** Society of Systematic Biologists**

**Society of Systematic Biologists – Executive Council**

Annual Meeting 2018

Saturday August 18th, 1:10 pm to 5:10 pm

Room Louisville, Montpellier, France.

**All committee reports may be found at:**

<https://github.com/systbiol/reports/tree/master/2018_August>

**AGENDA**

1. Publishers Report (Julia McDonnell)

**Standing business – SSB Officer reports**

1. Endowment and Trustees (Joel Cracraft, Casey Dunn [presenting], David Hillis)
2. Editor in Chief Report (Laura Kubatko for Thomas Near)
3. Treasurer (Casey Dunn)

-Meeting expenses for officers who are required to attend

1. Joint Meeting (Kelly Zamudio)

-Liability insurance for officers

1. Communications (Emily Jane McTavish)

-Opt in vs. opt out for exec @systematicbiologists.org email addresses?

-Maintain a broader mailing-list than just membership?

1. Awards Chair (Tracy Heath)
2. Program Chair (Dave Weisrock)

**New Business/Discussions**

1. Standalone meetings (Bryan Carstens – through Skype)
2. Designation of new EiC (Luke Harmon, Susana Magallón, Cécile Ané)
3. Editorial appeals to SSB procedure
4. Discussion of Andrea Cardini’s appeal
5. Anti-harrassment policy: Report of CoC (Kelly Zamudio)
6. Discussion of mechanisms for establishment of a Code of Ethics for SSB, with input form JMC (Kelly Zamudio, Brian O’Meara)