**The Canadian Society of Plant Biologists**

**La Société Canadienne de Biologie Végétale**

Minutes

**Annual Business Meeting, CSPB/SCBV**

**Tuesday June 8, 2021, 4:45 - 6:00 pm EDT**

## Virtual Meeting - Zoom

1. Quorum – members fill out online attendance (attached).
2. Accept agenda

*Accepted.*

1. Receive minutes of the 2020 Annual Business Meeting held online on Aug 28 (CSPB website under ‘Documents & Forms’ → ‘Past Meeting Minutes’)
***Motion*** *to receive: Goring/MacFie.* ***Carried***
2. Reports of Officers
	1. President-Daphne Goring
	(Report in meeting package).
	2. Vice-president-Robin Cameron
	(Report & ppt slides in meeting package).
	3. Treasurer-Sheila Macfie, including Treasurer’s motions
	(Report & ppt slides in meeting package).
* ***Motion:*** *that the CSPB-SCBV members accept the 2020-2021 Treasurer’s report and that the budget for the 2021-2022 fiscal year be approved.*

*MacFie/Raju.* ***Carried.***

***Motion:*** *that the CSPB-SCBV utilize Megan E. Clements CPA Professional Corp. to undertake a compilation engagement and prepare our two tax returns in the current fiscal year.*

*MacFie/Goring.* ***Carried***

***Motion:*** *that the CSPB-SCBV members approve granting Robin Cameron, as incoming President, signing authority on our CIBC accounts.*

*Macfie/L. Samuels.* ***Carried.***

* 1. Communications Director-Susanne Kohalmi
	(Report in ppt slides in meeting package).
	2. Eastern Regional Director-Robert Mullen
	(Report in ppt slides in meeting package).
	3. Western Regional Director-Douglas Muench
	(Report in ppt slides in meeting package).
	4. Science Policy Director-Owen Rowland
	(Report in ppt slides in meeting package).
	5. Student/Postdoc Representative-Jennifer Hoogenboom
	no report.
	6. Education Director- Steven Chatfield

No report.

1. Business arising
	1. CSPB 2021 Award Announcements
	(Award acknowledgments in ppt slides in meeting package).
	2. Future CSPB Meetings
2. Election of officers (Senior Director, Jean-Benoit Charron)

*Nominations:*

* *Board of Directors:*
	+ *Vice President: Marcus Samuel*
	+ *Eastern Regional Director: Sophia Stone*
	+ *Science Policy Director: Gopal Subramaniam*
	+ *Senior Director: Mehran Dastmalchi*
* *Committees:*
* *Ann Oaks Scholarship: Jean-Benoit Charron*
* *Communications: Lauren Erland & Ian Major*
* *Education: Mebarek Lamara & Robin Young*
* *C.D. Nelson Award: Isabel Desgagné Pénix*
* *David J. Gifford Award for Tree Biology: Thorsen Knipfer*
* *Gleb Krotkov Award: Yang Qu*
* *Ragai Ibrahim Award: Marina Cvetkovska*
* *Carl Douglas Prize: Valério Hoyos-Villegas*
* *Mary Spencer Award: Teagen Quilichini*
* *Nominating: Liang Song*
* *Equity Diversity and Inclusion Committee:
Mehran Dastmalchi, Tagnon Missihoun, Jaqueline Monaghan, Susan Murch, Devang Mehta, Adrian Monthony*

***Motion:*** *be it resolved that the slate of nominations listed above be accepted:*

*Goring/* *Soolanayakanahally.* ***Carried.***

1. Passing of the gavel from Outgoing President to Incoming President
2. Acknowledgements: Outgoing Executive committee members, Meeting Organizers
3. Other Business
4. Announce Incoming Executive meeting
5. Adjournment

**Motion** to Adjourn.Cameron/Goring. **Carried.**

Attendance:

Daphne Goring University of Toronto

David Bird Mount Royal University

Ian Major Michigan State University

Sheila Macfie University of Western Ontario

Ken Wilson University of Saskatchewan

Robin McMaster University

Elizabeth Weretilnyk McMaster University

Jasmine Ouellet Institut de Recherche en Biologie Végétale, Université de Montréal

Adam Mott University of Toronto - Scarborough

Sangeeta Dhaubhadel Agriculture and Agri-Food Canada

Peter Pauls University of Guelph

André Laroche Agriculture and Agri-Food Canada

William Paxton Queen's Univ.

Lauren Erland UBC Okanagan

Heather McFarlane University of Toronto

Annette Nassuth University of Guelph

Peter Summers McMaster University

Sophia Stone Dalhousie U.

Garrett Nunn McMaster University

Francois Ouellet Université du Québec à Montréal

Jacqueline Monaghan Queen’s University

Eric Fedosejevs AAFC

Robert Mullen University of Guelph

Kaitlyn Ludba Western University

Doug Muench University of Calgary

Vincenzo De Luca Brock University

Eliana Gonzales-Vigil University of Toronto \_ Scarborough

Harold Weger University of Regina

Peter Constabel University of Victoria

Fathy Elgebaly McMaster University

Mehran Dastmalchi McGill University

Udaya Subedi University of Alberta

Owen Rowland Carleton University

Nicole Unterlander University of Guelph

Geoffrey Wasteneys The University of British Columbia

Marcus Samuel University of Calgary

Jeff Chen University of Toronto Scarborough

katherine goozee Canadian Light Source

Yunfei Jiang National Research Council Canada

Brenda Salasini University of Pretoria

Bahram Samanfar Agriculture and Agri-Food Canada, and Carleton university

Devang Mehta University of Alberta

Jennifer Hoogenboom University of Guelph

Aida Rakei University of British Columbia

Christian Danve M. Castroverde Wilfrid Laurier University

Subarna Sharma University of Saskatchewan

Mark Belmonte University of Manitoba

Donglei Li universitu of british columbia

Belay Ayele University of Manitoba

Abel Rosado University of British Columbia

Manpartik Gill Rothamsted Research

Rongmin Zhao University of Toronto

Sonia Gazzarrini University of Toronto

Jonathan Griffiths Agriculture and Agri-Food Canada

Magda Konopka NRC

Liyong Zhang University of Saskatchewan

Raju Soolanayakanahally AAFC