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03) Minutes of the 2007 Annual Board Mtg

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Topic:

Topic author: rjellison

Subject: 03) Minutes of the 2007 Annual Board Mtg

Posted on: 24 Jan 2008 14:31:55

Message:

Minutes of the 2006 Annual Board Meeting of the Int. Soc. Salt Lake Research

The meeting called to order on 2/9/2007 with 7 of 11 board members present (Jellison, Timms, Hurlbert, Zheng, Coleman, Degermendzhy, Oren). Wurtsbaugh, Alcocer, Saros joined the meeting in early March prior to any motions being considered. Jacob John was not present during meeting.

The meeting was held via the online bulletin board and all discussion may be viewed at http://www.isslr.org/forums/forum.asp?FORUM_ID=26.

The following agenda was accepted and actions taken as noted below.

- 1) Called to Order
- 2) Adopt an agenda
- 3) 2006 minutes - reviewed and adopted
- 4) Membership report - presented and accepted. Agreed to focus on collection of triennial dues at conference. Please note a resolution to this effect was adopted at the previous board meeting.
- 5) Treasurer's report - presented and accepted. Agreed to acknowledge payment of 2007 dues as a contribution to the Williams' Award.
- 6) Editors' reports - very brief status report provided by Jacob John
- 7) Webmaster report - report presented and suggestion made to limit access to the bulletin board to only paid members.
- 8) Siberia Group report - presented by Andrei.
- 9) 10th ICSL Report & Preparations - presented and included discussion on publication forum - please review for this meeting
- 10) Management and Conservation Committee - no report
- 11) PDF Flyer - brief discussion led by Mark
- 12) Photo gallery - no action
- 13) Collaboration among Halophiles, ISSLR, SIL Working Group, and Others - brief discussion.
- 14) Website use to archive auxiliary scientific data (large tables, datasets, etc.) - brief discussion and idea abandoned as more appropriate for established journals to provide and/or left in limbo due to lack of someone to take on further researching of the idea.
- 15) Saline Systems - some discussion of pros and cons of using Saline Systems as a publication forum but no action taken.

The meeting was adjourned 21 April 2007.

Replies:

Reply author: aoren

Replied on: 24 Jan 2008 22:16:57

Message:

Looks OK.

Aharon

Reply author: adegermendzhy
Replied on: 24 Jan 2008 23:31:36
Message:

Well, a bit chaotic but as it is.
Andrei

Reply author: mcoleman
Replied on: 25 Jan 2008 00:35:44
Message:

Looks OK Mark

Reply author: btimms
Replied on: 25 Jan 2008 00:48:58
Message:

Ok, but I am going to question the editor's report when we discuss the minutes. I cannot remember anything substantial in it and wonder how Jacob gave it, if he did not participate in the meeting.

Reply author: rjellison
Replied on: 25 Jan 2008 05:39:06
Message:

Regarding 2007 Editor's Report, Jacob did email me a very brief report which I posted for him in last year's meeting (see 2007 Annual Board Mtg 06) Editor's Report).

Reply author: rjellison
Replied on: 25 Jan 2008 05:42:06
Message:

Although there was some discussion on all the items listed above during last year's board meeting, little was decided and no official resolutions adopted. I encourage you to visit the 2007 Annual Board Mtg forum to review the complete discussion on any particular agenda item.

Reply author: jalcocer
Replied on: 25 Jan 2008 06:33:57
Message:

Agree with Bob. We have a bunch of things to discuss.

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