

MINUTES
Annual Business Meeting
International Association for Great Lakes Research

Ambassador Auditorium
University of Windsor
Windsor, ON

24 May 2006

1. Call to Order

President Tim Johnson called the meeting to order at 1220h.

2. Approval of the Agenda

A motion to approve the meeting agenda (Attachment A) was offered by Ron Hites, seconded by Gerry Matisoff, and was unanimously supported.

3. Approval of the Minutes of the 2005 Annual Business Meeting

A motion to approve the minutes of the 2005 Annual Business Meeting was offered by Dave Culver, seconded by Bob Heath, and was unanimously supported.

4. Treasurer's Report

Treasurer Bill Booty presented a financial statement and summary of the Association's standing for the year ending 31 December 2005 (Attachment B). A motion to approve the Treasurer's Report was offered by Miriam Diamond, seconded by Lisa Tulen, and was unanimously supported

5. President's Report

President Johnson's gave a PowerPoint presentation focusing on 5 key areas (Attachment C).

6. Business from the Floor

President Johnson 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

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

8. Motion of Responsibility

The Motion of Responsibility was offered by Bill Schertzer: "Resolved, that all acts, contracts, proceedings, and payments of money made by the Officers and Directors of the Association in their conduct of affairs of the Association since the last Annual General Meeting held May 24, 2005, be approved. The same are hereby ratified, confirmed, and sanctioned." The motion was seconded by Gerry Matisoff, and unanimously approved by the membership.

9. Recognition of Outgoing Board Members:

President Johnson noted that the terms of Bill Booty as Treasurer and Bill Taylor as Awards Chair had expired and expressed thanks to them for their service and contribution to the Association.

10. Announcement of New Board Members:

President Johnson then introduced the newly elected Board members: Ron Hites and Charles Madenjian (Regular Members), Stephen Hensler (Student Member), and Steve Lozano (Treasurer).

11. Transfer of the Chair:

President Johnson introduced the 2006-2007 President of the Association, Matt Simcik, and transferred the authority of the chair.

12. Adjournment:

President Johnson adjourned the meeting at 12:50 hrs.

Respectfully Submitted,

Chris Marvin, Secretary

ATTACHMENT A

Agenda Annual Business Meeting International Association for Great Lakes Research

**Ambassador Auditorium, CAW Student Centre
University of Windsor
Windsor, ON**

1200-1300h, 24 May 2006

1. Call to Order.
2. Approval of agenda.
3. Approval of 2005 Annual Business Meeting minutes (attached)
4. Treasurer's report (attached)
5. President's Report – Tim Johnson
6. Business from the floor
7. Business from the Board of Directors
8. Motion of responsibility (Shertzer)
9. Recognition of outgoing Board members
10. Announcement of new Board members
11. Transfer of the chair
12. Adjournment

ATTACHMENT B

INTERNATIONAL ASSOCIATION FOR GREAT LAKES RESEARCH

Treasurer's report May 22, 2006

Financial Summary

This report gives a preliminary summary of the association's financial standing for the year ending December 31, 2005, as the audit has yet to be completed by J.R. Stuchell & Associates.

Total revenue during 2005 was \$416,529.70 while there were total expenses of \$389,115.66. This resulted in a net operating balance for IAGLR for 2005 of \$27,414.04.

The Endowment Funds continue to move mostly up with the market as shown in the attached chart.

The latest cash assets numbers (April 30th) are shown below.

Other Matters

1. A new contract has been written for the Managing Editor of the Journal of Great Lakes Research.

Respectfully submitted:

