



NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS

Business Meeting – Minutes - April 5, 2010

**Hotel Nelligan
Montreal, Quebec, CANADA**

President Martin Kreiswirth called the meeting to order at 4:45 p.m.

Mick Thompson moved that minutes of the April 4, 2009 Annual Meeting be approved as distributed. Harry Richards seconded the motion. The minutes were approved unanimously.

Treasurer's Report

Secretary-Treasurer Scott Delcourt distributed copies of the Financial Statement for July 1, 2008 – June 30, 2009. The fiscal year ended June 30, 2009, with a balance of \$32,809.12 in checking, and revenues exceeding costs by \$2,067.36 for the year, providing a small increase in the checking account balance from the previous year. The relatively low cost for the annual meeting at the University of Delaware was largely responsible. The market value of the Scudder investment account as of 6/30/09 had plummeted to \$117,981.63, down \$12,309.60 from the previous fiscal year and down \$21,408.13 from 2 years ago.

Scott reported that membership for 2009-10 was also down slightly with 125 regular institutional members and 5 sustaining members, all five of which are sponsoring this year's conference. The Executive Committee is exploring options to increase membership (see note below).

Ronald Kane moved that the budget report be accepted. Gary Slater seconded the motion. The budget report was approved unanimously by those in attendance.

President Kreiswirth announced that the Executive Committee members would be talking to meeting attendees who might be interested in serving on the Executive Committee and would present a slate of candidates to the membership on Saturday morning, April 17.

The meeting adjourned at 5:12 p.m.

Noted at the meeting's closing on Saturday, April 17:

Executive Committee

The following individuals were presented to the membership for election to the Executive Committee:

Richard Hendrix, New Jersey City University, member-at-large, 3-year term
Elizabeth Kenney, Salem State University, member-at-large, 3-year term
Cari Moorhead, University of New Hampshire, member-at-large, 3-year term
Terry Plater, Cornell University, member-at-large, 3-year term (re-elected)

The following individuals were presented for election to at-large terms for vacated seats:

Kathleen Talvacchia, member-at-large, 2-year term (replacing Renetta Tull)
Harvey Waterman, Rutgers University, member-at-large, 1-year term
One vacant seat remaining, 1-year term

In addition, the following officers were presented for election:

Kevin Vessey, Saint Mary's University, President-elect

Scott Delcourt, University of Maine, Secretary-Treasurer (re-elected)

Motion to approve the slate of candidates was made by Doug Peers and seconded by Thomas Flaherty. Motion approved by the membership unanimously.

President-elect Candace Hetzner presented Martin Kreiswirth with a plaque for his service as President.

Meeting 2011

Incoming President Candace Hetzner announced that the 2011 annual meeting will be held in Boston, MA - time and place to be decided based on hotel availability. Hotels were currently being evaluated with a decision expected by mid-summer.

Submitted,

A handwritten signature in black ink, appearing to read "Scott G. Delcourt".

Scott G. Delcourt
Secretary-Treasurer

Northeastern Association of Graduate Schools
July 1, 2008 – June 30, 2009
 Financial Statement

Revenues:

Interest:

7/1/08 – 6/30/09

Subtotal Interest	72.58
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Dues:

Members 08-09 (65)	6,500.00
Sustaining members 08-09 (4)	800.00
Members 07-10 (13)	2,600.00
Sustaining members 07-10 (0)	0.00
Members 07-11 (12)	3,600.00
Sustaining members 07-11 (0)	0.00
Subtotal Dues	13,500.00

Conference:

Registrations	16,155.00
Sustaining sponsors	9,000.00
Subtotal Conference	25,155.00

Total Revenues:

\$38,727.58

Expenses:

Operations:

Printing	220.00
Mailing	107.86
Supplies	68.99
Website	262.20
Administrative (Gifts/Honoraria)	600.00
Awards (Dissertation, Teaching, Mentoring)	4,000.00
Ex. Committee Meeting, October 2008	1,192.54
Ex. Committee Meeting, December 2008	696.98

Subtotal Operations	7,148.57
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Conference (see detailed report): 29,511.65

Subtotal Conference	29,511.65
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Subtotal Expenses 7/1/08-6/30/09 **\$36,660.22**

Profit (Loss) **\$2,067.36**

CHECKING ACCOUNT

Balance 6-30-04	\$43,043.58
Balance 6-30-05	\$53,374.00
Balance 6-30-06	\$58,419.22
Balance 6-30-07	\$60,415.35
Balance 6-30-08	\$29,789.69
Balance 6-30-09	\$32,809.12

INVESTMENT ACCOUNT (Kemper/Scudder)

Market value 6-30-04	\$113,900.48
Market value 6-30-05	\$120,707.56
Market value 6-30-06	\$124,157.87
Market value 6-30-07	\$139,389.76
Market value 6-30-08	\$130,291.23
Market value 6-30-09	\$117,981.63