

**Entomological Society of America
Executive Committee Zoom Meeting
January 13, 2020 10:00 a.m. (Eastern)**

Present: Alvin Simmons, Bob Peterson, Tim Schowalter, Michelle Smith, Faith Oi, Melissa Siebert, Chris Stelzig

MEETING MINUTES

- **Welcome and Agenda Review** – President Alvin Simmons convened the meeting at 10:00 a.m. and reviewed the agenda. Two small adjustments were made and the meeting proceeded.
- **Page Charges Motion Implementation** – The Committee discussed the implementation of the communications plan regarding the planned re-implementation of page charges and waiver program, which the Governing Board approved in November 2019.
- **ICE Representative from USA** – Continuing a conversation from the December meeting, the Executive Committee agreed to postpone further discussion of the topic until the April ESA Governing Board meeting, at which point the full Board would discuss a nominee.
- **Director's Retreat** – Stelzig briefed the Executive Committee on outcomes from a January 9-10, 2020 senior staff meeting. Topics included staffing updates, potential future projects, and details of the Society's strategic initiatives.
- **Executive Director Performance Metrics** – The committee agreed to standards of performance by which the Executive Director will be measured in 2020.
- **December Minutes** -- The minutes of the December meeting of the Executive Committee were reviewed and approved.
- **New Business** – The committee discussed the recent earthquakes in Puerto Rico and the impact on mosquito activity. After conversation with Past President Grayson Brown, staff initiated discussion with the Vector Borne Disease Network, seeking ways to get 4,000 – 5,000 mosquito bed nets sent to the island as quickly as possible. ESA staff will continue to play a convening role in the crisis.
- **Adjournment** – Simmons called for any additional new business. Hearing none, the Executive Committee adjourned at 10:43 a.m.