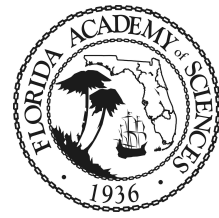


# Florida Academy of Sciences

## Minutes of the Annual Business Meeting



March 20, 2009  
Saint Leo University  
Saint Leo, Florida

Dan Odell, outgoing president, called the meeting to order and welcomed all attendees. The minutes of the 2008 Annual Business Meeting were not available so no matters arising from the minutes were raised.

He acknowledged the recent passing of two Council members, Al Hall, a past president of the Academy and former chair of the Engineering Section, and Betty Hays, the Academy's Secretary.

### Reports

He then called attention to the Annual Business Meeting reports packet, copies of which were provided to attendees. Included in the packet were the reports of the President, Executive Director, Treasurer, Journal Business Manager, Journal Editors, Trustees of the Florida Endowment for the Sciences, AAAS/NAAS Delegate, and the Florida Junior Academy of Science. A motion passed accepting all of the reports.

### Elections

The Nominations Committee presented its slate of officers. Dave Karlen was nominated for President-Elect and Tom Arnold was nominated for Councilor-at-Large. Calls were made for nominations from the floor for both offices. There being none, Dave Karlen was elected President-Elect and Tom Arnold was elected Councilor-at-Large. Both will serve two-year terms.

### Additional Business

Dan Odell reported that the Council appointed Barry Wharton to serve out the remaining term of Secretary of the Academy.

Dr. Odell also acknowledged the Council's adoption of a position statement opposing the passage of Senate Bill 2396.

Richard Turner, who served as President-Elect for the prior two years, took over as the Academy's President and serve a two-year term (2009-2011). Dan Odell begins a two-year term as Past President.

There being no other business, the annual business meeting was adjourned.