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## 01) Call to Order of 2008 Annual Bd Mtg

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**Printed on:** 03 Sep 2014

### Topic:

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**Topic author:** rjellison

**Subject:** 01) Call to Order of 2008 Annual Bd Mtg

**Posted on:** 24 Jan 2008 10:00:59

**Message:**

Please reply to this post to indicate that you are present for the meeting. As soon as a quorum of the board (6 of 11) replies, we will announce the meeting as called to order.

Note that it is not necessary that you be present during every day of the meeting. Based on our previous board meetings, we are operating under rules which generally allow at least 2 weeks of discussion on a motion and a week to respond after a vote is called.

If you are out of reach of web access for more than several days, you might as a courtesy post your time of absence as a reply to this topic.

If you are not subscribed to the entire bulletin board or at least the "Board Category", please remember to subscribe at least to the "2008 Annual Board Mtg" so that you will be alerted when new posts are made.

I have locked all the other Board Forums so that discussion will be limited to the "2008 Annual Board Meeting (Feb-)" forum. However, you may view any of the other forums at any time to see what discussion has already taken place on particular topics. When appropriate, you can even cut and paste previous discussion into this forum.

### Replies:

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**Reply author:** aoren

**Replied on:** 24 Jan 2008 22:17:23

**Message:**

I am present.

Aharon

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**Reply author:** adegermendzhy

**Replied on:** 24 Jan 2008 23:28:15

**Message:**

I am present.

Andrei

---

**Reply author:** mcoleman

**Replied on:** 25 Jan 2008 00:31:55

**Message:**

I am here Mark

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**Reply author:** btimms  
**Replied on:** 25 Jan 2008 00:41:12  
**Message:**

On line

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**Reply author:** jalcocer  
**Replied on:** 25 Jan 2008 06:35:38  
**Message:**

I am here. Javier

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**Reply author:** rjellison  
**Replied on:** 25 Jan 2008 09:20:52  
**Message:**

We have a quorum (6 of 11)of board members present and Wayne should be logging on shortly. I guess we can proceed. I'll get up reports and start or solicit initial discussion on each of the items.

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**Reply author:** shurlbert  
**Replied on:** 26 Jan 2008 10:54:44  
**Message:**

am back in town and catching up. stu

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**Reply author:** Zhengmianping  
**Replied on:** 27 Jan 2008 19:05:05  
**Message:**

I am present.  
Mianping Zheng

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**Reply author:** wurtsbaugh  
**Replied on:** 27 Jan 2008 20:36:23  
**Message:**

I am present (Wayne Wurtsbaugh)

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**Reply author:** aoren  
**Replied on:** 29 Jan 2008 05:43:27  
**Message:**

I am still present (and I will contribute more today to the forum), but it is well possible that tomorrow I will not be able to access the forum. There is a very good chance that tonight Jerusalem will be snowed-in, and whether I will be able to get to my office tomorrow and/or access the internet from home is not sure.

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**Reply author:** sarosj  
**Replied on:** 30 Jan 2008 13:21:23  
**Message:**

I'm present- Jasmine

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**Reply author:** btimms

**Replied on:** 10 Feb 2008 13:20:12

**Message:**

I am now away from my home computer for 2-4 weeks (depending on the roads Outback). I expect to have odd chances to log on to the internet during this period, especially if I am stuck in a big town waiting for a road to dry out, or a river to go down. I had better relinquish the chair to Aharon or failing that to Bob.

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**Reply author:** aoren

**Replied on:** 10 Feb 2008 20:23:53

**Message:**

Enjoy your trips!

---

**Reply author:** mcoleman

**Replied on:** 05 May 2008 15:20:59

**Message:**

Am I to assume that the Board meeting is suspended or closed as there has been no communication for some while? We the overseas members are nearing the time when we must travel to Salt Lake City. I suggest that we either suspend the meeting until then or close the meeting.

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**Reply author:** rjellison

**Replied on:** 05 May 2008 23:01:09

**Message:**

Agreed!

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**Reply author:** btimms

**Replied on:** 06 May 2008 06:43:39

**Message:**

OK I propose a motion that we formally close the meeting

Brian

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**Reply author:** aoren

**Replied on:** 06 May 2008 09:34:32

**Message:**

I don't think that we have resolved the issue of the publication of the proceedings of the Perth meeting in a satisfactory way. Brian, did the chief editor of Hydrobiologia react to your message?

Will we continue the discussion on this topic in Salt Lake City? As long as no decision has been made on how to proceed with the papers that have been submitted AND ACCEPTED, I don't think we should formally close the board meeting.

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**Reply author:** btimms

**Replied on:** 06 May 2008 16:29:38

**Message:**

Yes Aharon, Koen reponded understandingly to my email (I thought I told you, but not the meeting). Jacob has claimed he has sent the Mss to Hydrobiologia, but that Martine is away for a month, so nothing will happen till early June. I suspicious of this explanation, given previous bogus explanations.

Brian

**Reply author:** aoren

**Replied on:** 06 May 2008 21:14:51

**Message:**

Who is Martine? Can we obtain a confirmation from Hydrobiologia that indeed manuscripts have been received, and can we get a list of those manuscripts?

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**Reply author:** aoren

**Replied on:** 06 May 2008 21:14:59

**Message:**

Who is Martine? Can we obtain a confirmation from Hydrobiologia that indeed manuscripts have been received, and can we get a list of those manuscripts?

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