesday, Oct. 27 at 7 pm as possible time. Karen looking into hosting it at her house – 1230 Fordham Dr. in Davis.

b) need to assign candidates/propositions to attendees