PARTICIPANTS
Ernest Delfosse, President
Grayson Brown, Vice President
Robert Wiedenmann, Vice President-Elect
David Hogg, Past President
Ricardo Bessin, Treasurer
Douglas Pfeiffer, Eastern Branch Representative
Robert Peterson, Plant-Insect Ecosystems Section Representative
Melody Keena, Physiology, Biochemistry and Toxicology Section Representative
Tim Lysyk, Medical, Urban and Veterinary Entomology Section Representative
Susan Weller, North Central Branch Representative
Nancy Hinkle, Southeastern Branch Representative
Myron Zalucki, International Branch Representative
Bart Drees, Southwestern Branch Representative
John Heraty, Systematics, Evolution and Biodiversity Section Representative
Michael Parrella, Pacific Branch Representative

ABSENT:
Wendy Johnson, Student Representative

Staff:
David Gammel, Executive Director

1. **Call to Order** – The meeting was called to order at 2:10 p.m. by President Ernest Delfosse, who welcomed participants. The agenda was approved unanimously.

2. **Ratification of Cybermotion** – The following cybermotion was ratified unanimously:

   **Cybermotion**: Approve December 2011 ESA Certification Corporation Governing Board Minutes.

   Yes- 14; No - 0; Abstain- 1; Not Voting- 1; Motion passes

3. **Executive Committee Actions** – Del Delfosse reported there were no Executive Committee actions.
4. **Executive Director’s Report** – David Gammel reported on current numbers of ACE and BCE holders (323 and 380, respectively) as of March 2011. Renewals and new certificate holders will bring those numbers up throughout the year. He also briefed the Governing Board on selection and implementation of a new online testing system for the certification exams and progress on recording an ACE prep-course for repurposing into a digital product.

5. **Adjournment.** There being no further business, the meeting was adjourned at 2:10 p.m.

Respectfully submitted,

C. David Gammel, CAE
Executive Director