

ACTION ITEM SUMMARY
Fall 2009 Executive Committee Meeting

Report	Action Item	Action Taken	Designated Responsibility	Due Date
B4, C16	Identify individuals for vacant Academy positions (Treasurer, State Director Science Olympiad, Chair Public Relations Committee)		Nominating Committee	Fall 2009
B2	Select a new State Director for Science Olympiad		Exec. Comm.	Fall 2009
B2	Elect a new Treasurer		Academy	Spring 2010
B7	Submit one page biographies of selected scientists from Alabama universities.		Academy members	
B7	Encourage Academy members to submit manuscripts to the Journal		Academy members	
B9	Reconsider the action to be taken if West Regional Science Fair does not submit their payment. Original motion was tabled until Fall 2009 exec meeting		Exec. Comm.	
B12 – VII	Acquire contact information for local science teachers			
C1	Approval of Local Arrangements Committee plans for Spring 2010 Annual Meeting		Exec. Comm.	Fall 2009
C5	Realign the sections as recommended by the Long-Range Planning Committee (Amendment to C&B) at Spring 2009 meeting and moved for action at fall 2009 Exec. Comm. Mtg.		Exec. Comm. and Academy	Fall 2009
C5	Future awards be constructed relative to the objectives of the Academy (Amendment to C&B)		Exec. Comm. and Academy	Fall 2009
C5	New awards be establish only when sufficient funds are in place or will be available in a regular manner (Amendment to C&B)		Exec. Comm. and Academy	Fall 2009
C11	Obtain photographs of members of the Executive Committee and forward to Archives			
C11	Forward copies of committee reports, minutes of Executive Committee meetings to Archives			
C11	Obtain photographs of annual meeting attendees and forward to Archives			
C13	Obtain nominees for Gardner Award and Fellows of the Alabama Academy of Science		Academy	Jan 15, 2010
E	Amend the Constitution and By-laws to be consistent with Long Range Planning Committee recommendations.		Exec. Comm. And Academy	Fall 2009, Spring 2010