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## 11) Triennial Meeting of the Members

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### Topic:

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**Topic author:** rjellison

**Subject:** 11) Triennial Meeting of the Members

**Posted on:** 19 Jan 2011 10:12:13

**Message:**

We need to have a business meeting at the conference. I suggest we entertain the previously adopted resolution on early career representation at that meeting and vote on it then. No need for further debate on this item as we already moved, discussed and adopted it:

"RECOGNIZING the desirability of having representation of early career scientists on the board, RESOLVED that the following amendment to our Bylaws be put before the general membership in a special election to be held later this year.

#### ARTICLE 2

##### OFFICERS AND MEMBERS-AT-LARGE

##### SECTION 1. NUMBER OF OFFICERS AND MEMBERS AT LARGE

The officers of the corporation shall be a President, a Vice-President, an Editor, and a Chief Financial Officer who shall be designated the Secretary-Treasurer. There shall be seven member-at-large position of which one shall be held by an "early career" scientist who is a student or within 7 years of completing a PhD. Only one office or member-at-large position may be held by the same person.

##### SECTION 2. QUALIFICATION, TERM OF OFFICE, AND LIMIT ON CONSECUTIVE TERMS

Any member of ISSLR may serve as officer or member-at-large of this corporation except that the "early-career" member-at-large position will be reserved for a person who is a student or who has received their doctorate within 7 years of the date of the election. The term of office of officers and members-at-large shall be three (3) years and shall commence on January 1 following their election, or as soon thereafter as possible, and shall continue until their successors assume office. The President, Vice-president, and Members-at-Large shall not serve more than two terms consecutively.

This should be brought before the general membership at the Mar Chiquita meeting

### Replies:

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**Reply author:** rjellison

**Replied on:** 19 Jan 2011 10:13:15

**Message:**

We should alert all members that proposals for the next conference and nominations (including self-nominations) for the board will be entertained at the business meeting. Proposers and candidates should be given an opportunity to address attendees. As most persons check payment of dues as their registration option and we have very few (<5) persons who did not attend the last conference paying dues, almost the entire membership will be in attendance.

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**Reply author:** aoren

**Replied on:** 19 Jan 2011 10:21:52

**Message:**

Agreed.

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**Reply author:** btimms**Replied on:** 19 Jan 2011 11:27:35**Message:**

Agreed

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**Reply author:** mcoleman**Replied on:** 19 Jan 2011 15:01:55**Message:**

agreed

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**Reply author:** clitchfield**Replied on:** 20 Jan 2011 19:06:43**Message:**

Agreed

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**Reply author:** aoren**Replied on:** 09 Apr 2011 21:49:25**Message:**

We will have to elect a new board in Mar Chiquita. As a number of board members are retiring we have vacancies. Any nominations???

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**Reply author:** mcoleman**Replied on:** 09 Apr 2011 21:58:30**Message:**

I asked Bindy and she said she would be interested. And no it would not be a defacto seat for me as she has quite differnt views.She is just quieter than me :)

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**Reply author:** aoren**Replied on:** 09 Apr 2011 22:01:16**Message:**

Wonderful! Will you and Bindy be present at Mar Chiquita?

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**Reply author:** mcoleman**Replied on:** 09 Apr 2011 22:34:00**Message:**

Yes we dont like to miss a meeting. A friend is helping run a Li mine near Salta so we should see some interesting lakes as well

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