Cyber Minutes for the Certification Board of the ESA

Director: Jeff Weier

Director-Elect: Robert Davis

Members: Phil Sloderbeck, Bill Wymer, Greg Cronholm, Von Kaster, Pat Weddle, Don Allemann

Governing Board Liaison: Shripat Kamble

Headquarters Liaison: Chris Stelzig

Motion to Change the ACE Fee and Benefits Structure

Date Certified: 4/19/04

Submitted by: Bob Davis

HQ Input: In favor

Vote: Passed

Tally: 6 for; 0 against; 2 abstain/not voting

Motions: (1) Move that the ACE fees, as approved at the Winter 2001 meeting of the ESA Governing Board, be amended as follows:

New applications (to include first-year dues and examination) - $75

Annual Renewal - $50; Re-examination Fee - $10

(2) Move that, in addition to the previously approved benefits of a uniform patch, a window decal, and the ACE code of ethics, Associate Certified Entomologists will also receive access to the ESA online Newsletter and the ability to attend the ESA Annual Meeting for 66% of the Non-member early-bird and one-day registration rates or 75% of the late non-member registration rates.

Follow-up: Submitted to the ESA Governing Board and passed as Motions 5 & 6, with slight modifications to the original text.
Show of support for Scott Hutchins for President Elect of ESA

Date Certified: 5/3/04

Submitted by: Phil Sloderbeck

HQ Input: n/a

Vote: Passed

Tally: 4 for; 0 against; 4 abstain/not voting.

Motion: Move that the BCE Board voice their support of Scott Hutchins for President Elect of the ESA by passing this motion, that the BCE Director send Scott a Letter indicating that his Nomination is supported by the BCE board of Directors and that the Director also send an e-mail message to all BCE’s requesting that they consider voting for Scott in the up coming election.

Motion to Change the BCE ESA Non-Member Fee

Date Submitted: 5/17/04

Submitted by: Bob Davis

HQ Input: In favor

Vote: Passed

Tally: 5 for; 0 against; 3 abstain/not voting

Synopsis: Move that the following fees be adopted for the BCE ESA Non-Member application. ESA Non-Member fees for BCE applicant renewals be increased to $250.00.

Follow-up: The new fees will be communicated to all non-member BCEs when we approach renewal season for 2005.
Motion to Allow Dr. Merritt to Review the BCE Med/Vet Entomology Test

Date Certified: 12/15/2004

Submitted by: Bob Davis

HQ Input: n/a

Vote: Did not pass

Tally: 3 for; 4 against; 1 abstain/not voting

Motion: “Move that the Board of BCE provide a hard copy of the BCE med/vet exam to Dr. Merrit for his review along with an accompanying “Secrecy.Agreement” that Dr. Merritt will be required to sign attesting that he kept the test 100% confidential and either returned or destroyed the test questions supplied to him without any copies being produced”

Motion to Approve the 2004 BCE Board Meeting Minutes

Date certified: 1/18/05

Submitted by: Bob Davis

HQ Input: N/a

Tally: 5 for; 0 against; 3 abstain/not voting

Motion: “Move that the Board of BCE approve the submitted copy of the 2004 Board meeting held in Salt Lake City on 11/13/04”