

SIP 2016 Bacteria Division Business Meeting minutes

Tours, France

July 25, 2016

Compiled by Ken Narva (Chair) and Ming Sun (Secretary)

1. Approval of minutes from the 2015 business meeting
 - a. Minutes were not circulated prior to the meeting.
 - b. Action item: Make sure to circulate the division minutes for reading ahead of the 2017 business meeting.
2. Chairman's report to SIP Council (highlights)
 - a. Membership steady at 79; everyone make an effort to sign up a new member in 2017.
 - b. 50th anniversary will feature several highlights and special activities. Action: consider special speakers or activities to celebrate the occasion. Send ideas by December 31, 2016 to Ken Narva for consolidation and discussion.
 - c. Council will provide \$4000 in 2017.
3. Financial report

Current Balance for Last FY (May 1, 2015-April 30, 2016)

Opening Balance \$933.34

Dues \$450.00

Meeting expenses (Vancouver) - \$1,475.00

From SIP \$2,250.00

Returned to SIP -\$775.00

Interest \$2.23

April 30, 2016 Ending Balance \$1,385.57

Anticipated 2016 Funds

From SIP General fund for student travel \$2,250

Dues \$450

Planned Expenses

Two student awards of \$750 each are planned.

Travel support for two symposium speakers. \$250 to Nick Waterfield and \$500 to Christoph Keel to participate in "Unity and diversity of Entomopathogenic bacteria".

Remaining balance will be \$1835.57.

4. Student travel awards
 - a. Awards (\$750) presented to Satomi Adegawa and Joaquin Gomis-Cebolla

5. Election of officers

Chair: Ken Narva 2015-2017

Chair Elect: Marianne Carey 2015-2017

Secretary/Treasurer: Ming Sun 2015-2017

Member-at-Large: [Juan Ferre 2016-2018](#)

Member-at-Large: Shuyuan Guo 2015-2017

Past Chair: Baltasar Escriche 2015-2017

Student Representative: [Satomi Adegawa 2016-2018](#)

SIP Founders Lecture Committee representative: Bill Moar

SIP Fundraising Committee representative: Jeroen Van Rie

SIP Membership Committee representative: Jean Louis Schwartz

Action: Ken Narva to contact the council on status of Lecture, fundraising and membership committee members.

6. Future symposia

- a. Genomics of the *B. cereus*, *B. thuringiensis*, *B. anthracis* group (Narva and Crickmore)
- b. Cross-divisional symposium: Challenges for biocontrol in Latin America (Narva or Moar and Glare).

7. Other business from the floor

- a. Bt Wikipedia. A call for a person to lead an effort for the Bacteria Division to update the wiki is open. An announcement will be posted in the SIP November Newsletter.
- b. Student poster pitches. In 2017 a timeslot in either an oral presentation session or as part of the Division business meeting will be made available for students to present a brief overview of their poster.
- c. SIP FaceBook page. Juan Luis Jurat Fuentes is doing a great job posting entries. There is a desire to post even more information so contact Juan Luis if you need help