

**Entomological Society of America  
Executive Committee Annual Meeting – St. Louis, MO (Marriott Grand Hotel)  
November 15, 2019, 2:00 p.m. (Central)**

**Present:** Bob Peterson, Alvin Simmons, Michelle Smith, Jessica Ware, Tim Schowalter, Chris Geden, Michael Parrella, David Gammel

**Staff:** Chris Stelzig

**MINUTES**

- **Welcome and Agenda Review** – President Bob Peterson convened the meeting at 2:15 p.m. and reviewed the agenda. No changes were needed to the agenda and the meeting proceeded.
- **Approve October Minutes** – The minutes of the October call of the Executive Committee were reviewed. Two small editorial changes were recorded and a motion to approve the minutes passed.
- **Review Board Meeting Agenda** – The Executive Committee reviewed the upcoming meeting of the ESA Governing Board and discussed major decision points and other issues on the agenda. Discussion ensued.
- **Review Officer Schedule** – Incoming Executive Director Chris Stelzig led the board through a review of important events in the upcoming ESA Annual Meeting, including several meetings and the Past President’s Luncheon.
- **Executive Director Transition** – Executive Director David Gammel discussed his planned departure during the Governing Board Meeting. Following that, Stelzig reviewed highlights of his planned presentation to the Governing Board on his vision for the future of ESA. Discussion ensued on the major themes of an expanded meeting portfolio and providing programming for those members interested in career tracks outside of academia and research.
- **Adjournment** – Peterson called for new business. Hearing none, the Executive Committee adjourned at 4:43 pm.