

## Highlights of the CSE Board Meeting

The CSE Board of Directors met on 9 February 2002. The following are highlights of the meeting.

1. CSE lost more (\$22,488) in 2001 than was projected (\$3821), largely because revenues from the 2001 annual meeting were lower than expected, membership renewal was lower, and marketing expenses were higher.
2. Since the new membership brochure was created, CSE has gained 74 new members.
3. A full slate of candidates for the upcoming elections was announced: vice president, Monica Bradford and Faith McLellan; treasurer, Paul Bozuwa (running unopposed); treasurer-elect, Lenne Miller and Stephen Prudhomme; and director at large, Leesa Bruce, Frank Davidoff, and Judith Jansen.
4. Miriam Bloom has stepped down as chair of the Publications Committee, and Leesa Bruce has agreed to fill the position until May 2002. Vicki Sullivan has stepped down as chair of the Membership Committee, and Monica Bradford and Diane Scott-Lichter have agreed to fill that position until May 2002. Iain Taylor's term as chair of the Editorial Policy Committee ends in May 2002. Those three committees—Publications, Membership, and Editorial Policy—will need new chairs, vice chairs, and members as of May 2002.
5. CSE will consider creating a publications catalog, but first the Publications Committee will review all existing books and GuideLines to see whether any are out of date; those considered outdated will not be included in the catalog.
6. The retreat to be cosponsored with the Office of Research Integrity has been deferred until 2003. The proposal will be reworded and fleshed out, and the 1.5- to 2-day retreat will be under the Education Committee's direction.
7. CSE may consider listservs—by topic, by region, or by function—as a way to serve its members better. Many considerations remain before this can be implemented, including decisions about whether the list should be moderated and what the job description of a moderator might be.
8. *Science Editor* is attempting to include more content from outside biology and medicine to reach the broader audience that our new name reflects.
9. Barbara Gastel's second term as editor of *Science Editor* ends in 2004. Michael Held will appoint a search committee for a new editor. The candidate chosen is to serve as deputy editor during the end of Barbara's term.
10. By May 2002, all CSE members should have received notification about how to change their password to ones that they themselves select.
11. Seth Beckerman has agreed to serve as local-arrangements chair for the 2003 meeting in Pittsburgh.
12. The 2005 annual meeting most likely will be held in Atlanta. (The 2004 annual meeting will be in Vancouver, BC.)
13. CSE's contract with its marketing consultant has been terminated. A new marketing proposal presented by Barbara Meyers that covers some activity in the key sectors of membership, publications, and education was reviewed, and Barbara was asked to submit a formal contract for legal review.