

## BAAM ZOOM Agenda – December 19, 2020

For ASIH members only: Register here:

[https://kansas.zoom.us/webinar/register/WN\\_3115JPU3RO2OqUdXPFyOZA](https://kansas.zoom.us/webinar/register/WN_3115JPU3RO2OqUdXPFyOZA)

- (1) Opening from President Beachy (Call to Order)
- (2) Call for Approval of the Minutes from 2019 (*Copeia* 2019: 107 (4), 814-822); also Appendix E in 2020 BOG Report.
- (3) President calls on Secretary to read summary of the minutes of the BOG meeting. [Full minutes posted here: <https://asih.org/news/2020/minutes-2020-asih-board-governors-meeting>]
- (4) Call for motion to approve minutes.
- (5) Certificates of appreciation.
- (6) *Copeia* Editor Leo Smith to present the Best Paper Awards
- (7) Recognition of the Edward C. and Charlotte E. Raney and Helen T. and Frederick M. Gaige Award winners.
- (8) President Beachy calls on representatives of the DEIB to talk about Cashner Student Awards
- (9) MMPC to talk about status of Phoenix and other future JMIH meetings
- (10) Recognition of Plenary Award winners (Brian Sidlauskas)
  - Robert H. Gibbs, Jr. Memorial Award for Excellence in Systematic Ichthyology
  - Henry S. Fitch Award for Excellence in Herpetology
  - Robert K. Johnson Award for Excellence in Service
  - Meritorious Teaching Award in Herpetology
  - Meritorious Teaching Award in Ichthyology
  - *Spiritus*: Lifetime Achievement Award in Support of Collections
  - Joseph S. Nelson Lifetime Achievement Award in Ichthyology
  - Margaret M. Stewart Achievement Award for Excellence in Ichthyology or Herpetology
- (11) Call for Vote on Motions to the Membership including Constitutional Changes
  - [Listed Below]
- (12) President calls on Resolutions Committee Chair Emily Taylor
- (13) President asks for any additional Old Business – (a) Upcoming Electronic Voting for Class of 2025 Board of Governors, (b) Appointments by President Beachy
- (14) Secretary asks for New Business
  - (a) Calls on Chairs of Student Participation
- (15) Farewells
- (16) Adjourn

## ITEMS UP FOR VOTING

**Motion 1:** "Past Presidents of ASIH will no-longer be lifetime members of BOFG; Past Presidents will now serve a single, five-year term as a member of the new BOG class (one of ten new members), after their role as Prior Past President; at the conclusion of that term they would need to be re-elected to the BOFG to re-join."

Amendment: Turn 30 of the vacated past-president positions on BOFG (as of 2021) into elected BOFG positions. This addition would change the number of elected BOFG members from 50 to 80; Constitution, Article V, Section 1, p2; PPM, BOFG, Committee Appointment and Tenure, a, p40), with 20 of these positions reserved for graduate students and postdocs.

**Motion 2:** The 'Chair of the Committee on Student Participation' will be added as a member of the Executive Committee of the ASIH

**Motion 3:** A Chair of the Committee for Diversity, Equity, Inclusion & Belonging will be added as a member of the Executive Committee of the ASIH

**Motion 4:** Allow Constitutional Changes to Permit Virtual Meetings and Voting when necessary.

"In addition to changes to the Constitution and Bylaws being voted on at the annual meeting with three months notice, changes to the Constitution and Bylaws and other timely Society matters may be proposed by the Executive Committee and voted on by the Board of Governors and Society members via electronic voting with seven days notice."

**Motion 5:** Allow for electronic voting in seven days for the new BOG class and President-Elect; as well as for Officers/Editors up for reappointment. (BOG votes first, and then all members second)