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)
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 Hodsen 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