

Board of Governors Meeting
January 7, 2006, Room 226, Gould Simpson Building, University of Arizona
Peter Ffolliott

Tentative Agenda

- Call to Order
- Finalize Agenda
- Minutes of BOG Meeting, October 22, 2005, Midwestern University (**BETH**)

Old Business

- + Update of Membership Directory (**INGRID**)
- + Editorial Board, Typing Costs, and Electronic Access to JANAS (**OKD**)
- + Loss of Floral Volumes, Archiving of JANAS(**OKD**)
- + Dues Increase (JANAS COSTS) (**PETE**)
- + Plans for Fiftieth Annual Meeting (including dinner for emeritus members)
- Status of book on the "Natural Environments of Arizona," to be published by the University of Arizona Press
- ++ Treasurer's Report & Annual Budget (**KAREN**)
- Update on ANAS Scholarships and Grant Applications (**AREGAI**)
- Regional Director Reports (**MIKE [OKD] AREGAI**)
- Science Olympiad Report (**STEVE**)
- Other

New Business

- By-Laws change to include Webmaster (**OKD**)
- Status of Papers for Presentation at the Fiftieth Annual Meeting (**FLORENCE, OKD**)
- Upcoming SWARM Meetings (**OKD**)
- Other