



**NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS**

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**Business Meeting – Minutes - April 16, 2011**  
**Omni Parker House**  
**Boston, MA**

**President Candace Hetzner called the meeting to order at 9:15 a.m.**

Mick Thompson moved that minutes of the April 15, 2010 annual meeting be approved as distributed. Marilyn Rose seconded the motion. The minutes were approved unanimously.

**Treasurer's Report**

Secretary-Treasurer Scott Delcourt distributed copies of the Financial Statement for July 1, 2009 – June 30, 2010. The fiscal year ended June 30, 2010, with a balance of \$24,269.24 in checking, and **costs exceeding revenues by \$10,926.69** for the year. The market value of the Scudder investment account as of 6/30/10 demonstrated a healthy increase from the previous fiscal year of \$13,328.57.

Scott reported that 100 institutional members and 5 sustaining members paid dues in 2009-10 for a total membership 131 institutional and 6 sustaining members. However, Scott reported that membership for 2010-11 is currently down with 113 institutional members and 8 sustaining members, 7 of which are sponsoring this year's conference. The Executive Committee continues to explore options to increase membership and plans to do a large scale update of the NAGS membership database this summer.

Harvey Waterman moved that the budget report be accepted. Mick Thompson seconded the motion. The budget report was approved unanimously by those in attendance.

**Executive Committee**

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

Graham Carr, Concordia University, member-at-large, 3-year term

Bernadette Donovan, Molloy College, member-at-large, 3-year term (re-elected)

Noreen Golfman, Memorial University, member-at-large, 3-year term (re-elected)

Nasser Zawia, University of Rhode Island, member-at-large, 3-year term

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

Jon Bartow, University at Albany/SUNY, member-at-large, 1-year term (replacing Janice Deakin)

Joan Norris, Wilfrid Laurier University, member-at-large, 2-year term (replacing Terry Plater)

In addition, the following officer was presented for election:

Harvey Waterman Rutgers University-New Brunswick, President-elect

Motion to approve the slate of candidates was made by Harry Richards and seconded by Susan Guma. The slate of new candidates was unanimously approved by the membership.

President-elect Kevin Vessey presented Candace Hetzner with a plaque for her service as President.

## **Meeting 2012**

President-elect Vessey also announced that the 2012 annual meeting will be held in Halifax, Nova Scotia at the Westin Nova Scotian from April 19-21, 2012. Kevin played a short promotional video of Halifax. Make your travel plans now!

Meeting adjourned at 9:43 a.m.

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, 2009 – June 30, 2010**  
 Financial Statement

**Revenues:**

Interest:

7/1/09 – 6/30/10

<b>Subtotal Interest</b>	29.87
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Dues:

Members 09-10 (68)	6,800.00
Sustaining members 09-10 (5)	1,000.00
Members 09-11 (12)	2,400.00
Sustaining members 09-11 (0)	0.00
Members 09-12 (20)	6,000.00
Sustaining members 09-12 (0)	0.00
<b>Subtotal Dues</b>	16,200.00

Conference:

Registrations	11,875.00
Sustaining sponsors	9,000.00
<b>Subtotal Conference</b>	20,875.00

**Total Revenues:**

**\$37,104.87**

**Expenses:**

Operations:

Printing	225.00
Mailing	107.86
Supplies	69.09
Website	262.20
Administrative (Gifts/Honoraria)	600.00
Awards (Dissertation, Teaching, Mentoring)	4,000.00
Ex. Committee Meeting, October 2009	2,846.79
Ex. Committee Meeting, December 2009	1,396.80

<b>Subtotal Operations</b>	9,507.74
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Conference (see detailed report):

<b>Subtotal Conference</b>	38,523.82
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**Subtotal Expenses 7/1/09-6/30/10** **\$48,031.56**

**Profit (Loss)**

**CHECKING ACCOUNT**

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
Balance 6-30-10	\$24,269.64

**INVESTMENT ACCOUNT (Kemper/Scudder)**

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
Market value 6-30-10	\$131,310.20