



**NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS**

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**Business Meeting – Minutes - April 27, 2002**  
**Danfords on the Squad**  
**Port Jefferson, Long Island, New York**

**President Lawrence Martin called the meeting to order at 8:35 a.m.**

Ronald Kane moved that minutes of the March 31, 2001 Annual Meeting be approved as distributed. John Lennox seconded. The minutes were approved.

**Treasurer's Report**

Harry Richards distributed copies of the Treasurer's Report as of March 28, 2002. The fiscal year ended June 30, 2001, with a balance of \$16,778.04 in checking. The market value of the Kemper Funds as of 12/31/01 was \$106,884.71.

Harry reported that membership for 01-02 was 128 regular institutional members and 1 associate member. Harry also reported that the Executive Committee had decided to increase institutional dues to \$100 effective July 1, 2003. It has also been decided to make multiple year memberships available.

**Executive Committee**

The membership acknowledged and thanked Christina Hannah, Jeryl Mumpower and Orlando Taylor, for their service on the Executive Committee.

**The membership approved the following individuals for two-year terms (2002-2004) on the Executive Committee as Members-at-Large:**

Gwen Davies, University of New Brunswick  
Ronald Kane, New Jersey Institute of Technology  
Richard Yahner, Pennsylvania State University  
Scott Bass, University of Maryland Baltimore County

**At-large members of the Executive Committee who will continue through April 2003 are:**

Martha McKenna, Lesley University  
Jack Narayan, SUNY Oswego  
Richard Sleight, Yale University  
John Lennox, York University  
Christina Hannah, University of Maryland – University College was elected President-elect.

Lawrence Martin was presented a plaque for his service as President.

**Meeting 2003**

Charlena Seymour announced that the 2003 annual meeting will be April 24 – 26, 2003 at the Boston Park Plaza Hotel.

The meeting adjourned @ 9:00 a.m.

Submitted,  
Harry Richards