

MINUTES
Annual Business Meeting
International Association for Great Lakes Research

Pembina Hall
University of Manitoba
Winnipeg, Manitoba

1200-1250h, 4 June 2002

1. Call to Order:

President Pat Chow-Fraser called the meeting to order at 12:10 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 (Attachment A) was offered by Dean Fitzgerald, seconded by Joseph DePinto, and was unanimously supported.

3. Approval of the Minutes of the 2001 Annual Business Meeting:

A Motion to approve the minutes of the 2001 Business Meeting was presented by Barry Lesht, seconded by Gerry Matisoff, and was unanimously supported.

4. President's Report:

President Chow-Fraser delivered the following power point presentation to the membership:

STATE OF IAGLR - 2002

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

Superior
Michigan *Huron* *Erie* *Ontario*
Laurentian Great Lakes


International Association for
Great Lakes Research

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 Scholarships (\$2,000)
- Rodgers Scholarship (\$2,000)
- Baldwin Scholarships (GLFC) (\$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
- Published Special Issues on Cormorants and Round Gobies and Climate Change Impacts
- 24 years of JGLR now accessible via IAGLR's website under Joyce Foundation Grant
- Will be issuing news releases on timely, newsworthy research articles through GLIN news



IMPROVE ANNUAL CONFERENCE

- Live web-cast of plenary presentation by David Schindler
- Collaborated with U. Manitoba and Freshwater Institute to host this year's conference, and focus on other large lakes
- Streamlined electronic submission of abstracts
- Greatly improved electronic registration



IMPROVE ANNUAL CONFERENCE

- 2003 Conference with ILEC in Chicago
- Start-up grant of \$30K from EPA
- Broad-based conf organizing committee
- Expected attendance over 700 at De Paul University
- Attractive venue including banquet at the Navy Pier
- Promoting research of other world large lakes



ENSURE SUSTAINABILITY

- IAGLR continues to benefit from generous conference sponsorships
- Healthy positive balance at end of 2001
- IAGLR invested in improvements for conference and website
- Will achieve charitable tax status in Canada in 2002



ENSURE SUSTAINABILITY

- Improve functionality of website: contributions and membership renewals
- Introduction of electronic ballots:
- 542 total ballots: 459 emails, 83 paper
- Low Return rate: 29% (142 ballots via web, 17 paper)
- Need feedback from membership
- Provide comments to board members here or to Wendy Foster



Next 5-year plan

- We have accomplished most of the last 5-year plan
- Challenge to the next board to develop an equally ambitious plan for 2004-2009



IAGLR

- Challenge to the membership:
- Become involved!

- Thanks to all who have helped to make the Great Lakes great!!



5. Treasurer's Report:

Treasurer Bill Booty presented revised financial statements summarizing the Associations receipts and disbursements for the 2000 and 2001 calendar year (Attachment B). In summary, at the end of fiscal year 2001, the net operating balance for IAGLR was \$45,917.84, with net cash assets of \$167,017.34 (not including depreciation) against total liabilities of \$667. The net cash assets were distributed into a money market savings account, two checking accounts, and several petty cash accounts for the Business Manager, Journal Editor, and Journal managing Editor, plus equipment related unaccumulated depreciation. Receipts for the year (excluding the Joyce Foundation Grant) totaled \$241,958.44. Of this amount, 66.0% was derived from Association activities and 34.0% from Journal operations. Disbursements totaled \$196,040.60 of which 57.2% resulted from Association operations and 42.8% resulted from Journal operations.

The AMEX Calvert Funds were negatively impacted by the events of Sept. 11, 2001. However, as seen in the attached graph, the funds had almost recovered to the level they were in August 2001 by the end of 2001.

A cost / revenue summary for the Journal of Great Lakes Research is presented for journal volumes 22-27. It would appear that the journal is becoming more cost/revenue neutral over time.

