EDITED MINUTES OF THE 78TH ANNUAL MEETING FLORIDA ENTOMOLOGICAL SOCIETY

The fourth and final 1994-95 Executive Committee meeting was held on August 6, 1995, at the Cariari Hotel in San Jose, Costa Rica. President Ellen Thoms called the meeting to order at 4:30 PM on August 6, 1995.

The 1994-95 Annual Business Meeting of the Society was called to order by President Thoms at 5:00 p.m., Tuesday, August 8, 1995. A total of 41 Society members were present. Minutes of the 1994 Annual Business Meeting at the Indian River Plantation Resort in Stuart, Florida, were accepted as published in Florida Entomologist 78(1): 207-217. Final reports from the various standing and ad hoc committees of the Society are presented herein. President Thoms passed the gavel to the new president, Russ Mizell. The meeting was recessed at 5:50 p.m. and reconvened at 7:00 p.m. Proposed changes to the FES Bylaws were reviewed by David Hall, Chairman of the Bylaws Committee. Joe Eger moved that the Bylaws changes be accepted, seconded by Ellen Thoms; the changes were unanimously accepted by voice vote. No further business was discussed. The meeting adjourned at 7:15 p.m.

REPORT OF THE BUSINESS MANAGER January 1, 1994 to December 31, 1994*

INCOME

INCOME		
Operating Income		
Membership Dues	20,082.50	
Subscriptions	6,570.00	
Contributions	95.00	
Entomology Directories	50.94	
Promotional Materials (T-Shirts, Posters)	475.34	
Miscellaneous	123.32	
Less: Refunds	(25.50)	
Total Operating Income		27,372.60
Other Income		
Interest Income	2,477.95	
Total Other Income		<u>2,477.95</u>

TOTAL INCOME 28,850.55

EXPENSES

Contract Labor	12,452.70
Annual Meeting	4,602.31
T-Shirts	3,300.06
Grants/Scholarships	2,500.00
Journal Printing	1,332.11
Editing	1,167.37
Depreciation Expense	717.06
Contributions	450.00
Student Activities	300.00
Postage	248.47
Miscellaneous	200.00

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Bank Charges	196.75
Office Expenses	144.41
Newsletter	113.86
Dues & Subscriptions	90.00

TOTAL EXPENSES 27,815.10

NET INCOME 2,035.45

ASSETS

84

Cash-In-Bank 63,439.21 Petty Cash 100.00

TOTAL CASH 63,539.21

Total Fixed Assets (Office Equipment) 1,079.59

TOTAL ASSETS 64,614.80

MEMBERSHIP

 Full
 438

 Student
 74

 Sustaining
 48

 Honorary
 9

 Emeritus
 11

A. C. KNAPP, BUSINESS MANAGER

REPORT OF THE PROGRAM COMMITTEE

The Program for the Seventy-Eighth Annual Meeting of the Society consisted of 5 symposia, 2 mini-symposia, 120 submitted papers, 6 student contest papers. The keynote address was presented by Rodrigo Gamez and the President's Address was presented by Ellen Thoms.

R. F. MIZELL III, CHAIRMAN; E. R. MITCHELL; E. M. THOMS; W. L. WRIGHT; R. JANSSON; W. KLAUSSEN; J. KNAPP; J. TSAI; W. WHITCOMB; AND J. FUNDERBURK

REPORT OF THE HONORS AND AWARDS COMMITTEE

The Honors and Awards Committee recommended and the Florida Entomological Society recognized the following individuals at the 78th Annual Meeting for their contribution to entomology and the Society.

Entomologist of the Year: Jorge E. Peña

Dr. Peña is internationally recognized for his research in the biology, behavior, ecology, economic thresholds, monitoring methodology and management of a variety of arthropod pests. He has published more than 50 refereed papers, many on newly-

^{*}As of January 1, 1994, the Society switched to a fiscal year which runs from January 1 to December 31.

introduced pests in Florida. Some of the diverse pests he has studied are the banana moth, the rotten sugarcane weevil, the banana weevil, broad mites, the cycad weevil and the *Anona* wasp. Dr. Peña has assisted other scientists internationally and has coordinated searches for parasitoids. He has served the Florida Entomological Society in many capacities including most recently as President.

