

NEERS
Secretary's Report and Minutes

May 2-4, 1974
Woods Hole Oceanographic Institution
and
Marine Biological Laboratory
Woods Hole, Massachusetts

The fall 1973 business meeting of NEERS was called to order by President H. Perry Jeffries at 2030, October 16, 1973 in the Plantation Room of Ocean Forest Resort Hotel and Motor Inn, Myrtle Beach, South Carolina.

The Acting Secretary's report and minutes for the Spring 1973 meeting at Woods Hole Oceanographic Institution, Woods Hole, Massachusetts, May 3-5, 1973 were read by the Secretary and approved.

The Acting Treasurer's report showing a balance of \$534.96 as of October 8, 1973 was read by the Treasurer and approved. A supplement report submitted by the Treasurer revised the above balance to \$741.96 as of October 12, 1973.

The Secretary/Treasurer wishes to express his sincere thanks to Dr. Marie B. Abbott who served as the Acting Secretary/Treasurer during his absence.

Dr. Bostwick Ketchum was unanimously elected as the second Honorary Member of NEERS. The membership applications of 18 new members (17 regular and 1 student, see attached list), previously reviewed by the Executive Committee, were unanimously approved.

President Jeffries announced the decision of the Executive Committee that the Spring 1974 meeting will again be held at Woods Hole. Ed Bousfield suggested that the University of New Brunswick and other institutions in southeastern Canada could serve as alternative sites for future meetings.

The motion that \$75 be given to the Southeast Estuarine Research Society (SERS) as NEERS' contribution toward the establishment of her sister organization was passed unanimously. A check of \$75 was later presented to John Vernberg, the organizer of SERS by President Jeffries at the ERF business meeting.

A motion to establish a \$25 Award to the best student paper presented at our annual meetings was made by Bernie McAlice and seconded by Dick Burton. The motion was carried without dissenting vote. It was further moved by Bernie McAlice and seconded by Dick Burton that the executive committee be empowered to implement the student award. The motion was carried by an unanimous vote.

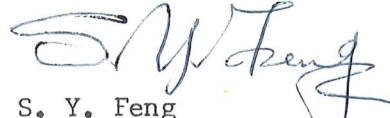
The need for establishing a job bank for graduating students and Newsletter was discussed by Herb Hidu and Ed Bousfield respectively. The general feeling was that these two proposals could be implemented provided that a volunteer editor of the Newsletter could be found and the cost of publishing the Newsletter would not strain the budget of our Society.

The meeting was adjourned at 2130.

To those of you who did not attend the fall 1973 meeting in South Carolina, the Secretary/Treasurer wishes to report the result of ERF election as follows:

President H. Perry Jeffries
Vice President Andrew J. McErlean
Secretary Jerome Williams
Treasurer Michael Castagna

Respectfully submitted



S. Y. Feng
Secretary/Treasurer, NEERS

Membership Applications Accepted October 16, 1973

Honorary Members

Dr. Bostwick Ketchum

Regular Members:

Clyde E. Goulden
Peter F. Larsen
Michael P. Sissenwine
Edward H. Buckley
Rosalind E. Cohen
Richard W. Garvine
Walter F. Bohlen
Peter Dehlinger
David F. Paskausky
Richard J. Benoit
Raymond W. Felts
Zell E. Steevers
Charles B. Cooper
Robert N. Reid
Donald C. Rhoads
John S. Rankin, Jr.
Charles Gibson

Student Member:

A. Charles Law