The 2001 conference at Green Bay proved to be a financial success, generating a cash gain of \$45,141.13 for IAGLR. These funds are currently residing in the Key Bank Money Market Account. A summary of the financials is attached.

This completed the Treasurer's report. As there were no questions, Victoria Harris moved to accept the report, seconded by Joseph DePinto. The motion was unanimously approved.

6. Business from the Floor:

President Chow-Fraser 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 Mary Ginnebaugh, seconded by John Kennedy and unanimously approved by the membership.

9. Next Meeting

It was moved by Mary Ginnebaugh that the next Business Meeting of the Association be held in

Chicago, Illinois, seconded by Stephen Schneider. The motion was approved

10. Recognition of Outgoing Board Members:

President Chow-Fraser noted that the terms of John Hartig as Past President, Marc Tuchman as Board Member and Amy Fettes as 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 Chow-Fraser announced the newly elected Board members, Hunter Carrick, Keri Hornbuckle and Tom Johengen, and the newly elected Student Member, Erin Argyilan. As the next Past President, she looked forward to working with them during the next year felt confident that the Association was sound and thanked the Association and Board for allowing her to serve.

12. Transfer of the Chair:

President Chow-Fraser introduced the 2002-2003 President of the Association, Doran Mason who has served on the Board and transferred the authority of the chair.

President Mason thanked President Chow-Fraser for all of her work this past year. He also expressed thanks to the 2002 Conference Site Chair David Mossdrop, and thanked everyone for attending this year's conference. President Mason noted that next year's conference will be in Chicago and urged all members to attend.

11. Adjournment:

The meeting was adjourned at 1250h.

Respectfully Submitted,
Lee Grapentine, Secretary

ATTACHMENT A
Agenda
ANNUAL BUSINESS MEETING
INTERNATIONAL ASSOCIATION FOR GREAT LAKES RESEARCH

Pembina Hall
University of Manitoba
Winnipeg, Manitoba

1200-1250h, 4 June 2002

1. Call to Order.
2. Approval of agenda.
3. Approval of 2001 annual business meeting minutes (attachment)
4. Treasurer's report – Bill Booty (attachment)
5. Presidents Report – Patricia Chow-Fraser (attachment)
6. Business from the floor
7. Business from the Board of Directors
8. Motion of responsibility [separate for US and Canada]
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

June 2, 2002

Financial Summary

This report gives a summary of the association's financial standing for the year ending December 31, 2001. Unfortunately, at this time, we have not yet completed the audit. It is anticipated that there will be only minor changes in the numbers. As soon as the audit is completed, copies of the final 2001 financial report will be forwarded to all Board members.

In summary, at the end of fiscal year 2001, the net operating balance for IAGLR was \$45,917.84, with net cash assets of \$167,017.34 (not including depreciation) against total liabilities of \$667. The net cash assets were distributed into a money market savings account, two checking accounts, and several petty cash accounts for the Business Manager, Journal Editor, and Journal managing Editor, plus equipment related unaccumulated depreciation. Receipts for the year (excluding the Joyce Foundation Grant) totaled \$241,958.44. Of this amount, 66.0% was derived from Association activities and 34.0% from Journal operations. Disbursements totaled \$196,040.60 of which 57.2% resulted from Association operations and 42.8% resulted from Journal operations.

As pointed out at the February 2002 Board meeting, the AMEX Calvert Funds were negatively impacted by the events of Sept. 11, 2001. However, as seen in the attached graph, the funds had almost recovered to the level they were in August 2001 by the end of 2001.

A cost / revenue summary for the Journal of Great Lakes Research is presented for journal volumes 22-27. It would appear that the journal is becoming more cost/revenue neutral over time.

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Other Matters

1. A new maintenance work order was signed with Loracs Creations, Inc. in May. Online voting was successfully implemented, which will save the Association time and money in the future. To date, a total of \$31,085 has been spent on upgrading the conference web site.
2. A new contract for the IAGLR Business Office Manager's position was completed and signed. A new contract for the Journal of Great Lakes Research Managing Editor's position has been

written and hopefully will be signed shortly.