May 16, 2006

William Booty, IAGLR Treasurer

IAGLR Financial Statement

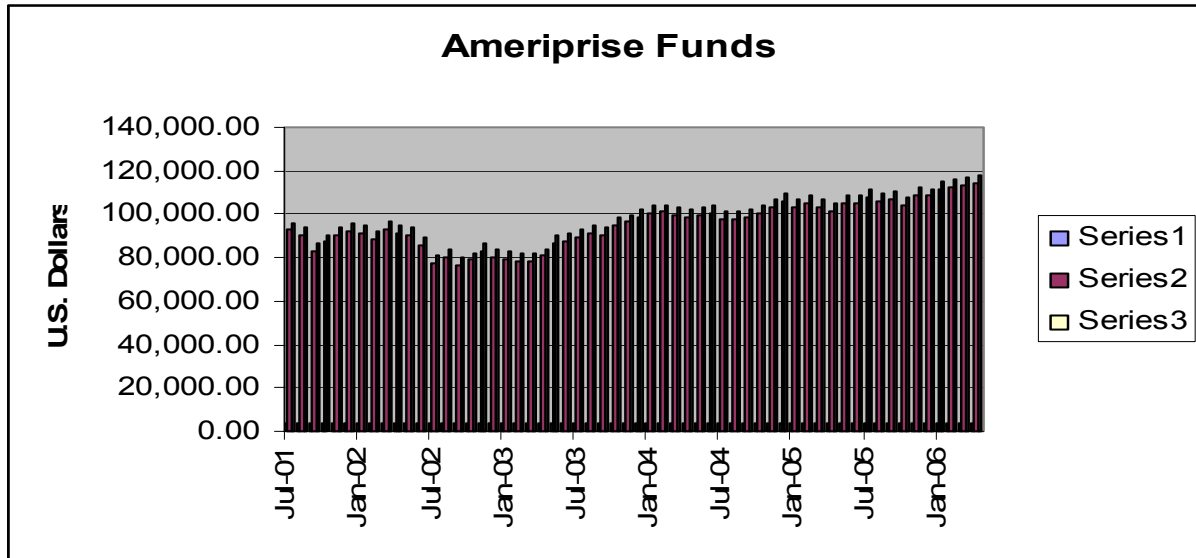
REVENUE	2005	2004
Membership Dues - Print Rate	\$31,005.00	\$26,083.46
Membership Dues – Electronic Rate	\$11,206.00	\$8,654.00
Membership Dues – Print & Electronic	\$5,379.00	\$4,602.00
Institution Dues - Print Rate	\$40,150.00	\$49,055.00
Institution Dues - Electronic	\$2,450.00	\$1,650.00
Institution Dues – Print & Electronic	\$23,800.00	\$2,606.25
Journal Page Charges	\$120,948.00	\$170,804.67
Journal Reprints	\$4,918.00	\$9,709.00
JGLR PDF Reprints	\$4,710.00	\$0.00
Sales of Back Issues	\$1,039.00	\$2,795.10
Shipping and Handling	\$710.00	\$1,070.00
Accessory Sales	\$625.00	\$405.48
Conference receivables	\$159,966.33	\$135,531.88
Royalties	\$887.81	\$602.82
Interest	\$368.56	\$358.65
In kind support	\$0.00	\$0.00
Contributions (general)	\$305.00	\$647.00
Scholarship Revenue	\$735.00	\$665.00
Grants	\$0.00	\$0.00
Library Donor Program	\$315.00	\$20.00
Endowment Fund Revenue	\$160.00	\$150.00
Paul W. Rodgers Scholarship	\$527.00	\$860.00
N. S. Baldwin Fishery Scholarship	\$6,000.00	\$6,000.00
Student Travel Awards Program	\$325.00	\$17,997.50
TOTAL REVENUE	\$416,529.70	\$448,745.87

