

Bioenvironmental Sciences Professional Board
6th Annual Spring Meeting
Friday, March 2, 2018

*Parking should be available at **University Center Garage** (see transport.tamu.edu). This is an expense for each vehicle.*

Thursday, March 7th

6PM Executive Committee Meets – Abuelos, University
7PM Dinner with all BESC Board Members in town for the meeting – Abuelos, University Drive

Friday, March 2nd

8:00 AM Coffee and Continental Breakfast – **Rudder 502**
8:15 AM Welcome and bring meeting to order –*Bryan Gay*

- Approval of previous meeting minutes
- Sign in - Review /Update Contact List
- Fall Meeting Discussion – Save the date and info distribution
 - Date, venue, components

8:45 AM Review New Board Member Nominations and vote.

- *Review our roll-off plan (attached)*
- 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 10 positions available*)

10:15 Short Break
10:30 BESC Professional Board Officer Elections - to begin Fall 2018

- nominate candidates for Chair, Vice-Chair, and Secretary
- vote

12:00 PM Lunch @ University Club – Members rolling off acknowledged. Sit with committee

2:00 PM NAEP student report – Will Porter, NAEP President

2:15 PM Report from Dr. Leland (Sandy) Pierson – Recent happenings in PLPM/BESC
2:30 Committees Meet
3:15 Committee Reports – *Current Committee Chairs*
5:00 Adjourn, if not earlier

