



AGENDA
ALABAMA ACADEMY OF SCIENCE
Spring 2024 EXECUTIVE COMMITTEE MEETING
6:00 pm Wednesday, February 21, 2024
Jacksonville State University

<https://southalabama.zoom.us/j/97085433563>

A. Call to order

1. Approval of minutes of the Fall 2023 Executive Committee Meeting
2. Review of Action Item List

B. Officer Reports

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|----------------------------------|------------------|
| 1. Board of Trustees | Ellen Buckner |
| 2. President | Jeff Morris |
| 3. President -Elect | Vinoy Thomas |
| 4. Second Vice President | Matthew Edwards |
| 5. Secretary | Malia Fincher |
| 6. Treasurer | Bettina Riley |
| 7. Journal Editor | Brian Toone |
| 8. Counselor to AJAS | Mark Jones |
| 9. Science Fair Coordinator | Virginia Vilardi |
| 10. Science Olympiad Coordinator | Mary Lou Ewald |
| 11. Counselor to AAAS | Steve Watts |
| 12. Section Officers | |

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| I. Biological Sciences | Andrew Coleman |
| II. Chemistry | Stephen Slauson |
| III. Physics & Mathematics | Byunghoon Lee |
| IV. Engineering & Computer Science | Heejoon Park |
| V. Social Sciences | Mohit Anand |
| VI. Anthropology | Jason Heaton |
| VII. STEM Education | Stephanie Varghese |
| VIII. Environmental and Earth Science | Shaoyang Liu |
| IX. Health Sciences | Mark Caulkins |
| X. Bioethics & History/Philosophy of Science | Clark Lundell |

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| 13. Executive Officer | Jack Shelley-Tremblay |
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C. Committee Reports

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| 1. Local Arrangements (2024 AAS Meeting) | Donna Perygin, JSU |
| 2. Budget and Finance | Bettina Riley |
| 3. Membership and Development | Jack Shelley-Tremblay |
| 4. Research | Brian Burnes |
| 5. Long-Range Planning | Akshaya Kumar, Acting |

6. Auditing, Senior Academy	Budget and Finance
7. Auditing, Junior Academy	Budget and Finance (Mark Jones)
8. Editorial Board & Associate Journal Editors	John (Jack) Shelley-Tremblay, Acting
9. Place and Date of Meeting	Kenneth Roblee
10. Science, Public Policy, and Public Relations	Brian Burnes and Scott Brande
11. Archives	Vacant
12. Gardner Award and AAS Fellows	Matthew Edwards
13. Carmichael Award	Richard Hudiburg
14. Resolutions	Brian Burnes
15. Nominating Committee	Matthew Edwards
16. Mason Scholarship	Ron Hunsinger
17. Gorgas Scholarship Program	Ellen Buckner
18. Electronic Media	Diann Jordan

D. Old Business

E. New Business

F. Adjournment