



NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS

Business Meeting – Minutes - April 7, 2006

**Sheraton Portsmouth Harborside
Portsmouth, New Hampshire**

President Harry Richards called the meeting to order at 5:17 p.m.

Gwen Davies moved that minutes of the April 9, 2005 Annual Meeting be approved as distributed. Susan Guma. The minutes were approved unanimously.

Treasurer's Report

Scott Delcourt distributed copies of the Financial Statement for July 1, 2004 – June 30, 2005. The fiscal year ended June 30, 2005, with a balance of \$53,374.00 in checking, and revenues exceeded costs by \$10,330.42 for the year. The market value of the Scudder investment account as of 6/30/05 was \$120,707.56, up \$6807.08 from the previous fiscal year.

Scott reported that membership for 2005-06 was 147 regular institutional members and 6 sustaining members, four of which were sponsoring this year's conference.

Harry Richards informed the membership that the Executive Committee had discussed a number of initiatives related to increasing the number of NAGS institutional members, including surveying institutional members regarding what support NAGS could provide, offering more faculty and student awards, and increasing the number of Executive Committee members to better represent the region. David Leyton-Brown noted that NAGS does a very good job in inviting Canadian schools to join the Association.

Victoria Blodgett was joined by many others in attendance in thanking the Executive Committee for a fine meeting.

Executive Committee

The membership acknowledged and thanked Gwen Davies and Richard Sleight for their service on the Executive Committee.

The membership approved the following individuals for two-year terms (2006-2008) on the Executive Committee as Members-at-Large:

Chet Jablonski, Memorial University of New Foundland

Mary Martin, University of Delaware

Mick Thompson, University of Buffalo/SUNY

Renetta Tull, University of Maryland Baltimore County

At-large members of the Executive Committee who will continue through April 2007 are:

Julia Halevy, Lesley University

Sandra Holley, Southern Connecticut State University

Dale Kinney, Bryn Mawr College

Martin Kreiswirth, University of Western Ontario

Susan Guma, Sarah Lawrence College was elected President Elect.

James Schaefer presented Harry Richards with a plaque for his service as President.

Meeting 2007

Incoming President Schaefer announced that the 2007 annual meeting will be held in Washington DC - time and place to be decided based on hotel availability.

The meeting adjourned at 5:48 p.m.

Submitted,

Scott G. Delcourt
Secretary-Treasurer