Annual Achievement Award for Extension and Industry: Philip Stansly

Dr. Stansly was recognized for his superior service to Florida producers in the area of pest management. He has consistently provided accurate and timely information to citrus and vegetable producers throughout south Florida. Most recently, Dr. Stansly has provided information to vegetable producers on the management of the silverleaf whitefly and to citrus producers on the use of biological control for management of the citrus leaf miner.

Teacher of the Year, Higher Education Category: James E. Lloyd

Dr. Lloyd was selected because he is regarded as a model innovative educator in how science is most effectively taught. His dedication to teaching is exemplified by the considerable time he devotes to specialized field trips and on one-on-one assistance for individualized activities with insects. Dr. Lloyd has developed a course in firefly biology for the University of Florida's honors program. This course has rapidly become very popular for the exceptional students in the program.

Teacher of the Year, K-12 Category: Zane Greathouse

Mr. Greathouse was selected as one of 22 middle school teachers statewide to participate in a National Science Foundation-sponsored Insect Field Biology Institute. At the Institute he was selected as one of the most effective teachers of the group. At Wiles Elementary School (Gainesville) where he is a teacher, he has taught hundreds of students about insects in an extensive outdoor laboratory. He has conducted workshops to train other teachers in the effective use of insects in the classroom.

Recognition of the Outgoing President for Outstanding Dedicated Service: Ellen Thoms

President Thoms was recognized for outstanding, dedicated service as President of the Florida Entomological Society for the 1994-1995 year, culminating in the 78th Annual Meeting.

R. K. SPRENKEL, CHAIRMAN; D. WOJCIK; J. CARPENTER

REPORT OF THE TAX EXEMPT STATUS COMMITTEE

We have further consulted with Robert Respess, Tax Accountant, who has prepared IRS tax return forms for the first time in the history of the society. The forms had to be signed by an elected officer of the society, and this was done by Everett Mitchell, Vice President. The forms were forwarded to Ann Knapp for the addition of a check for \$342.00, i.e., the amount of our taxes. Because we were late, there may be an additional \$20.00 charge.

During the course of our road towards being tax exempt, Mr. Respess brought it to our attention that a tax return need not be filed if the society's annual income was less than \$25,000. Because the society's income had always been less than \$25,000, we slowed our course slightly in our pursuit of tax exempt status. However, for the first time, in 1994, our income exceeded \$25,000! This resulted in the two other society firsts mentioned above, i.e. filing a tax return, and paying tax to the federal government.

Mr. Respess finally submitted a bill for his services to FES. For 2 years of filling out and filing forms and consulting, he charged FES only \$300. This is quite a bargain.

As a note, Mr. Respess stated that even in tax exempt status, FES will have to continue to file what is termed a notification tax return to IRS. This is just for IRS's information. So, our records must still be kept and the returns filed even though no tax is paid.

We are continuing towards becoming tax exempt. Because FES has a tax exempt status in the state of Florida (only for items purchased for resale), the federal status should not be too involved. We will continue to pursue this, but would like another round of support from the Executive Committee. The tax committee has been active for at least two years, which seems like a long time. However, I think we have made quite a bit of progress towards our goal. With the Executive Committee's consent we will continue our work.

J. HOGSETTE, CHAIRMAN; LOIS WOOD

REPORT OF THE STUDENT ACTIVITIES COMMITTEE

In all, 6 FES student members received travel grants of \$240 for the annual meeting in Costa Rica: Kevina Vulinec, Julieta Brambila, Dini Miller, Marco Toapanta, Avi Eitam, and Guangye Hu.

Three out of seven student applicants were awarded FES \$500 scholarships: Dini Miller, Eliane Quintela, and Robin Goodson.

Three students received mini-grants: Dini Miller, Oscar Liburd, and Denise Johnanowicz.

