

New England Estuarine Research Society



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MEETING MINUTES 2 MAY 1989 EAST LYME, CONNECTICUT

The meeting was called to order at 1627 by President Giblin.

Thanks and praise were given to the organizers of the meeting, including the Northeast Utilities Environmental Laboratory, Linda Bireley, and Bernie McAlice. General applause was given.

The Secretary's report was accepted as read.

The Treasurer's report was accepted as read.

Secretary-Treasurer Pregnall presented a summary of meeting attendance.

President Giblin announced that Doug Tolderlund and Dave Barr had been asked to join the Executive Committee.

President Giblin announced that the Executive Committee had considered the recommendation of the membership from the Fall 1988 meeting and has established a prize for undergraduates presenting research papers in honor of Stubby Rankin. The undergraduates need not be the sole author of the paper to be eligible, and all are urged to encourage their eligible students to submit papers for the Spring 1990 meeting.

President Giblin reported on the ERF board meeting. The ERF conference will be held October 8-12, 1989 in Baltimore at the Lord Baltimore Hotel. Preregistration is estimated to be \$120, and \$150 on site. Over 400 abstracts have been submitted, and about 1000 attendees are expected. The board anticipates the Estuaries will be dropping their page charges in the near future. ERF President Don Boesch reported that the National Academy of Science will establish a working board on coastal studies.

President Giblin indicated that concern was expressed at the meeting that there appears to be little overlap between the memberships of ERF and the local constituent societies; is this something to be truly concerned about. The membership responded that it probably isn't.

The membership was encouraged to submit names and addresses of local environmental consulting firms and agencies to the Secretary that would be appropriate for receiving NEERS mailings.

President Giblin announced that the Coastal Resources Center at WHOI will be publishing the proceedings of last spring's special symposium on coastal ponds. Those interested in receiving a copy should drop a card to Anne Giblin so indicating.

Ted Loder suggested that something bigger and flashier might be done for the Spring 1990 meeting in honor of 20 years of NEERS. The meeting will be held in Port----- (either Portsmouth, NH or Portland, ME) next spring.

Veronica Berounsky requested information regarding the manuscript processing time for Estuaries now that page charges may be dropped; while variable, it appears to be about 6 months between acceptance and print.

Ted Loder distributed the remaining ERF t-shirts from the New Hampshire meeting.

The meeting was adjourned at 1650.

Respectfully submitted,

A. Marshall Pregnall
Secretary-Treasurer

At the banquet, Alan Desbonnet was awarded the Ketchum Prize for the best student paper. No Rankin Prize for undergraduates was awarded.

SECRETARY'S REPORT
2 MAY 1989
EAST LYME, CONNECTICUT

1. Read minutes from October 1988 meeting.

2. Membership report:

Approximately 330 members in data base, 182 unpaid dues or inactive, 148 active
About 40 new members in past year not yet in data base

3. ERF report on correspondance, mailing problems (should be resolved now that new mailing list is there).

4. Meeting report:

114 preregistered, 7 cancellations, 41 walkins, 9 no shows by end.
Thursday attendance was 82, Friday was 102, no head count for Saturday
35 AFS members, 81 NEERS members, 13 nonmembers
106 regular registrants, 42 students (half were Project Oceanology students)

TREASURER'S REPORT
2 MAY 1989
EAST LYME, CONNECTICUT

Balances as of 10-21-88:

Cash and undeposited funds	889.10
Checking account	4932.59
Savings account (Falmouth)	619.55
<u>Ketchum Fund account</u>	<u>4724.02</u>
Total	\$11,165.26

Checking account (Connecticut to Poughkeepsie):

Income		
Dues and registrations	3690.20	
Other (N. U. contribution)	500.00	
Transfer from savings	1600.00	
Interest	2.58	
Expenses		
Fall '88 meeting expenses	1685.00	
Ketchum award, fall '88	100.00	
Postage, other expenses	27.35	
Refunds, debits	182.05	
Bank charges, opening savings	3113.16	
Travel expenses, ERF representative	237.63	
Allocation to Ketchum Fund	88.00	
Balance		4541.07

Savings account (Poughkeepsie)

Income		
Old checking account	3100.00	
Interest	28.97	
Dues and registration	996.18	
Disbursements		
Transfer to checking	1600.00	
Other (computer software)	254.75	
Balance		2270.40

Savings account (Falmouth)

Income		
Interest	15.61	
Balance		635.16

Ketchum Fund

Income		
Contributions	88.00	
Dues allocations	700.00	
Interest	168.72	
Disbursements		
Awards		
Balance		5680.74

Summary

Cash and undeposited funds	1346.05
Checking account	4541.07
Savings account (Falmouth)	635.16
Savings account (Poughkeepsie)	2270.40
<u>Ketchum Fund</u>	<u>5680.74</u>

Total	\$14,453.42
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