

Bioenvironmental Sciences Professional Board
5th Annual Fall Meeting
Thursday, October 6, 2016

*We host most planned meals, but each Board Member is responsible for expenses associated with transportation and lodging. **Accommodations:** Vineyard Court 1500 George Bush Dr E, College Station, TX 77840 (979) 693-1220*

- 6:00 pm Executive Committee – Gather at **Ozona Bar and Grill** (520 Harvey Road) pre-dinner meeting. (**Officers/Committee Chairs:** Anderson, Gay, Sharp, Tramm, Fiffick, Steph **Ex Officio:** Brochu, Pierson, Wilkinson)
- 7:00 pm Welcome reception - dinner, drink, and business at **Ozona Bar and Grill** (520 Harvey Road) *faculty welcome; entire Board (and spouses) welcome, meet and greet entire Board including new Board Members*

Friday, October 7, 2016

*Parking should be available at **University Center Parking Garage** (access from George Bush Drive via Throckmorton or S Houston). This is an expense for each vehicle. Frequently board members choose to car pool together from the hotel. Contact Heather Wilkinson (979-574-4738) if you would like assistance coordinating a ride from the hotel.*

- 7:45 am Arrive **701 Rudder Tower** - *Continental Breakfast and Coffee available*
- 8:00 am Welcome Dr. Leland Pierson (“Sandy”)
- 8:15 am BOARD MEETING - Call to Order – Bryan Gay
- Board Member Introductions (Attendance)
 - Welcome New Members
 - Review and Update Contact List
 - Approval of previous meeting minutes
- 9:30 am Visit from new NAEP Officers
- 9:45 am Committee Updates
- Committee introductions and business
 - Financial Development, Outreach and Marketing (Doug Anderson, Chair)
 - Update from Jennifer Burnett ‘05, Director of Development, College of Agriculture and Life Sciences
 - Description, membership
 - Progress, events, revisit metrics
 - Student Development and Mentoring (Elspeth Sharp, Chair)
 - Description, membership
 - Progress, events, revisit metrics
 - Faculty and BESC Curriculum (Kenneth Tramm, Chair)
 - Description, membership
 - Progress, events, revisit
 - State of BESC - Dr. Wilkinson
 - Committee realignments/assignments – (20 minute Break out Session)
Establishment of new KPIs as necessary
- 12:00 pm Lunch - **University Club** – *faculty welcome, entire Board, Keynote Speaker Oliver Pau. Dr. Alan Sams Executive Associate Dean, College of Agriculture and Life Sciences*

- 1:30 pm Leave to join Student Poster Symposium & NAEP Environmental Professional Internship and Career (EPIC) Expo – **Rudder Exhibit Hall**– Look at posters and thank Expo partners!
- 3:30 pm BESC Program Student Awards - **Memorial Student Center Room 1400**
- Introductory Remarks by Dr. Pierson, Professor and Department Head
 - Presentations by Wilkinson (Scholarships), Stoddard (Internships) and Shaw (BURS Scholars, Poster Awards)
- 4:00 pm Keynote Address, Oliver Pau., Cherokee Investment Partners
- Introduction by Bryan Gay
- 5:00 pm Free Time
- 6:00 PM BESC Tailgate (Peterson Building)

Saturday October 9, 2016

TAMU vs Vols (Everyone on their own)

For consideration this Spring.....

Roll-off cohort	Name	term	start	end	board size
Fall 2016	Nicole Hausler	1st	2012	2016	< 24
	Melissa Deneena	1st	2012	2016	
	Craig Pritzlaff	1st	2012	2017	
	Jeff Kiec (left early)	1st	2012	2015	
	Michael Jochum	1st	2012	2016	
Fall 2017	Jeremy Hanzlik	1st	2012	2017	24
	Kenneth Tramm	1st	2012	2017	
	Jim Formby	1st	2012	2017	
	Elspeth Sharp	1st	2012	2017	
	Joe Ethridge	1st	2012	2017	
	Brian Gottschalk	1st	2012	2017	
Fall 2018	Dawn Steph	1st	2012	2018	
	Jamie Bryan	1st	2012	2018	
	Doug Anderson	1st	2012	2018	
	Bryan Gay	1st	2012	2018	
	Jeff Truss	1st	2012	2018	
	Troy Vickers	1st	2012	2018	
	Candice Boeck	1st	2014	2018	
	Laura Fiffick	1st	2014	2018	
	Craig Holloway	1st	2014	2018	
David Edge	1st	2014	2018		
Fall 2019	Randy Hodo	1st	2015	2019	
	Beth Everage	1st	2015	2019	
	Lisa Murphy	1st	2015	2019	
Fall 2020	Juan Ludwig	1st	2016	2020	
	Joel Trouart	1st	2016	2020	
	Michael Jochum	2nd	2016	2020	
	Samantha Best	1st	2016	2020	
	Harrison Ierland	1st	2016	2020	
Fall 2021	1		2017	2021	
	2		2017	2021	
	3		2017	2021	
	4		2017	2021	
	5		2017	2021	
	6		2017	2021	
Nominations Needed					
Inaugural Members					