1. **Welcome** – Certification Corporation Governing Board President David Hogg called the meeting to order and welcomed participants.
It was moved and seconded to approve minutes of the August 26, 2010 conference call.
Yes: 13  No: 0  Abstain: 2
Motion carries

3. **Financial Report** – Treasurer Phil Mulder reviewed the October financial report, which projected a year-end net income of $19,132. Mulder then introduced the 2011 budget, which includes income of $82,600, expenses of $80,622, and net income of $1,978.

It was moved and seconded to approve the 2011 Certification Corporation budget as presented.
Yes: 14  No: 0  Abstain: 1

4. **Program Report** – Certification Program Manager Dawn Brawn presented the Certification program report, noting that overall ACE certificants had grown from 2009 total of 270 to 349 ACE certificants as of November 30. BCEs, however, have dropped by 16 to the November total of 419. Braun and Debi Sutton reported on the recent effort to clean up outdated records and lapsed BCE and ACE renewals in the database, expanded marketing efforts, and the completion of the new Certification website.

5. **Adjourn** – The meeting was adjourned at 10:15 a.m.

December 15, 2010
2011 ESA Certification Corporation Governing Board

**Participants**
Ernest Delfosse, President
Grayson Brown, Vice President
Rob Wiedenmann, Vice President-Elect
David Hogg, Past President
Ric Bessin, Treasurer
Melody Keena, Integrative Physiological & Molecular Insect Systems Section Representative
Tim Lysyk, Medical, Urban and Veterinary Entomology Section Representative
Robert Peterson, Plant-Insect Ecosystems Section Representative
John Heraty, Systematics, Evolution and Biodiversity Section Representative
Douglas Pfeiffer, Eastern Branch Representative
Myron Zalucki, International Branch Representative
Susan Weller, North Central Branch Representative
Nancy Hinkle, Southeastern Branch Representative
Michael Parrella, Pacific Branch Representative
Welcome – The 2011 Governing Board welcomed Scott Hutchins, member of the Certification Board, who presented a summary of the strategic planning session undertaken by the Certification Board on December 13. The plan will focus on ways to expand both the BCE and ACE programs in ways that will achieve the most impact.

Adjourn – There being no further business, the meeting was adjourned.

Respectfully submitted,

Ann C. Kenworthy
Interim Executive Director