

**FLORIDA ACADEMY OF SCIENCES
ANNUAL BUSINESS MEETING**

University of South Florida
Room 202, Science Center
Friday, March 18, 2005

- 1. Meeting Call to order; Welcome** - Meeting was called to order at 12:43m by President Cherie Geiger. President Geiger welcomed all.
- 2. Confirmation of Minutes of Meeting of March 12, 2004 Annual Business Meeting** - Minutes were approved as distributed in meeting book (attachment A).
- 3. Adoption of Reports** - Reports of Treasurer, President, Executive Director, Journal Editors and Journal Business Editor, Florida Junior Academy of Sciences, Endowment Committee and Charter and By-laws Committee as included in meeting book (attachment A) were approved as distributed.
- 4. Elections** - Slate presented was John Trefry as President for 2005-2007; Daniel Odell as President-Elect for 2005-2007; Elizabeth Hays as Secretary for 2005-2008; Georgina Wharton as Treasurer for 2005-2008 and Sanjay Sesodia and Councilor-at-Large for 2005-2007. All were elected by acclamation.
- 5. Any Additional Business:** - It was announced that banquet would be at 6:30pm this evening.
- 6. Adjournment** - Meeting adjourned at 12:55pm.

Respectfully submitted,

Elizabeth Hays
Secretary

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