

Entomological Society of America Executive Committee Meeting Minutes
April 22, 2021 2:00 p.m. (Eastern)

Members present: Michelle Smith, Jessica Ware, Marianne Alleyne, Alvin Simmons, Faith Oi, Melissa Willrich Siebert, Jennifer Henke, Chris Stelzig

- **Welcome and Agenda Review** – President Michelle Smith convened the online meeting at 2:00 p.m. with a review of the agenda.
- **Headquarters Updates** – Stelzig provided an overview of various topics that included updates on ESA’s first quarter finances, a personnel announcement, and the plans for the summer strategy day. He and Smith also provided the committee with an opportunity to review the slides for the State of the Society webinar scheduled for later in the afternoon.
- **May Governing Board Meeting** – The committee spent time strategizing as to desired outcomes for the special May Governing Board meeting, which will have a focus on discussing strategy for ESA on the topics of diversity, equity, and inclusion. Additional conversation focused on attempting to discern a policy for when the society decides to publish statements on matters of national or international interest.
- **New Business** – The committee spent time reviewing the recent cyber-motion discussion of the Governing Board related to the setting of pay-per-view fees for the portfolio of ESA journals. It was agreed that further discussion was warranted, and the topic will be added to the summer board meeting agenda.
- **Adjournment** – With no further agenda items nor new business, the Executive Committee adjourned at 3:01 p.m.