EXPENSES		
Sundry	\$0.00	\$16.77
Legal Fees	\$324.09	\$66.78
Bank Fees	\$8,009.96	\$6,813.31
Professional Services	\$14,972.67	\$8,585.40
Managing Editor Services	\$32,622.06	\$37,571.07
Loracs Web Services	\$51,170.00	\$62,501.00
WWW Server Rental	\$1,477.10	\$4,979.40
Clerical Services	\$2,200.00	\$0.00
Supplies	\$2,430.76	\$1,786.07
Travel and Mileage	\$5,402.71	\$7,192.11
Telephone	\$1,780.74	\$1,687.62
Rent	\$0.00	\$2,400.00
Printing and Copying (Journal)	\$67,500.12	\$114,075.25
Distribution and Postage	\$7,474.13	\$16,759.24
Advertising	\$112.00	\$109.00
Conference account disbursements	\$139,197.46	\$30,000.00
Scholarships	\$4,500.00	\$4,500.00
Grants	\$0.00	\$0.00
Library Donor Program	\$0.00	\$160.45
Paul W. Rodgers Scholarship	\$2,000.00	\$2,000.00
N. S. Baldwin Fishery Scholarship	\$6,000.00	\$6,000.00
Student Travel Awards Program	\$2,637.04	\$3,362.82
Salary	\$39,305.32	\$35,916.20
Payroll Taxes	-----	\$3,242.69
Depreciation	-----	\$484.04
TOTAL EXPENSES	\$389,115.66	\$350,209.22
NET INCOME	\$27,414.04	\$98,536.65

IAGLR Statement of Cash Assets as of April 30, 2006

KeyBank Checking Account (770-010-3216)	\$26,976.21
KeyBank Money Market Account (770-010-3101)	\$118,276.14
KeyBank Business Basics Checking (222541001269)	\$106,509.75

American Express Calvert Funds (as of April 30, 2006)	
Endowment Account	\$42,747.46
Scholarship Account	\$43,395.25
Paul Rodgers Account	\$28,049.13
General Account	\$3,655.25
Total	\$117,847.09



Series 1 - Money Market Funds
 Series 2 - Mutual Funds
 Series 3 - Total

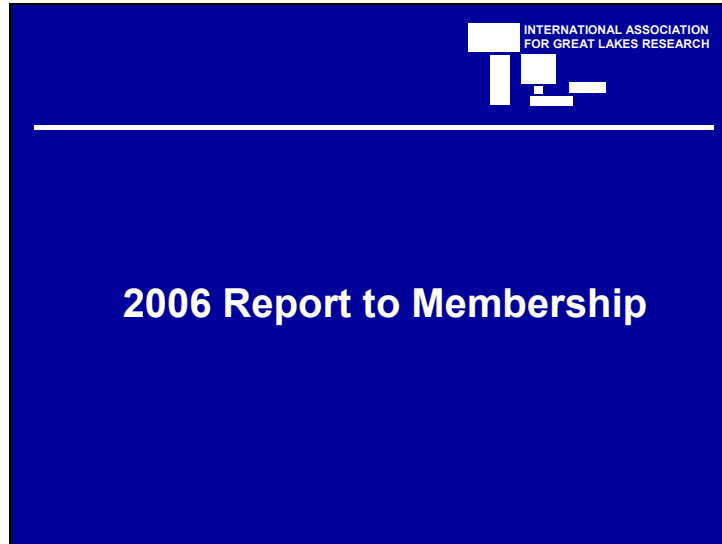
IAGLR Professional Services for 2005

<u>Account Name</u>	<u>Total Amount</u>
James R. Stuchell & Associates	\$2,920.00
MTrack Software Ltd.	\$690.00
Future Quest (Web server)	\$1,477.10
JGLR Editor	\$5,000.00
Council of Scientific Societies	\$850.00
Canadian Hearing Society (GLC04)	\$4,830.00
University of Michigan (GLC05)	\$682.67

ATTACHMENT C

2006 Report to Membership

President's report



2006 Board of Directors



INTERNATIONAL ASSOCIATION
FOR GREAT LAKES RESEARCH

Tim Johnson, President
Matt Simcik, Vice president
Keri Hornbuckle, Past president*
Chris Marvin, Secretary
Bill Booty, Treasurer*
Nathan Bosch, Student board member*
Lynda Corkum, Board member
Susan Doka, Board member
Carol Stepien, Board member
Bill Taylor, Board member*
Lisa Tulen, Student board member

* term completed

Organizational structure



INTERNATIONAL ASSOCIATION
FOR GREAT LAKES RESEARCH



+ 21 other committee members

5-year plan (2005-2010)



- Advance research and education on large lakes of the world and their watersheds.
- Increase scientific outreach to inform public policy and decision-making.
- Ensure the integrity and longevity of the Association by focusing on service to the membership and public while maintaining our financial sustainability.
- Continue to improve the quality and scientific prestige of the Journal of Great Lakes Research by increasing manuscript submissions.
- Expand the annual Conference on Great Lakes Research to include a venue for research planning, networking, and professional development.

