



NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS

Business Meeting – Minutes - April 13, 2013

**The Heldrich Hotel
New Brunswick, NJ**

President Harvey Waterman called the meeting to order at 9:09 a.m.

The minutes of the April 21, 2012 meeting in Halifax, Canada were approved by acclamation.

Treasurer's Report

Secretary-Treasurer Scott Delcourt distributed copies of the Financial Statement for July 1, 2011 – June 30, 2012. The fiscal year ended June 30, 2012, with a balance of **\$11,207.79** checking, and **costs exceeding revenues by just \$353.60** for the year. The market value of the Scudder investment account as of 6/30/12 was at its highest point ever at **\$154,568.63**. Scott reported that the checking account balance is in much better shape for the fiscal year ending June 30, 2013 as a result of the increase in annual dues passed at the 2012 annual meeting.

Scott reported that 84 institutional members and 4 sustaining members paid dues in 2011-12 for a total membership of 124 institutional and 5 sustaining members and revenues of \$13,100. Membership participation was up 14 institutions from the previous year. Scott noted that Executive Committee members have been very active in promoting NAGS membership within their own geographic regions.

The financial report was approved unanimously with no additional discussion.

Executive Committee

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

Leslie Hunt, Sarah Lawrence College, member-at-large, 3-year term
Cari Moorhead, University of New Hampshire, member-at-large, 3-year term (re-elected)
Joan Norris, Wilfrid Laurier University, member-at-large, 3-year term (re-elected)
James Schaefer, Georgetown University, member-at-large, 3-year term (re-elected)

In addition, Elizabeth Kenney from Salem State University, was nominated as President-Elect and Scott Delcourt from the University of Maine was nominated for another term as Secretary-Treasurer.

All candidates were unanimously approved by the NAGS membership by a show of hands.

Incoming President Noreen Golfman presented Harvey Waterman with a plaque for his service as President.

Meeting 2014

Noreen Golfman also announced that the 2014 annual meeting will be held in Toronto at a hotel site to be determined by the fall.

Meeting adjourned at 9:21 a.m.

Submitted,

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

Scott G. Delcourt
Secretary-Treasurer

Northeastern Association of Graduate Schools
July 1, 2011 – June 30, 2012
 Financial Statement

Revenues:

Interest:

7/1/11 – 6/30/12

Subtotal Interest	10.54
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Dues:

Members 11-12 (55)	4,700.00
Sustaining members 11-12 (3)	600.00
Members 11-12 (17)	3,400.00
Sustaining members 11-12 (0)	0.00
Members 11-12 (12)	3,600.00
Sustaining members 11-12 (0)	0.00
Subtotal Dues	13,100.00

Conference:

Registrations	12,975.00
Sustaining sponsors	8,500.00
Subtotal Conference	21,475.00

Total Revenues: **\$34,575.00**

Expenses:

Operations:

Supplies	98.39
Website	282.20
Administrative (Gifts/Honoraria)	300.00
Awards (Dissertation, Teaching, Mentoring)	4,000.00
Ex. Committee Meeting, October 2011	1,644.61
Ex. Committee Meeting, December 2011	1,053.42
CGS Board Travel	291.52

Subtotal Operations	7,670.14
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Conference (see detailed report): 26,551.26

Subtotal Conference	26,551.26
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Total Expenses: **\$34,221.40**

Profit (Loss)

CHECKING ACCOUNT

Balance 6-30-07	\$60,415.35
Balance 6-30-08	\$29,789.69
Balance 6-30-09	\$32,809.12
Balance 6-30-10	\$24,269.64
Balance 6-30-11	\$15,223.97
Balance 6-30-12	\$11,207.79

INVESTMENT ACCOUNT (Kemper/Scudder)

Market value 6-30-07	\$139,389.76
Market value 6-30-08	\$130,291.23
Market value 6-30-09	\$117,981.63
Market value 6-30-10	\$131,310.20
Market value 6-30-11	\$148,467.14
Market value 6-30-12	\$154,568.63