



**American Society of Mammalogists
2013 Members Meeting
Downtown Marriott, Philadelphia, PA**

Members Meeting

Session I: Saturday, 15 June 2013, 11:15 am to 12:30

Place: Salon E

Session II: Sunday, 16 June 2013, 11:00 am to 12:30

Place: Salon E

Agenda

- 1) Call to Order (Ed Heske)
- 2) Motion to suspend reading of the minutes and approval of the minutes from the 2012 Members Meeting (Hayley Lanier)
- 3) Appointment of Tellers
- 4) Report of the Secretary-Treasurer (Ron Van Den Bussche)
 - a. Statistical summary
 - b. Election of nominees to membership
 - c. Financial report
- 5) Report of Trustees (Phil Sudman)
 - a. Reserve Fund
 - b. Pooled Income Fund
- 6) Report of first Board of Directors meeting (Hayley Lanier)
- 7) Election of officers and directors
 - a. Vice President
 - b. Recording Secretary
 - c. Board of Directors

8) Report from ombudsperson (Dick Thorington)

9) Reports of Other Standing Committees

(Committee reports are available online. Only committees indicated in bold text will make oral presentations. Thanks to the members of all ASM committees for their hard work on behalf of the Society.)

- a. Animal Care and Use (Robert Sikes)**
- b. Archives (Bob Timm)**
- c. Checklist (DeeAnn Reeder)
- d. Conservation (Brad Bergstrom)**
- e. Conservation Awards (Joe Cook)
- f. Coordination (Jon Jenks)
- g. Development (Michael Willig)**
- h. Education and Graduate Students (Sue Fairbanks)**
- i. Grants-in-Aid (Richard Stevens)**
- j. Grinnell Award (Marjorie Matocq)
- k. Honoraria and Travel Awards (Ginny Hayssen)
- l. Honorary Membership (Guy Cameron)**
- m. Human Diversity (Dawn Kaufman)**
- n. Informatics (Matt Hopton)**
- o. International Relations (Duane Schlitter)**
- p. Jackson Award (Barbara Blake)
- q. Latin American Fellowship Award Committee (Kris Ernest)
- r. Legislation and Regulations (Dale Sparks)
- s. Mammal Images Library (David Huckaby)**
- t. Marine Mammals (Jim Dines)
- u. Membership (Elmer Finck)**
- v. Merriam (Felisa Smith)
- w. Nomenclature (Ryan Norris)
- x. Program (Janet Braun)**
- y. Public Education (Barbara Shaw)**
- z. Publications (Doug Kelt)**
- aa. Resolutions (John Yunger)
- bb. Systematic Collections (Bill Stanley)

10) Reports of Ad hoc Committees

- a. Proposed changes to ASM Bylaws (Ed Heske)
- b. New Publications and Membership Management Contracts (Doug Kelt)

11) Reports of Representatives to Affiliated Societies

- a. AAAS (American Association for the Advancement of Science; none)
- b. AAZN (American Association for Zoological Nomenclature; Al Gardner)
- c. AIBS (American Institute for Biological Sciences; none)
- d. IFM (Bill Lidicker)

e. NSCA (Natural Science Collections Alliance; Michael Mares)

12) Discussion of ASM Annual Meeting Venues (Eileen Lacey)

13) Upcoming annual meetings

b. 2014 annual meeting (Janet Braun)

c. Invitation to attend 2015 annual meeting (Janet Braun)

14) Other business

15) Adjourn