J. H. KLOTZ, CHAIRMAN; J. EGER; P. NICHOLS; M. HUBBARD

REPORT OF THE RESOLUTIONS COMMITTEE

Resolution No. 1: WHEREAS the 78th Annual Meeting of the Florida Entomological Society at Cariari Hotel and Country Club, San Jose, Costa Rica, has enjoyed outstanding facilities and hospitality which immensely contributed to the success of the meeting, AND WHEREAS Ms. C. Vasquez, Local Sales Executive, generously gave her time and effort to welcome the Society to Cariari Hotel and Country Club at the opening of our 78th Annual Meeting, AND WHEREAS J. Arias generously gave his time and effort to plan the field trips with INBio, CATIE, EARTH, and OS, AND WHEREAS INBio, CATIE, EARTH, and OTS faculty and/or personnel generously gave their time and effort to plan and guide the field trip and share their organizations with the Society, THEREFORE, BE IT RESOLVED that the Secretary of the Society be instructed to forward a copy of the resolution to C. Vasquez and the president of the Society forward letters of appreciation to C. Vasquez, Cariari Hotel and Country Club; J. Arias; Dr. C Schnell, OTS; Dr. R. Gamez, INBio; Dr. O Ramirez, CATIE; and Prof. E. Alvarado, EARTH.

Resolution No. 2: WHEREAS E. Mitchell and the Local Arrangements committee have provided excellent organization and facilities for the 78th Annual Meeting of the Society, AND WHEREAS R. Mizell, III, and the Program Committee have pre-

pared a well-balanced, high quality program for the Society's meeting, AND WHEREAS R. Gamez, Director of INBio, presented an excellent keynote address, AND WHEREAS the speakers who presented papers, both invited and submitted, shared their outstanding work and ideas with our Society, AND WHEREAS excellent and timely symposia and workshops were organized by W. Klassen, W. Whitcomb, J. Knapp, J. H. Tsai, and R. K. Jansson, AND WHEREAS the Committee on Student Activities encouraged excellent student participation in, and contributions to, our Annual Meeting, THEREFORE BE IT RESOLVED that the Society expresses its deepest appreciation to these individuals.

Resolution No. 3: WHEREAS President E. M. Thoms and other members of the Executive Committee have provided our Society with dedicated leadership and invaluable service, AND WHEREAS A. C. Knapp has once again done an outstanding job as Business Manager, AND WHEREAS C. Lofgren and the Associate Editors of Florida Entomologist have done an exceptional job in maintaining the highest standards for the Society's journal, AND WHEREAS L. Wood and P. Parkman have excelled in the production of the informative and timely newsletter of the Society, AND WHEREAS members of other committees and individuals have generously contributed their time and efforts to the Society this past year, THEREFORE BE IT RESOLVED that the Society commends these individuals and expresses its appreciation for their service to the Society and to the Science of Entomology.

Resolution No. 4: WHEREAS members of the industry continue to provide much needed financial support to the Society by way of Sustaining Memberships, advertising in the program, support for the journal and numerous other Society functions, THEREFORE BE IT RESOLVED that the Society hereby expresses its appreciation to these groups.

C. M. MANNION, CHAIRMAN; R. SPRENKEL

REPORT OF THE SUSTAINING MEMBERSHIP COMMITTEE

The Sustaining Membership Committee is happy to report that five new Sustaining Members joined this year. They are:

AHO Enterprises, Inc. - Mr. Tom Aho Nozzle Nolen, Inc. - Mr. Mickey Nolen The Scotts Company - Dr. Wayne Mixson Southern Agricultural, Inc. - Mr. John Diem Lemont Entomology Services - Mr. Brian Lemont

There is currently a total of 52 Sustaining Members in the Society. K. R. Muzyk, Chairman; L. Wright; B. Highland

REPORT OF THE MEMBERSHIP COMMITTEE

The Florida Entomological Society gained 40 new regular members and 20 new student members during 1994-95.

