

**Bioenvironmental Sciences Professional Board
 7th Annual Spring Meeting
 Friday, February 22, 2019**

We will be in SCIC Southern Crop Improvement Center (adjacent to our new building site on west campus. Parking should be available in Lots 74 and 97. This is an expense for each vehicle (Visitor Pay Spaces - \$2.00 for first 3 hours, then \$1 for each hour thereafter--\$11.00 for 8 hours).



- 8:00 AM Coffee and Continental Breakfast – “Library Room” @ SCIC
- 8:15 AM Welcome - Leland (Sandy) Pierson, Professor and Department Head, Plant Pathology & Microbiology
- 8:25 Bring meeting to order – Laura Fiffick
- Fall Meeting Discussion – Save the date and info distribution
- 8:30 AM Meeting time for committees
- 10:30 AM Libo Shan, Professor and Director Institute for Plant Genomics and Biotechnology (our host within SCIC) Plant Pathology & Microbiology
- 10:45 AM Committee Reports – Current Committee Chairs
- 11:30 Tom Chappell – Description of his first semester teaching Bioenvironmental Data Analysis
- 12:00 PM Boxed Lunches– Members rolling off acknowledged. Available faculty & NAEP/BESC students join.
- 1:30 PM Review New Board Member Nominations and vote.
- Procedures for nomination and voting (as detailed in Spring 2015 minutes)
 - Names submitted for consideration that are not selected will be brought to the Board twice; if they are not selected after two years, they will be dropped off the nomination list. They are eligible to be re-submitted at any time.
 - Board members should rank the nominees with “1” being the first choice. All nominees should be ranked.
 - Ballots will be tabulated with the nominees ranked. Heather Wilkinson will contact the top nominees and invite them to join the Board. If they decline, Heather will move down the list until the positions are filled. – (There are 3 positions available)
- 2:30 Discussion of Board Member Nomination procedures for the future
- 3:00 Hard hat tour of the new building (Please RSVP to indicate if you are joining kmccallum@tamu.edu).

Roll-off cohort		start	end	board size
Fall 2016	Nicole Hausler	2012	2016	24
	Melissa Deneena	2012	2016	
	Craig Pritzlaff	2012	2016	
	Jeff Kiec (left early)	2012	2015	
	Michael Jochum	2012	2016	
Fall 2017	Jeremy Hanzlik	2012	2017	
	Kenneth Tramm	2012	2017	
	Jim Formby	2012	2017	
	Elsbeth Sharp	2012	2017	
	Joe Ethridge	2012	2017	
	Brian Gottschalk	2012	2017	
Fall 2018	Dawn Steph	2012	2018	
	Jamie Bryan	2012	2018	
	Doug Anderson	2012	2018	
	Bryan Gay	2012	2018	
	Jeff Truss	2012	2018	
	Troy Vickers	2012	2018	
	Candice Boeck	2014	2018	
	Laura Fiffick	2014	2018	
	Craig Holloway	2014	2018	
	David Edge	2014	2018	
Fall 2019	Randy Hodo	2015	2019	
	Beth Everage	2015	2019	
	Lisa Murphy	2015	2019	
Fall 2020	Juan Ludwig	2016	2020	
	Joel Trouart	2016	2020	
	Michael Jochum	2016	2020	
	Samantha Best	2016	2020	
	Harrison Ierland	2016	2020	
Fall 2021	Jay Carsten	2017	2021	
	Coy Crain	2017	2021	
	Christina Higginbotham	2017	2021	
	Heather Podlipny	2017	2021	
	John Sorkness	2017	2021	
	Wally Zverina	2017	2021	
Fall 2022	Bryan Gay	2018	2022	
	Doug Anderson	2018	2022	
	Craig Holloway	2018	2022	
	Dawn Steph	2018	2022	
	Kenneth Tramm	2018	2022	
	Jamie Bryan	2018	2022	
	Laura Fiffick	2018	2022	
	Aaron Geyer	2018	2022	
	Cedric Robinson	2018	2022	
	Ana Garza	2018	2022	
Fall 2023	Nominations from this meeting	2019	2023	
		2019	2023	
		2019	2023	