

INTERNATIONAL ASSOCIATION FOR GREAT LAKES RESEARCH

Minutes of the Annual Business Meeting

June 12th 2001

University of Wisconsin – Green Bay

Green Bay, Wisconsin

1. Call to Order:

President John Hartig called the meeting to order at 12:30 p.m. and explained the meeting's format to the membership. With no objections made, the meeting continued.

2. Approval of the Agenda:

A motion to approve the meeting agenda was offered by Viki Harris, seconded by Ralph Smith, and was unanimously supported.

3. Approval of the Minutes of the 2000 Annual Business Meeting:

A Motion to approve the minutes of the 2000 business meeting was presented by Dean Fitzgerald, seconded by Steve Schneider, and was unanimously supported.

4. Treasurer's Report:

John Kennedy presented revised financial statements summarizing the Associations receipts and disbursements for the 1998 and 1999 calendar year. There was only a small change to the 1998 report. A report was distributed with the 1999 and 2000 receipts and disbursements with a positive balance of \$39,877 for 1999 and a negative balance of \$31,159 for 2000. The treasurer indicated that several considerations had to be born in mind, both subscriptions and dues declined in 2000, but these do not appear a significant trend, furthermore \$10,000 from the 2000 Conference and the CD ROM project have yet to be realized. On the expense side salaries and professional services were higher than budgeted, this is a result of a dramatic increase in web-based services to the membership, but are largely one-time costs. The proposed budget for 2001 suggests that the association will be in surplus in 2001

The Associations Endowment Funds are in excellent condition, and will show in the 2000 audit. Funds have been invested in the Calvert Group, a socially responsible set of funds, according to the wishes of the Board. The opening balance is just under \$100,000.

This completed the Treasurer's report, as there were no questions Doran Mason moved to accept the report, seconded by Don Stewart. The motion was unanimously approved.

5. President's Report:

President Hartig initiated in a new trend in reporting to the membership by delivering the following power point presentation.

STATE OF IAGLR - 2001

- Promote all aspects of large lakes research
- Communicate research findings through publications and meetings



IAGLR'S FIVE-YEAR PLAN

1998-2003

- Promote Research and Education
- Continue to Improve the Quality and Scientific Prestige of the Journal
- Improve the Quality and Management of the Annual Conference
- Ensure Sustainability of the Association



PROMOTE RESEARCH & EDUCATION

- IAGLR-MOTT SCHOLARSHIPS (\$5,000)
- RODGERS SCHOLARSHIP (\$2,000)
- BALDWIN SCHOLARSHIP (\$1,000)
- Student Travel Awards
- Student Membership on Board of Directors
- Expansion of IAGLR's Homepage
- Joyce Foundation Grant



IMPROVE PRESTIGE OF JOURNAL

- Produced searchable CD index
- IAGLR continues to encourage special issues of the Journal
- All back issues of the Journal will be made available electronically through a Joyce Foundation grant



IMPROVE ANNUAL CONFERENCE

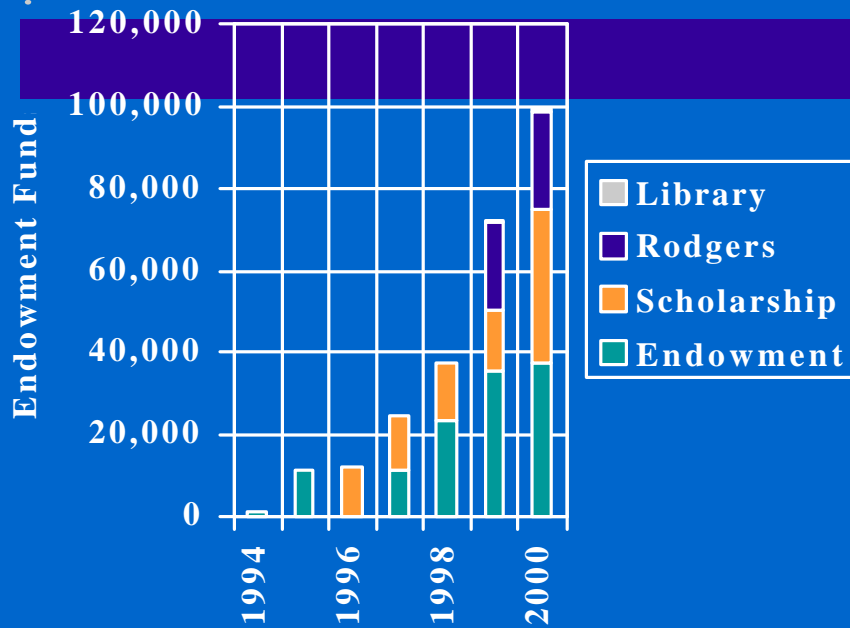
- Promoting media coverage of conferences (e.g., 2000 and 2001 conferences)
- Promoting special sessions, workshops, and meetings (e.g., Lake Superior meeting, Fox River Forum, Science-Policy Meeting)
- 2002 Conference at University of Manitoba, Winnipeg
- 2003 Conference with ILEC in Chicago
- Electronic submission of abstracts
- Electronic registration



ENSURE SUSTAINABILITY

- Pursuing charitable tax status in Canada
- Contributions encouraged through membership renewals and information on IAGLR's homepage
- IAGLR brochure produced to help solicit contributions and for outreach
- Endowment funds invested in Calvert Group (Socially Responsible)





IAGLR

We invite you to get involved in the Association (Board, committees, projects) and its efforts to:

- promote and communicate large lakes research
- help encourage the transfer of knowledge from scientists to large lakes policy makers
- help ensure an adequate knowledge base for ecosystem-based management of large lakes

6. Business from the Floor:

President Hartig asked if there was any business that the membership wished to bring forward. Hearing none, the meeting continued.

7. Business from The Board of Directors:

There was no business from the Board.

8. Motion of Responsibility:

The Motion of Responsibility was offered by Michael Zarull, seconded by John Gannon and unanimously approved by the membership.

9. Next Meeting

It was moved by Mike Jones that the next meeting of the Association be held in Winnipeg, Manitoba, seconded by Bill Sonzogni. The motion was approved

10. Recognition of Outgoing Board Members:

President Hartig noted that the terms of John Kennedy as Treasurer, Trefor Reynoldson, as Secretary, Mike Jones as Past President and Dean Fitzgerald as Canadian Student Board Member had expired and expressed thanks to them for their service and contribution to the Association.

11. Announcement of New Board Members:

President Hartig announced the newly elected Board members, John Coakley, Lesley Lovett-Doust and Ralph Smith, and Sandra Parker as Student Member. In addition Bill Booty and Lee Grapentine were elected as Treasurer and Secretary respectively. As the next Past President, he looked forward to working with them during the next year and felt confident that the Association was sound and thanked the Association and Board for allowing him to serve.

12. Transfer of the Chair:

President Hartig introduced the 2001-2002 President of the Association, Pat Chow-Fraser who has served on the Board and transferred the authority of the chair.

President Chow-Fraser thanked President Hartig for all of his work this past year, particularly in spectacularly enhancing the Associations Endowment Funds. She expressed thanks for the Board's vote of confidence to elect her as the new President of IAGLR. President Chow-Fraser encouraged the members to examine the 2002 Conference material, and looked forward to seeing everyone there. President Chow-Fraser thanked everyone for attending this year's conference.

11. Adjournment:

The meeting was adjourned at 12.52 p.m., a new record of 22 minutes and 35 seconds for the ABM, that all future presidents are encouraged to match

Respectfully Submitted,
Trefor Reynoldson, Secretary