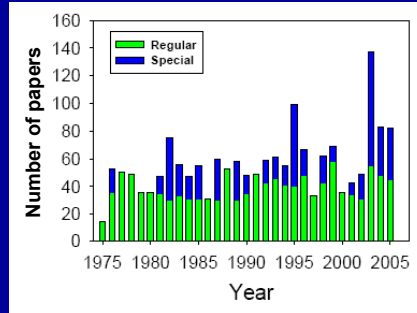
Focal areas



1. Journal of Great Lakes Research
2. Association governance & membership
3. Outreach
4. Financial sustainability
5. Annual Conference on Great Lakes Research

1. Journal

- increase number of papers submitted and published



1. Journal

- increase number of papers submitted and published
- remove B&W page charges for regular articles
- Journal cover re-design



1. Journal



INTERNATIONAL ASSOCIATION
FOR GREAT LAKES RESEARCH

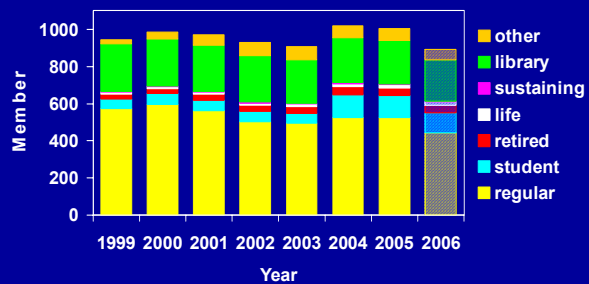
- increase number of papers submitted and published
- remove B&W page charges for regular articles
- Journal cover re-design
- Promote special topics
 - 2 in 2005, 1 in 2006, 2 already accepted for 2007
- Improved efficiency of manuscript submission
 - email → online submission?

2. Governance



INTERNATIONAL ASSOCIATION
FOR GREAT LAKES RESEARCH

- membership trends



2. Governance



- membership trends
- membership survey (preliminary)
 - 40% response rate thus far – please [take survey](#) at the registration area
 - 77% agree with removal of B&W page charges
 - 72% want to retain paper journal
 - 78% prefer web-based manuscript submission
 - 85% agree outreach is important, and will pay more to support it
 - 70% support the hiring of an executive director
 - 50% are willing to serve on committees

2. Governance



- membership trends
- membership survey
- Executive Director
- improved administrative support to officers and committees
- successional planning

3. Outreach



- web releases
- media list serve
- seek funding for Outreach activities
- assess impact of IAGLR science-policy initiatives
- Paid professional to communicate importance of Great Lakes research to policy makers, regulators, and public

4. Financial sustainability



- membership rate structure
 - 2007 is final year of approved rate increases
 - no increase for regular, student, or retired membership since 2001
- page charges / special topics
- conference fees
 - cost neutral strategy
- endowments
 - IAGLR Canada
 - IAGLR / OMNR Student Travel Awards
 - distribute approximately \$4,000 annually
- proposals for funding new initiatives

5. Annual Conference



- increase sponsorship and exhibitor participation
 - \$38K → \$44K → \$36K sponsorship
 - 9 → 14 → 14 exhibitors
- increase student participation
 - 28.2% → 23.8% → 25.6%
- improve communication and outreach
 - press conference, daily press releases, Public Forum
- promote research planning, workshops, and professional development events

Comings and Goings



Out-going board members

- Bill Booty (2001-2006)
- Nathan Bosch (2004-2006)
- Keri Hornbuckle (2002-2006)
- Bill Taylor (2003-2006)

Incoming board members

- Ronald Hites, Board member
- Stephen Hensler, Student board member
- Stephen Lozano, Treasurer
- Charles Madenjian, Board member

- Lynda Corkum, Vice President