SICB Society-wide Member Meeting (slide deck here)
6 January 2025 6:00-7:00 PM EST, Marquis C

6:00pm

1. Call to order – President L. Patricia Hernandez, SICB President

2. Approval of the minutes of the 5 January 2024 SICB Society Meeting in Seattle.
   Motion: Brian Tsukimura
   Second: Rick Blob
   Approved: approved by all present

3. Recognition of members who have passed away in the last year: Malcolm S. Gordon, Brian Clark. Video created by Frank Fish, Chair of the Development Committee and Michael Rosario.

4. President's Report and Recognition of Sponsors
Strategic planning is going according to the timeline outlined last year. The goal is for the society to have intelligent growth to make sure all divisions have healthy membership. The Executive Committee has voted on the bold steps and strategies. An email and survey will be shared to allow all members to make comments on bold steps and strategies. The next step is to develop the finer level details on each strategy.

Thanks to all the generous sponsors at SICB and co-sponsoring societies (AMS, Crustacean Society, and MISS). The goal of the President's Challenge is to get every SICB member to donate even $1. Then, we can demonstrate the buy-in of our society members.

5. Brief Officer Reports (Full reports will be provided in the Executive Committee Meeting Minutes for 2025 Meeting)
   1. President-Elect, Michele Nishiguchi

a. The goal of the NSF Bio Leaps grant is to facilitate culture change starting in scientific societies. The goal of the SICB grant is to train the leadership.

2. Program Officer, Janet Steve
    a. Members were encouraged to begin thinking and planning for SICB 2026 in Portland, OR. Beyond 2026, members were asked to keep future meetings in mind.

3. Program Officer-Elect, Matt McHenry
    a. Symposia are an important part of SICB annual meetings, and a source of income to the society. The application process to propose a symposium has been streamlined, and there are now more steps to support organizers as they develop ideas and look for funding. Symposium organizers need to remember to make it clear to speakers that they need to contribute to ICB by submitting papers.

4. Treasurer, Miriam Ashley-Ross
    a. Budget details given by Brett Burk. In the black currently, and the budget looking forward is good, due in part to the strength of the Atlanta meeting

5. Secretary, Marianne Porter
    a. Thank you to everyone who judged for the Best Student Paper competitions. At SICB, there are more than 75 elected positions and even more positions on committees. To keep the society strong, please consider volunteering for positions and make sure you vote in the elections held every spring! All members can vote, including students!

6. Secretary-Elect, Vanessa Hilliard

a. Please make sure you read the SICB newsletters every spring and fall. Election information will be found in the spring newsletter.

7. Communications Editor - Molly Jacobs

a. The role of the Communications Editor is to communicate SICB information to members. The editor does this though website updates and monthly member updates. SICB is working to find the best places to be seen by members in social media spaces. Please fill out the survey and let SICB know where you are on social media.

6. Editor Reports

1. ICB – Ulrike Müller **6:41**

a. ICB has been putting out special issues and SICB award winners are invited to submit papers. The ICB team has been developing training opportunities for early career members, including how to do peer reviews. This is a fantastic opportunity to be part of the editorial board and build CVs of SICB members. ICB is an important part of the SICB income and paper submissions from symposium speakers, special issues, and award winners are critical.

2. IOB – Rick Blob

a. IOB is the SICB open access journal. Articles come from all SICB divisions, but some are more active than others. It would be good to have more contributions from all divisions. In 2024, the journal had 43 submissions, but it needs about 65 papers for budgeting to break even every year. To date, 276 papers have been published. SICB members are encouraged to explore 'Read and publish' agreements with their universities. Members can talk to their institutional librarians to establish 'Read and Publish' agreements with Oxford University Press.

7. Society-wide Awards:

Awards and major lectures

- M. Patricia Morse Award for Excellence and Innovation in Science Teaching: Dr. Haley O'Brien
- Dorothy M. Skinner Awardee: Dr. Valentina Alaasam
- Diversity, Equity, Inclusion, and Justice awards: Dr. Mehrnoush Nourbakhsh-Rey, Dr. Avery Russell, and Dr. Natalie Holt
- Science and Society Lecture: Jamin Graham
- Moore Lecturer: Dr. Catherine Quilan
- Gans Young Investigator Award: Dr. Kory Evans
- Gans Significant Contribution Award Winner: Dr. David Labronte
- Bartholomew Lecture: Dr. Kathryn Wilsterman
- Bern Lecture: Dr. Donna Maney
- President's Select Plenary: Dr. Scott Gilbert

8. GIAR and FGST Awards

9. Named Student Research Awards

10. BPC Professional Development Grants

11. Recognition of Service

Committee members completing their service:

- Members rotating off the *ICB* Editorial Board
  - Corinne Richards-Zawacki (*Associate editor*)
  - Daniel Speiser (DIZ *Assistant editor*)
  - Omera Matoo (*Assistant editor*)
- Members rotating off the Broadening Participation Committee
  - Karly Cohen
  - Donovan German
- Members rotating off the Development Committee
  - Frank Fish

- Members rotating off the Educational Council
  - William Ryerson
  - Amanda Chicoli
  - Alexandria Hansen

- Members rotating off the Nominating Committee
  - Michele Johnson, Chair
  - Karen Chan
  - Kory Evans
  - Jenny Ouyang
  - Ken Welch
  - Dave Angelini

- Members rotating off Public Affairs Committee
  - Tonia Hsieh
  - Austin Garner
  - Jim Murray
  - Noah Bressman
  - Phoebe Edwards (becomes new chair)

- Members rotating off the Student/Postdoctoral Affairs Committee
  - Kat Munley
  - Lorenzie Rodgers
  - Bryan MacNeill

- Members rotating off the Student Support Committee
  - Lauren Simonitis
  - Callie Crawford
  - Lori Lee-Neuman

- Recognition of Retiring Divisional Secretaries
  - Haruka Wada, DCE
  - Allison Edgar, DEDB
  - Sarah Knutie, DEDE
  - Ryan Earley, DEE
  - Kelly Dorgan, DIZ
  - Jessica Fox, DNNSB
  - Ryan Felice, DPCB

- Recognition of Retiring Divisional Program Officers
    - Alexander Gerson, DCPB
    - Frank Smith, DEDB
    - Daniel Becker, DEDE
    - Alice Gibb, DVM

- Recognition of SICB Executive Committee Members (other than committee chairs) whose terms end at the culmination of the Executive Committee meeting:

    - Division Chairs
        - Avery Russell, Chair, DAB
        - Brooke Flammang, Chair, DCB
        - Tonia Schwartz, Chair, DEE
        - Samantha Price , Chair, DPCB
        - Lara Ferry, Chair, DVM
        - Ulrike Muller, Chair, DOB

    ❏ Kory Evans, Member-at-Large

    ❏ Miriam Ashley-Ross, Treasurer

    ❏ Patricia Hernandez, President

12. Call for New Business – Patricia Hernandez

    a. President asks SICB members for New Business or Announcements
        a. Questions about website logins, which were addressed immediately after the meeting.
        b. Questions about the upcoming Portland meeting.

13. Motion to adjourn at 6:45 byMolly Jacobs

Second: Vanessa Hilliard