3. The catering contract with the Crystal Garden at Navy Pier, Chicago was signed in March and a \$10,000 deposit was made.
4. In early April 2002, payment was made (\$250.00) to the Great Lakes Commission for IAGLR to join the GLIN Daily News services.

Respectfully submitted:

June 2, 2002

William Booty, IAGLR Treasurer

IAGLR Financial Statement

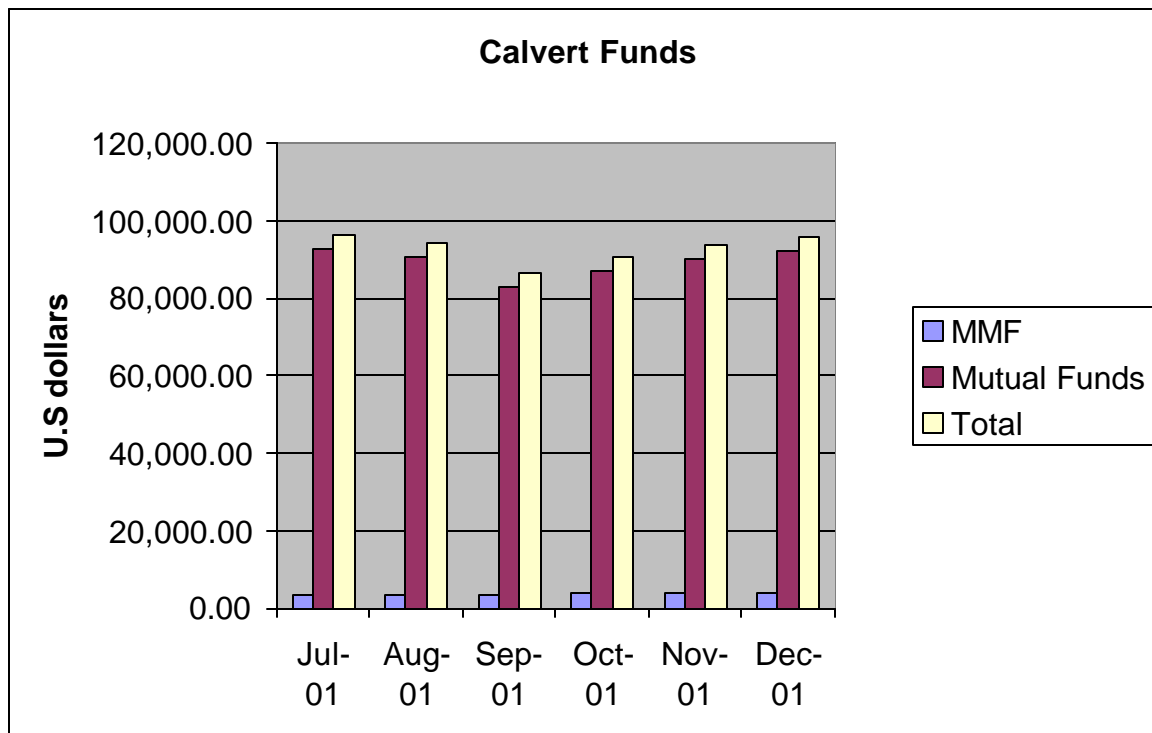
REVENUE	2001		2000
Membership Dues	\$27,589.56		\$30,074.57
Journal Subscriptions	\$42,640.00	(JGLR 26:4-27:3)	\$21,600.00
Journal Page Charges	\$31,011.00		\$57,024.99
Journal Reprints	\$7,177.00		\$10,951.01
Sales of Back Issues	\$525.00		\$1,075.00
Shipping and Handling	\$905.10		
Lapel Pin, Mug, Accessory Sale	\$104.16		\$41.50
Conference	\$112,726.42		\$33,867.08
Royalties	\$487.37		\$609.52
Interest	\$2,549.01		\$890.54
Contributions (general)	\$3,398.82		\$6310.00
Scholarship	\$590.00	(\$500 per Hydrolab)	\$525.00
Grants and Mott Fellowship	\$8000.00	(per Mott)	\$8,0000.00
Library Donor Program	\$720.00		\$180.00
Endowment Fund Revenue	\$300.00		\$52.00
Paul W. Rodgers Scholarship	\$2,173.00		\$1,287.00
N. S. Baldwin Fishery Scholarship	\$1,000.00		\$1,000.00
Student Travel Awards Program	\$62.00		\$110.00
Sub-TOTAL REVENUE	\$241,958.44		\$173,598.21
Joyce Foundation Grant	\$176,500.00		
TOTAL REVENUE	\$418,458.44		\$173,598.21
EXPENSES			
Sundry	\$0.00		\$115.00
Legal Fees	\$22.00		\$712.00
Bank	\$1,818.79		\$1,098.06
Insurance	\$359.00		\$334.00
Professional Services	\$194,450.85		\$60,398.47
Clerical Services	\$3,775.68	(Editorial staff)	\$2,742.00
Supplies	\$1,577.76		\$1,600.92
Travel and Mileage	\$8,833.46		\$6,408.20
Telephone	\$2,352.55		\$1,408.12
Printing and Copying	\$52,978.48		\$63,582.80
Distribution and Postage	\$7,541.97		\$8,080.90
Scholarship	\$500.00		\$750.00
Grants and Mott Fellowship	\$10,000.00		\$10,00.00
Library Donor Program	\$192.50		\$0.00
Paul W. Rodgers Scholarship	\$2,000.00		\$2,000.00
N. S. Baldwin Fishery Scholarship	\$2,000.00		\$0.00
Student Travel Awards Program	\$2,244.00		\$1,523.00
Salary	\$23,264.40		\$24,139.50
Sub-TOTAL EXPENSES	\$313,911.44		\$184,892.97
	\$117,870.84	(Joyce Foundation)	

