Highlights of the CSE Board Meeting

The CSE Board of Directors met by teleconference on 24 September 2002. The following are highlights of the meeting.

1. Two members were added to the Editorial Policy Committee: Katrina Kelner, of Science, and Michael Vasko, of Archives of Physical Medicine and Rehabilitation.

2. A retreat on scientific misconduct, organized by CSE and cosponsored by the Office of Research Integrity, is being planned for 2003. Faith McLellan and Jessica Ancker are organizing the retreat. The Education Committee is considering a retreat on conflict of interest for 2004.

3. The short course directors for 2003, working with Diane Lang, short course coordinator, will be as follows: Journal Editors, Bob Utiger; Managing Editors, Cheryl Iverson; Manuscript Editors, Margaret Perkins; and Electronic Publishing Solutions, Nancy Wachter.

4. During the board meeting, an operating loss for CSE for the year 2002 was projected.

5. The annual-meeting fee for 2003 will increase by about 6.5% from 2002; membership dues for 2003 will increase by 5% from 2002.

6. As of September 2002, members of the Membership Committee, in addition to Chair Diane Scott-Lichter, were Lissande Bissonette (vice chair), Lori Barber, E Ann Donaldson, Cheryl Taub, and Richard Horton.

7. From December 2001 to September 2002, 177 people joined CSE.

8. Plans for the 2003 annual meeting, which will focus on the impact of technologies of all kinds on the scientific publishing community, are nearly complete. Many exciting local events have been planned, including tours of two Frank Lloyd Wright houses (Fallingwater and Kentuck Knob), a visit to a floating marine laboratory, an all-day visit to Powdermill Nature Reserve, and a visit to Hunt Institute for Botanical Documentation.

9. CSE will continue its publication program, with the Publications Committee reviewing and recommending publications that will be, at minimum, revenue-neutral but preferably will generate revenue. The Publications Committee will work closely with CSE committees (especially Education and Editorial Policy) on future book ideas.

10. The Stylebook Committee Task Force hopes to have a finished manuscript for the seventh edition to present to the Publications Committee in the second quarter of 2003.

11. The Executive Committee will review the bids on publishing the next edition of the stylebook and make a recommendation to the full board on self-publishing or copublishing.

12. CSE has agreed to continue and extend its agreement with Barbara Meyers as marketing consultant.

13. Roxanne Young has volunteered to serve as quality-control editor for the CSE directory, ensuring accuracy and consistency in future entries.

14. Annette Flanagin hopes to further CSE’s international reach by encouraging participation of non-US members in committees and CSE activities.

15. Science Editor hosted a graduate intern in June-August 2002 (Jennifer Ann Hutt) and has a new fellow from mid-August 2002 to mid-January 2003 (Judith McIntosh White).

16. The CSE Web site continues to be updated and expanded: new reference sites and jobs have been added; board-meeting highlights have been posted with revised board and committee lists; the application form and site map have been revised; and information on the 2004 Vancouver and 2005 Atlanta annual meetings is now available.

17. Elisa Lucini has been hired by Drohan Management Group as an administrator to work with Kathy Hoskins.

18. The next board meeting will be in Washington, DC, on Saturday, 1 February 2003.