

NEW ENGLAND ESTUARINE RESEARCH SOCIETY

Secretary's Report and Minutes

May 8, 1971

Darling Center, Walpole, Maine

Meeting Called to Order by President Dean

Old Business

Secretary's Report on last meeting at the University of Rhode Island on October 31, 1970, read and accepted.

Treasurer's Report, showing a balance of \$547.20, read and accepted.

Proposed By Laws of the Society were presented.

A motion was made by D. Horton that the By Laws as presented be accepted as the Official By Laws of the New England Estuarine Research Society (NEERS). Motion Carried.

Langley Wood reported on the Spring AERS Meeting and history of the philosophy of the proposed Estuarine Research Federation (ERF). It was reported that the Executive Committees of both AERS and NEERS, meeting independently, have approved the proposed constitution of ERF.

Ballots were distributed to those members present to approve or disapprove the proposed ERF Constitution. The Secretary was instructed to mail ballots to NEERS members in good standing not present at the Walpole Meeting.

New Business

President Dean reported that Mel Carriker extended an invitation for the fall meeting to be held at Woods Hole. Dean asked for and received an expression of interest.

A list of new members applications was read by Horton. They are as follows:

Gordon Bilyard, Darling Center
David W. Bridges, TRIGOM
Anthony Calabrese, NMFS
Hugh H. DeWitt, Darling Center
Michael Gable, Jackson Lab
David Giuliano, Navy Underwater Systems Center
William S. Grant, University of Maine
William J. Hauser, University of Maine

Judith E. McDowell, University of New Hampshire
George Morrison, NMWQL
David T. Richardson, University of New Hampshire
Remo H. Riciputi, University of Maine, Portland-Gorham
Paul C. Rusanowski, University of Maine
Daniel F. Schick, Maine Sea and Shore Fisheries
Thomas C. Shevenell, Lamont-Doherty Geo. Obs. Lab.
Robert E. Siegel, SMVTI
Robert L. Vadas, University of Maine
Wendy Wiltse, Jackson Laboratory
John J. Ziskowski, University of Rhode Island

Discussion followed concerning what to do about existing Associate Members. It was decided to allow them the option of becoming Regular Members or dropping from the Society.

It was moved and accepted that NEERS would award \$100.00 to host institutions for sponsoring each meeting. The host institution may accept the entire amount, any fraction thereof or decline the amount.

Dr. Bousfield expressed the view that the Canadians should have a direct contact with NEERS researchers - through membership or new affiliate. Dr. Bousfield suggested that the Secretary send a letter with By Laws of NEERS and ERF to selected researchers in Canada.

The Secretary will also prepare a new membership list.

The Secretary will also prepare a meeting attendance list.

The meeting was adjourned.