Operating EXPENSES	\$196,040.60		
NET INCOME	\$45,917.84		\$11,294.76

IAGLR Statement of Cash Assets for 2001

(Preliminary pre-audit values, as of Dec. 31, 2001)

KeyBank Checking Account (770-010-3216)	\$28,978.15
KeyBank Money Market Account (770-010-3101)	\$117,677.44
Petty Cash and unreconciled cash on deposit	\$5,782.95
Merrill Lynch	\$6,502.46
Accounts Receivable	\$7,284.93
Total Cash on deposit	\$167,017.34
Equipment, net of accumulated depreciation	\$2,398.79
American Express Calvert Funds	\$95,904.77



IAGLR Professional Services for 2001

<u>Account Name</u>	<u>Total Amount</u>
James R. Stuchell & Associates	\$4,370.00
MTrack Software Ltd.	\$600.00
Laurie Tollifson	\$350.00
IJC Student Contract	\$3,042.00
Gerald Matisoff	\$5,000.00
Loracs Creations Inc.	\$127,060.87
R. Stephen Schneider	\$23,100.00
Lisa Tulen	\$650.00
Pranas Prankevicious	\$25,000.00
Watershed Science Centre	\$353.53
Future Quest	\$4229.40
EarthLink Inc.	\$50.95
Verisign Payment Services	\$219.00

IAGLR Journal Cost / Revenue Annual Summaries

	<u>Vol. 27</u>	<u>Vol. 26</u>	<u>Vol. 25</u>	<u>Vol. 24</u>	<u>Vol. 23</u>	<u>Vol. 22</u>
Total Revenue	\$38,927.00	\$33,491.00	\$66,319	\$62,740	\$30,026	\$53,189
Total Expenses	\$42,065.19	\$37,967.48	\$86,668	\$81,168	\$55,582	\$82,257
Net Gain/(Loss)	(\$3,138.19)	(\$4,476.48)	(\$20,349)	(\$18,428)	(\$25,556)	(\$29,068)