

Bioenvironmental Sciences Professional Board
8th Annual Spring Meeting
Friday, April 3, 2020

<https://tamu.zoom.us/j/4562296754>

- 12:00 PM Bring your own lunch
Welcome and bring meeting to order –*Laura Fiffick*
- Approval of previous meeting minutes
 - Attendance – *Dawn Steph*, during opening remarks
 - Fall Meeting Discussion - Suggestion November 7th Ole Miss. Hotel information to follow.
- 12:15 AM Committee Reports – 10-15 minutes each
- 1:00 PM Review New Board Member Nominations and vote.
- *Review our roll-off plan (attached)*
 - Members who roll off in Fall 2020:
 - Juan Ludwig
 - Joel Trouart (unavailable for a second term)
 - Michael Jochum (end of second term, ineligible for membership for a year)
 - Samantha Best
 - Harrison Ireland
 - 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 5 positions available*)
- 2:30 Short Break
- 2:45 BESC Professional Board Officer Elections - to begin Fall 2020
- nominate candidates for Chair, Vice-Chair, and Secretary
 - vote
- 3:30 Discussion – What can be done for students who need internships during COVID-19 and/or entry level employment
- How we should advise them?
 - Is there work (e.g. research, online training, etc) that might be possible?