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03) Minutes of 2008 Annual Board Mtg

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Topic:

Topic author: rjellison

Subject: 03) Minutes of 2008 Annual Board Mtg

Posted on: 08 Feb 2009 09:54:48

Message:

Minutes of the 2008 Annual Board Meeting of the Int. Soc. Salt Lake Research (prepared by Robert Jellison)

The meeting called to order on 1/25/08 with 7 of 11 board members present (Jellison, Timms, Hurlbert, Alcocer, Oren, Degermendzhy, Coleman). Wurtsbaugh and Saros joined the meeting shortly thereafter, and Zheng on 2/3/08. Jacob John did not participate in meeting.

The meeting was held via the online bulletin board and board members are encouraged to review the discussion at http://www.isslr.org/forums/forum.asp?FORUM_ID=28. Official minutes only note items discussed and actions taken.

The agenda consisted of the following 15 items with actions taken as noted below:

- 1) Call to Order
- 2) Adopt agenda
- 3) 2008 Minutes reviewed and approved

Reports & Discussion

- 4) Membership report - Accepted with minor comments
- 5) Treasurer's report - Accepted with minor comments
- 6) Editors' reports - Brief report emailed by Jacob John; series of comments expressing concern as to the tardiness with publication of papers from Perth 2005.
- 7) Webmaster report - Some discussion of photo gallery with the general consensus that an ISSLR website photo gallery is not warranted. No other changes to the website suggested.
- 8) Siberia Group report - Andrei provided brief paragraph of activities at their Shira Lake Field station. No other action or discussion.
- 9) 10th ICSL Report & Preparations - Website and registration materials presented.
- 10) Management and Conservation Committee - Jellison reported that no activity had taken place in this committee that past year.

Old Business

- 11) Misc unfinished items (ISSLR Flyers, Photo Gallery, Website) - Discussion of ISSLR flyer. No action taken except to note that this was largely subsumed by the conference preparations and materials prepared to publicize it.
- 12) Publication forum for ISSLR X - A great deal of discussion of various past difficulties and potential publication venues for papers submitted at the upcoming GSL conference. The following motion was made, discussed, and passed:
"The Board recommends the publication of a proceedings volume of the Saline Lakes meeting in Salt Lake City 2008 in the series "Natural Resources and Environmental Issues". Submission of papers is voluntary. Papers should be submitted at the time of the meeting and in any case no later than June 30, 2008. Responsibility for the scientific quality, the reviewing process, and technical matters will be with the editor to be elected to the new Board during the general assembly of ISSLR members to be held during the Salt Lake City meeting; the appointment of a local co-editor from Utah is to be recommended. The editor(s) should forward the final manuscript to the publisher no later than October 31 2008".

New Business

13) Nomination and election of officers - The term limit of two consecutive terms for officers and member-at-large was discussed and Brian Timms appointed chairman of the nominating committee.

14) Future of ISSLR/ Business Mtg at GSL - Jellison expressed concern over the lack of dues-paying members and the ability to maintain a viable society. He suggested three basic alternatives:

a) Aggressively try to attract new members and volunteers to conduct the society's activities, b) Maintain our current activities, but structure fees, website, media, and other publicity to that required to hold successful triennial conferences, c) Dissolve our corporation and fold back into SIL and maintain the most active working group in that organization.

Although valuable discussion ensued no action was taken.

15) Next triennial conference - Several potential sites were discussed and Jellison favored meeting at part of the SIL meeting in Capetown, 2010. No action taken.

The meeting was adjourned 6 May 2008.

Replies:

Reply author: aoren

Replied on: 08 Feb 2009 10:11:52

Message:

Concerning item 14, something appears to be wrong in the text: Her suggested three basic alternatives: I suggest we have three basic alternatives:

item 15: ... as part ... instead of ... at part ...

Further no comments; brief and to the point.

Reply author: rjellison

Replied on: 08 Feb 2009 10:14:34

Message:

Thanks. Online editing error. I've corrected it.

Reply author: btimms

Replied on: 11 Feb 2009 04:26:51

Message:

OK by my imperfect memory

Reply author: rjellison

Replied on: 14 Feb 2009 08:52:27

Message:

Move to accept the minutes

Reply author: aoren

Replied on: 14 Feb 2009 10:22:50

Message:

I am in favor

Reply author: aoren
Replied on: 23 Feb 2009 20:57:23
Message:

The board meeting is moving slowly! Let's try to speed up things somewhat.

Carol, Haydee, Jasmin, Mark, Nick, Wayne, Zheng, we are waiting for your reply and vote in favor of acceptance of the minutes, unless you have any comments to add.

Reply author: clitchfield
Replied on: 24 Feb 2009 09:17:29
Message:

As I was not present at the meeting, according to Roberts Rules, I am ineligible to vote.

Reply author: mcoleman
Replied on: 24 Feb 2009 13:15:53
Message:

Sorry I was mistaken in thinking that enough had voted Yes I accept the minutes as a true representation

Reply author: sarosj
Replied on: 02 Mar 2009 13:12:05
Message:

I'm in favor-

Jasmine

Reply author: Zhengmianping
Replied on: 09 Mar 2009 00:52:50
Message:

I was away for a meeting. I am in favor of the minutes.

Reply author: aoren
Replied on: 21 Mar 2009 06:49:55
Message:

In summary: the minutes of our board meeting in Salt Lake City, as prepared by Bob, have been approved after minor corrections. I thank Bob for preparing these minutes in his clear, concise style.

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