

UNIVERSITY OF NEW HAMPSHIRE

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SECRETARY'S REPORT
22 April, 1983
Portland, Maine

The meeting was called to order at 1723 hours by President Larsen.

The Secretary's report was accepted as read.

The Treasurer's report was accepted as read.

President's Report

President Larsen announced the new executive committee and mentioned the first executive committee meeting in November, 1982. Included in the new executive committee is a Program Chairperson who will help coordinate the biannual meetings. He then asked the membership when they preferred to hold the business meeting. Most present agreed that Friday afternoon is the most convenient time. President Larsen stated the next three meetings would be the ERF meetings in the Fall, Spring 1984 in Duxbury and the Fall of 1984 at URI.

Old Business

Gib Chase asked for nominees for the ERF slate of officers in June. He mentioned that the 1985 ERF meeting will be held in late July at UNH.

New Business

President Larsen announced that the executive committee recommended an increase in NEERS dues from \$8.00 to \$10.00 a year. He indicated that the cost of postage, photocopying, etc. had risen from \$1.47 to \$3.43 a person in the past few years and that past few meetings had been subsidized by the various institutions involved.

Mark Hines moved that dues be increased to \$10.00 a year for 1984. Dick Lee seconded the motion. A lengthy discussion ensued and the motion carried with only one descending vote. The meeting was ajourned at 1802 hours.

Respectfully submitted,



Wm. Berry Lyons

WBL:c1m