**Florida Entomological Society
Executive/Business Board Meeting**

**Sep 28, 2016 @ 1:00 PM/ West Hall C Foyer room/ Orange County Convention Center**

**Call to Order** - President Philip A. Stansly called the meeting to order at 1:00 pm, Sep 28th.

**Attendance:** Cindy L. McKenzie, Rui-De Xue, Heather McAuslane, David Hall, Blair Siegfried, Teresa DuChene, Greg Nuessly, John Capinera, Philip A. Stansly, Jawwad Qureshi, Richard Mankin, William Kern, Joseph Eger and Vivek Kumar

**Minutes of 2016 annual meeting**

Phil made a motion to approve last executive committee meeting minutes (Aug 26, 2015); seconded by Cindy. Motion passed unanimously by voice vote.

**New Business**

1) Membership dues: FES membership charges have not been increased in past many years, and in order to reduce the FES expense burden on the publication revenue, it is important to take some necessary steps to make society self-sustaining. The increase in student membership and regular membership was proposed for $10 and $20, respectively.

New membership fees: student membership $30; regular membership $60

Phil made a motion to increase the membership dues; seconded by Rudy. Motion passed unanimously by voice vote.

2) BioOne fees - Since 2002, BioOne is providing its platform for making all the Florida Entomologist papers freely available to the readers without any cost to us. But, from next year they have decided to charge us for their services. To cover the BioOne cost, an increase in $10 per page in publication charges as a line item was proposed.

Phil made a motion; seconded by Cindy. Motion passed unanimously by voice vote.

3) Publication charges: To cover the increased cost of copy-editing, different publication modules were discussed. Finally, it was proposed to increase the publication charges for FES members to $100 per page and $150 for the non-members.

Phil made a motion; seconded by Richard. Motion passed unanimously by voice vote.

4) Annual meeting registration charges: For the past few years, FES annual meetings have been in loss, adding burden to the journal’s revenue to cover. It was proposed to increase the meeting registration costs.

New registration charges (2017 - ): student member $45; regular member $200; non-member $ 260

Cindy made a motion; seconded by Phil. Motion passed unanimously by voice vote.

**Committee Reports**

Treasurer’s report was provided by Teresa DuChene.

FES meeting updates were provided by Teresa DuChene/Phil Stansly.

Program Committee update was provided by Rui-De Xue.

Membership Committee update was provided by Gregg Nuessly.

Computer resource committee update was provided by Richard.

Publication Committee update was provided by John Capinera. Manuscript management system has some issues that need to be fixed. Poor quality manuscripts should be returned to the authors to reduce the additional workload on the editor/copy-editor to clean it.

Nomination committee update and FES election results were provided by Cindy McKenzie. Heather McAuslane was elected as the new FES Vice-President. Hugh Smith will be the new Member at Large. Reina Tong will be serving as a new student member.

Additional new business - Teresa DuChene and Phil Stansly provided updates for the Fiscal Committee. The president appointed Scott Ferguson to be the new chair and Joe Eger will be the new member of the Fiscal Committee. Blair Siegfried will be the chair of Public Relations Committee.

To adjourn the meeting motion moved by Phil; seconded by Cindy. Motion passed unanimously by voice vote.

Adjourn 3:25 pm

Submitted by: Vivek Kumar, Secretary.

Oct 11, 2016