

**Minutes Annual Business Meeting
International Association for Great Lakes Research
Duluth Entertainment Conference Centre
Duluth MN 1 June 2011 12:52**

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1. Call to order
2. Approval of Agenda: Moved by Michael Twiss, seconded by Ralph Smith, approved
3. Approval of 2010 Minutes: Moved by Joe Koonce, seconded by Jeff Ridal, approved
4. Treasurer's Report: Thomas Holsen, Treasurer
 - a. IAGLR is in good shape financially and I would like to thank former treasurer Steve Lozano for his previous work
 - b. The Toronto Conference had a positive outcome financially
 - c. The Journal has had a positive year financially
 - d. The Association Membership numbers are strong
5. President's Report (Robert Heath, term ending)
 - a. Early IAGLR: all volunteer army
 - b. Current IAGLR: many paid positions
 - c. "Graying of the green movement"
 - d. Need young professionals to take charge
 - e. IAGLR is looking for a new Chair of the Publications Committee and in addition a new Editor
6. JGLR Report (Marlene Evans, Editor)
 - a. Impact Factor 1.4 (up)
 - b. Published pages 802
 - c. Income from JGLR \$51,315
 - d. Special Issues are highly cited and I welcome more Special Issues
7. Endowment Committee (Bob Heath)
 - a. IALGR Board voted to move Endowment Fund to Vanguard Wellesley where it is doing well
 - b. Current value \$54,994
8. Membership Committee (Joe Makarewicz)
 - a. Increase in all categories except retired
 - b. Membership total is 730 (12% increase)
9. Conference Committee Report (Rob Letcher)
 - a. Total attendance this year is 634 and this includes 87 students and 15 teachers
 - b. This is one of the larger IAGLR conferences to date
 - c. Registration Fees are determined on a "break even" model derived from historical data from 15 previous conferences on number of attendees and a conservative estimate of costs. Some subsidization is inevitable and the beneficiaries are usually students and for the first time this year teachers were provided a one day registration at the student rate and the Board voted to continue this practice.
10. Awards Committee (Linda Mortsch, Peter Dillon)
 - a. Hydrolab awards (two) for best student presentations at the 2010 Conference
 - b. Scholarships for graduate study
 - c. Chandler Misenier award for best paper in JGLR
 - d. Anderson Everett award for contributions to IAGLR
 - e. Lifetime Achievement award for Great Lakes research
11. Outreach Committee (Rochelle Sturtevant)
 - a. Web releases this year of 66 abstracts in JGLR
 - b. Excellent Press coverage
 - c. Teachers on Tuesday initiated and Board voted to continue this event
 - d. New Outreach Committee members are welcome!
12. Website Committee (Steve Hensler, Co-Chair)

- a. Large Lakes of the world web page is ready to launch (<http://www.iaglr.org/lakes/links.php>)
 - b. Members are invited to visit and to contribute to the Large Lakes website
13. Business from the floor
 - a. Request for new business none introduced
14. 2012 Conference update (Linda Campbell past president)
 - a. Linda Campbell, Peter Hodson Queen's University and Jeff Ridal St. Lawrence River Institute are co-chairs, Christine Collard, Site Chair
 - b. Jeff Ridal described the venue NAVCENTR
 - c. Possible field trips Port of Montreal, Ottawa and others including hockey
15. Motion of Responsibility Moved by Chris Pennuto, seconded by George Bullerjahn, approved
16. Introduction of new Board Members
 - a. Scott Higgins
 - b. Kathryn Hargan
 - c. Jim Bence
17. Outgoing Board Members
 - a. Linda Campbell
 - b. Amanda Poste
 - c. Joe Makarewicz
18. New President: Rob Letcher
19. New VP: Stephanie Guildford
20. Secretary: Stephanie Guildford
21. New Treasurer this year was Thomas Holsen
22. Adjourned at 13:37