

Annual Business Meeting Agenda
International Association for Great Lakes Research
Virtual meeting
May 19, 2021, 12:00 – 13:15, Eastern Time

1. Call to order
 - President Ed Verhamme called the meeting to order at 12:05pm. He thanked everyone for joining the meeting, and asked participants to check out the sponsors and exhibitors. He thanked the conference organizers and noted that they likely had to devote much more effort than they had anticipated to this virtual meeting. He reminded the members that we are a 501©3 organization and the annual business meeting is a legal requirement.
2. Approval of meeting agenda
 - Moved by Michael Twiss; seconded: Hunter Carrick
 - Poll was used to vote – motion unanimously passed
3. Approval of 2020 minutes
 - Moved by Doug Kane; seconded: Andy Bramburger
 - Poll used to vote – motion unanimously passed
4. President’s report (Ed Verhamme)
 - President Verhamme reminded members that IAGLR will be involved in four conferences in 2022: the State of Lake Erie (Cleveland), the annual conference which will be held as part of the Joint Aquatic Science Meeting (Grand Rapids), the State of Lake Michigan (Traverse City), and the ELLS-IAGLR meeting (Petrozavodsk, Russia).
5. Treasurer’s report (prepared by Scott McNaught and presented by Ed Verhamme)
 - The Association saw a notable decline in revenue in 2020, but also a decline in expenses. This was an odd year with the pandemic, but we still have healthy numbers in the investment accounts. We were able to weather the pandemic because of good financial decisions made by past boards.
6. Publication Report (prepared by Jim Bence and presented by Ed Verhamme)
 - The Journal is doing well, with 123 submissions by the end of April. Downloads continue to increase. Revenues fully support editorial office operations.
 - Four special sections have been published since the last Annual Business Meeting: ELLS-IAGLR 2018; Speciation in Ancient Lakes; Asian Carps; Toronto Area of Concern. Six more are in development: Lake Winnipeg; Beach and Dune Systems; Sea Lamprey International Symposium III; Lake Ontario 2020; Communities and Organizations; Bridging Knowledge System.
 - The Lakes Letter has been moved from the Publications Committee to the Communications and Outreach Committee, but continues to be distributed to all IAGLR members.
7. Nomination report (prepared by Paul Sibley, presented by Ed Verhamme)
 - Ed showed the list of board members and their term expiry dates.
8. Membership committee report (prepared by Jean Adams and presented by Ed Verhamme)
 - At the time of the meeting IAGLR had 421 members, with 304 from the USA, 112 from Canada, and 5 from other countries.
9. 2022 Conference update

10. Motion of Responsibility:

- “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 June 10, 2020, be approved. The same are hereby ratified, confirmed, and sanctioned.”
- Moved by Francine McCarthy; seconded: Scott McNaught
- Poll was used to vote – motion unanimously passed

11. Introduction of new board members

- Ed Verhamme (LimnoTech) became past president, Andy Bramburger (Environment and Climate Change Canada) became president, Jean Adams (US Geological Survey) became vice president
- Andy Bramburger presented the new board members:
 - Lizhu Wang (International Joint Commission), treasurer
 - Katie Thomas (Toronto and Region Conservation Authority), secretary
 - Alfred Achieng (University of Eldoret), international board member
 - Paris Collingsworth (IL/IN Sea Grant), US board member
 - Susan Daniel (Great Lakes Center), US board member
 - Rene Shahmohamadloo (University of Guelph), Canadian board member
 - Alexander Duncan (University of British Columbia), Canadian student member
- Andy urged members to get involved by running for the board or volunteering on a committee.

12. Business from the floor

- No business from the floor

13. Appreciation Awards

- Francine McCarthy, Awards Committee co-chair, presented the following awards:
- Appreciation Awards:
 - Outgoing board members: Richard Ogutu-Ohwayo, Jennifer Boehme, Mary Ginnebaugh, Sarah Larocque, Paul Sibley, Scott McNaught, Jessica Ives
- Dolan scholarship: Stephanie Figary
- Baldwin scholarships: Graceanne Tarsa; Zoe Almeida
- IAGLR scholarship: Matt Thorstensen
- Elsevier Student Author Award: Ryan Grow
- Elsevier Early Career Author Award: Jordan Matley
- Best Reviewer: Michael Rennie
- Best Associate Editor: Erin Dunlop
- Chandler-Misener Award:
 - Angradi, T.R., Williams, K.C., Hoffman, J.C. and Bolgrien, D.W., 2019. Goals, beneficiaries, and indicators of waterfront revitalization in Great Lakes Areas of Concern and coastal communities. *Journal of Great Lakes Research*, 45(5), 851-863.
 - Oldfield, L., Rakhimbekova, S., Roy, J.W. and Robinson, C.E., 2020. Estimation of phosphorus loads from septic systems to tributaries in the Canadian Lake Erie Basin. *Journal of Great Lakes Research*, 46(6), pp.1559-1569.
- Anderson-Everett Award: Paula McIntyre
 - Paul Sibley (past president) presented the Anderson-Everett award to Paula McIntyre, IAGLR communications director. He noted that he could not think of a more deserving

person to receive this award. He emphasized Paula's obvious and long-term love of the association and how central she has been in making IAGLR what is it today.

14. New Vice-President and President

- The gavel was passed virtually from Ed to Andy. Andy thanked Ed for all his efforts over the past year.

15. Meeting adjourned

- Moved by Francine McCarthy; seconded: Paul Sibley