



**NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS**

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**Business Meeting - Minutes - April 15, 2000**  
**Metropolitan Hotel**  
**Toronto, Ontario, Canada**

**President David Leyton-Brown called the meeting to order at 8:15 a.m.**

Orlando Taylor moved that minutes of the April 15, 1999 Annual Meeting be approved as distributed. Robert Powell seconded. The minutes were approved.

**Treasurer's Report**

Harry Richards distributed copies of the Treasurer's Report as of April 10, 2000. The fiscal year ended June 30, 1999, with a balance of \$12,386.90 in checking and approximately \$95,000 in the Kemper account. As of 4/10/00 the balance in checking was \$24,079.10. The market value of the Kemper Funds as of 1/31/99 was \$109,508.09.

**Executive Committee**

The membership acknowledged and thanked Robert Powell and Susan Strehle for their service on the Executive Committee.

**The membership approved the following individuals for two-year terms (2000-2002) on the Executive Committee as Members-at-Large:**

Christina Hannah, University of Maryland, University College

Gregory Kealey, Memorial University of Newfoundland

Ronald Kane, New Jersey Institute of Technology

Jeryl Mumpower, SUNY at Albany

**At-Large members of the committee who will continue through April 2000 are:**

Sister Ann Heath, Immaculata College

Charlena Seymour, University of Massachusetts at Amherst

Richard Sleight, Yale University

Stacey Lane Tice, Syracuse University

Lawrence Martin, SUNY at Stony Brook was elected President-elect.

David Leyton-Brown was presented a plaque for his service as President.

**Meeting 2001**

Orlando Taylor announced that the annual meeting for 2001 will be held in Annapolis, Maryland. Tentative dates are March 29 - 31, 2001.

The meeting adjourned @ 8:55 a.m.

Submitted,  
Harry Richards