

SSB Annual Council Meeting Minutes

Friday, June 25, 2010, 1:00 p.m. – 5:00 p.m. (Coffee break: 2:30-2:45)

Oregon Convention Center, Portland, Room B119

Attending: **Keith Crandall** (President), **John Huelsenbeck** (Past President), **David Mindell** (President-Elect), **Sydney Cameron** (Awards Chair), **Kelly Zamudio** (Program Chair), **Jack Sullivan** (Editor), **Ron DeBry** (Editor-Elect), **Jim Whitfield** (Treasurer), **Cathy Kennedy** (Oxford University Press), **Debbie Ciszek** (Managing Editor), **Joel Cracraft** (Trustee), **Rod Page** (Webmaster), **Todd Vision** (NESCent/Dryad), **Hilmar Lapp** (NESCent/Dryad/iEvobio), **and others**

Not attending: **David Hibbett** (Executive Vice President), **Susanne Renner** (Executive Vice President, 2011)

1. Welcome and call to order. Keith Crandall.

2. Election Results:

- President-Elect: Jack Sullivan
- For Council: Alexis Stamatakis, Kathleen Pryer, Cécile Ané, Erika J. Edwards, Luke Harmon
- In addition, Susanne Renner was approved unanimously as the new Executive Vice President.
- 346 ballot papers entered out of a total electorate of 911. According to OUP this is similar to the yield in other online elections.
- All candidates were notified of the election outcome by DSH.

3. Joint Council Meeting Report. Keith Crandall (joint council meeting agenda attached)

4. Endowment Committee/Trustees Report. Joel Cracraft, Vicki Funk, David Hillis (Trustees report, Morgan-Stanley reports [confidential to SSB Council] distributed separately)

- We will pay out \$21,960 (a 5% moving average of the value of the endowment) for awards and long-range planning.

5. Treasurer's Report. Jim Whitfield (report, cash flow projection distributed separately)

6. Awards Report. Sydney Cameron (report distributed separately)

- A decision was made to remove the back-issues of Syst. Biol. from the Mayr award and replace them with a two-year subscription to the journal.

7. Program Report. Kelly Zamudio (report distributed separately)

8. Membership Committee Report. Cathy Kennedy

9. Editor's Report and Editor-elect's Report. Jack Sullivan and Ron DeBry (reports distributed separately)

- A decision was made to create an "Application Notes" section in Syst. Biol. with a specific Ed. Board member (to be identified by Ron DeBry) handling those papers.

10. Managing Editor's Report. Debbie Ciszek (report distributed separately)

11. Oxford University Press report. Cathy Kennedy (OUP). (Publisher's report [confidential to SSB Council] distributed separately)

- New pricing for memberships was approved for 2011: \$60 (online + print) for full membership, 45 for green, student membership = ½ the reg membership or ½ the green membership (e.g., \$30, \$22.50).

12. 3:00 pm: Report on Dryad meeting May 21-22 2009 at NESCent, and suggested subscription plans for Dryad. Debbie Ciszek, Rod Page, Todd Vision (Dryad prospectus, including subscription plans, distributed separately).

- SSB will join Dryad, with Syst. Biol. as a “Plan A” journal (\$1000 joining fee, plus \$25 per article). The joining fee will be waived.

13. SSB participation in iEvoBio. Rod Page and Hilmar Lapp

14. Request for SSB support of 2nd International Congress on Invertebrate Morphology. Kelly Zamudio or Sydney Cameron (see attached e-mail from Gonzalo Giribet)

- The request for support was declined.

15. Procedures for votes of the council. Kelly Zamudio or Sydney Cameron

- Should votes be sent to the Council list, which means that everyone knows how everyone else votes, or should they be sent to the EVP directly? Or do we need another mechanism?
- Kelly Zamudio will investigate Doodle and other options.

16. Update on child care and mentoring activities supported by Elsevier New Scholars grant. (see attached e-mail from Heidi Meudt, and 2010 report to Elsevier).

- SSB would like to support these activities after the Elsevier grant ends in 2011, but this should be done by the three evolution societies, with proportional support.

17. SSB representative to AAAS. Keith Crandall

- SSB has been without representation in AAAS since Feb. 2009. Our prior AAAS representative was Keith Crandall. AAAS requests that we appoint a new representative for a three-year term.
- David Baum has volunteered to be the new AAAS representative. (AAAS has been notified.)

ASN, SSB, SSE Annual Joint Council Meeting
Friday, June 25, 2010, 9:00 a.m. – noon
Oregon Convention Center, Portland, Room B110

Agenda

- 9:00 Call to Order & Welcome – Allen Orr, President SSE
- 9:05 Introduction of Society Officers
- 9:15 NSF Update – Sam Scheiner
- 9:30 Evolution 2010 Program Update – Mitch Cruzan, Program Organizer
- 10:00 iEvoBio – Hilmar Lapp, NESCent
- 10:15 Evolution 2011 – Larry Weider Rich Broughton, and Ingo Schlupp
- 10:30 Evolution 2012 – Howard Rundle
- 10:45 Evolution 2013 – Johanne Stogran, Director of Conferences BSA
- 11:00 Dryad – Mohamed Noor, Marjorie Spencer, Michael Whitlock
- 11:45 Determine Agenda for Joint Council Exit Meeting

SSB, SSE, ASN Annual Joint Council Exit Meeting (Lunch)

Tuesday, June 29, 2009, noon – 1:30 p.m.

Oregon Convention Center, Portland, Room B110

Agenda

- 12:00 Business from 1st meeting

Expected Attendees:

ASN President: Jonathon Losos <jlosos@oeb.harvard.edu>
ASN Vice President: Monica Geber <mag9@cornell.edu>
ASN President Elect: Robert Ricklefs <ricklefs@umsl.edu>
ASN Vice President Elect: David Reznick <gupy@ucr.edu>
ASN Treasurer: Kathleen Donohue <k.donohue@duke.edu>
ASN Secretary: Dan Bolnick <danbolnick@mail.utexas.edu>
ASN Dryad Representative: Michael Whitlock <whitlock@zoology.ubc.ca>
SSB Executive Vice President: David Hibbett <dhibbett@clarku.edu>
SSB President: Keith Crandall <keith_crandall@byu.edu>
SSB Treasurer: Jim Whitfield <jwhitfie@life.illinois.edu>
SSE President : H. Allen Orr <aorr@mail.rochester.edu>
SSE Executive Vice-President: Charlie Fenster <cfenster@umd.edu>
SSE Secretary: Judy Stone <jstone@colby.edu>
SSE Dryad Representative: Mohamed Noor <noor@duke.edu>
Evolution Publishing Representative Marjorie Spencer <mspencer@wiley.com>

Other Attendees/Contacts:

Rich Broughton <rbroughton@ou.edu>
Mitch Cruzan <cruzan@pdx.edu>
Hilmar Lapp <hlapp@nescent.org>
Howard Rundle <hrundle@uottawa.ca>
Sam Scheiner <sscheine@nsf.gov>
Ingo Schlupp <schlupp@ou.edu>
Johanne Stogran <johanne@botany.org>
Larry Weider <ljweider@ou.edu>