L. WRIGHT, CHAIRMAN; P. KOEHLER; J. CARPENTER; T. DOBBS; R. SCHWALB; B. RYSER; D. BIEMAN

REPORT OF THE PUBLICATIONS COMMITTEE

Volume 77 of the Florida Entomologist consisted of 532 pages including 33 research papers, 18 scientific notes, 12 symposia papers, 8 book reviews, 4 in memoria, and the minutes of the 1994 Annual Meeting.

Seventy-six research papers and scientific notes were received in 1994, not including symposia papers. Of these, 56 have been published, 3 accepted for publication, and two rejected or withdrawn. The remaining 15 papers remain in the review process. A review of the time required to process these papers revealed that the median time from my receipt of the paper to actual publication was 10 months. Six of the papers were published in 5-to-6 months, 14 in 7-to-8 months, 20 in 9-to-10 months, 10 in 11-to-12 months, and 9 in 13-to-16 months. Five of these papers were from scientists from South or Central America and took 11-to-15 months to publish. Thus far, for the year 1995, I have received 39 papers; seven have been published and one rejected.

Our new billing procedure that requires scientists to provide accurate information on billing addresses has been a big success. The Painter Printing Company, who does all the billing for page charges, has informed me that all page-charge bills have been paid through the March, 1995 issue, as well as, almost all the page charges for the June issue.

C. LOFGREN, EDITOR

REPORT OF THE NOMINATING COMMITTEE

The following members were nominated for the following offices: Jerry Hogsette and David Hall for Vice-President Susan Broda-Hydorn and Philip Stansly for Member-at-Large

Fifty-two ballots were received. The selection went as follows:

Vice-President: David Hall Member-at-Large: Philip Stansly J. E. Peña, Chairman; J. Price; D. Williams.

REPORT OF THE BYLAWS COMMITTEE

A petition from 10 FES members was presented to the Executive Committee requesting four changes to FES Bylaws. The general membership was notified of the proposed changes several times during the year via the FES Newsletter. A formal announcement of the proposed changes issued by Secretary Petitt was carried in the June issue of the Newsletter. The proposed changes were as follows:

- 1. Designate the President-Elect as the Chairperson of the Annual Meeting (Bylaws Chapter II, Section 2).
- 2. Designate the Vice-President as the Assistant Chairperson of the Annual Meeting (Bylaws Chapter II, Section 3).
- 3. Remove from the Secretary the responsibility of maintaining a current list of members and addresses (Bylaws Chapter II, Section 4).
- 4. Drop the Rules of Order Committee (Bylaws Chapter IV, Section 9).

Specific revisions to the Bylaws needed to meet the above four changes were presented to the Executive Committee on February 21, 1995. A two thirds affirmative vote at the 1995 Annual Business Meeting was required to sanction the amendments. The proposed changes were reviewed at the Annual Meeting and a quorum was present. Joe Eger moved to accept the changes; seconded by Ellen Thoms; unanimously passed. The revised Bylaws will be published in an upcoming issue of the Florida Entomologist.

D. HALL, CHAIRMAN; H. DENMARK; P. PARKMAN; D. PATTERSON; L. WOOD

REPORT OF THE 1996 MEETING SITE SELECTION COMMITTEE

The Seventy-Ninth Annual Meeting of the Society will be held from August 5-8, 1996, at the Sheraton Sand Key near Clearwater.

These minutes of the 78th Annual Meeting of the Florida Entomological Society were reviewed by the 1995-96 Executive Committee on January 17, 1996.

HONORARY MEMBERS OF THE FLORIDA ENTOMOLOGICAL SOCIETY, 1994-95

H. A. Denmark
W. G. Eden
Eugene Gerberg
L. A. Hetrick
L. C. Kuitert
F. Mead
A. J. Rogers
A. G. Selhime
H. V. Weems
D. O. Wolfenbarger

EXECUTIVE COMMITTEE MEETINGS 1994-1995

27 September 1994, Gainesville 29 November 1994, Lake Alfred 21 February 1995, Gainesville 9 May 1995, Lake Alfred 6 August 1995, San Jose, Costa Rica

FRED PETITT Secretary