



**Business Meeting - Minutes - April 16, 2016**  
**The Delta Waterloo Hotel**  
**Waterloo, ONT**

**President Joan Norris called the meeting to order at 8:20 a.m.**

Motion to approve the minutes of the April 18, 2015 meeting in Salem, MA was made by Brad Nelson and seconded by Kim Kienapple. After Scott Delcourt introduced a friendly amendment to change the beginning of the meeting from 9:03am to 8:03am, the minutes were approved unanimously.

**Treasurer's Report**

Secretary-Treasurer Scott Delcourt distributed copies of the Financial Statement for July 1, 2014 – June 30, 2015. The fiscal year ended June 30, 2015, with a balance of **\$42,989.24** in the checking account, and **revenues exceeding costs by \$3,612.70** for the year. The market value of the Kemper/Scudder investment account as of 6/30/15 was **\$159,101.00**, up by approximately \$5,000 from FY 2014.

Scott reported that 64 institutional members and 2 sustaining members paid dues in 2014-15 for a total membership of 93 institutional and 2 sustaining members and membership revenues of \$19,800.00. Scott reported that institutional membership continues to show a downward trend. Those in attendance agreed that more outreach is needed to promote NAGS to institutions that are not members.

Victoria Blodgett made a motion to approve the financial report, which was seconded by Brad Nelson. The financial report was approved unanimously by the membership with no additional discussion.

**Executive Committee**

Brad Nelson from Concordia University was nominated by the Executive Committee for the position of President-elect.

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

Leslie Hunt, Sarah Lawrence College

Suzie Laurich-McIntyre, Carnegie Mellon University

Cari Moorhead, University of New Hampshire

In addition, the following individuals were presented to the membership for new at-large terms: Victoria Blodgett, University of Connecticut, three year term

Elizabeth Smyth, University of Toronto, one year term replacing Brad Nelson

Motion to approve the slate of candidates was made by Kim Kienapple and seconded by Carol Beck. All candidates were unanimously approved by the NAGS membership.

## **Meeting 2017**

President-elect Jan Allen reported that the 2017 NAGS annual meeting will be in New York at the Marriott East Side in midtown Manhattan. A group room rate of \$229/night (very competitive for downtown Manhattan!) will be offered for the meeting.

President Joan Norris was presented with a plaque by President-elect Jan Allen for her outstanding service as President. Outgoing officers Elizabeth Kenney (past President) and Jim Schaefer were also recognized for their service to NAGS.

Meeting adjourned at 8:35 a.m.

Respectfully submitted,

Scott G. Delcourt Secretary-Treasurer