New England Estuarine Research Society

## municum

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Secretary-Treasurer

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MINUTES OF FALL BUSINESS MEETING 5 OCTOBER 1974

The fall business meeting of NEERS was called to order by President Perry Jeffries at 1135, October 5, 1974 at the Merlin D. Bishop Center, University of Connecticut, Storrs, Connecticut.

The Secretary/Treasurer's report and minutes for the spring 1974 meeting were read and accepted.

President Jeffries announced that the kind invitation of the Ira C. Darling Center of the University of Maine to sponsor the spring 1975 meeting had been accepted.

The President reported the following activities of ERF and NEERS:

- 1. P. L. 89-850 requires EPA to report to Congress on a bi-annual basis on the status of the nation's estuaries. Several members have been hired as consultants by EPA in preparing the reports. Jerry Williams is coordinating this effort. Members interested in participating should contact Jerry directly.
  - 2. A symposium is being organized by ERF on the Baltimore Canyon.
- 3. Jay Moore has been commissioned to design the certificate for the best student paper award. Hopefully we could use the certificate at the spring meeting

Paul Chanley asked the number of sister organizations within ERF. According to the latest information there are four: AERS, NEERS, GERS and SERS.

Bernie McAlice suggested we should hold our own regional meeting in addition to ERF meetings. Discussion of this matter was deferred to the spring meeting.

Charlie Terrell raised the question of the possibility of holding future meetings in Vermont. We have members in 13 states, 2 foreign countries and the Ganal Zone, but no members in Vermont. If an invitation is received from any organization from Vermont, the executive committee will certainly consider the offer.

Forty-nine membership applications (18 regular, 31 student) were reviewed by the Executive Committee and all were approved unanimously by the membership.

The Executive Committee presented the following slate of candidates for new officers:

President:

Mike Mazurkiewicz, University of Maine John S. Rankin, University of Connecticut John Tietjen, City University of New York

Secretary/Treasurer:

Paul Chanley, Shelter Island Oyster Company Marilyn Harlin, University of Rhode Island Ken Tenore, WHOI

There were no nominations from the floor. Mike Mazurkiewicz and Paul Chanley were elected.

John Tietjen moved to give a round of applause to the outgoing officers Perry Jeffries and Sung Feng for their excellent management of the organization and the membership responded enthusiastically.

The meeting was adjourned at 1225.

Sung Feng with some editing by Paul Chanley