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01) Call to Order

Printed from: ISSLR Forums

Topic URL: http://www.isslr.org/forums/topic.asp?TOPIC_ID=234

Printed on: 04 Sep 2014

Topic:

Topic author: rjellison

Subject: 01) Call to Order

Posted on: 03 Jan 2011 09:17:37

Message:

Aharon has requested that we hold our annual board meeting as soon as possible in light of the upcoming conference in Argentina.

Please reply to this post to indicate that you are present for the meeting. As soon as a quorum of the board (6 of 10) replies, we will begin the meeting.

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 "2011 Annual Board Meeting" 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 "2011 Annual Board Meeting" 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:

Reply author: rjellison

Replied on: 03 Jan 2011 09:23:59

Message:

I think we should invite both Erio Curto and Enrique Bucher to join the meeting.

Reply author: aoren

Replied on: 03 Jan 2011 09:56:41

Message:

Present!

Reply author: aoren

Replied on: 03 Jan 2011 10:02:05

Message:

Indeed, Enrique and Erio should be invited to join.

Reply author: mcoleman
Replied on: 03 Jan 2011 15:30:43
Message:

Present, Enrique and Erio should be invited to join.

Reply author: wurtsbaugh
Replied on: 05 Jan 2011 16:29:41
Message:

It is a good idea to have Enrique and Erio join. However, prior to seeing the comments on this I sent them an email requesting an update for the meeting and they sent the following:

Dear Wayne

Our main updates:

- 1) The web page is already offering complete information on registration and fee payment via internet. It demanded complicated tramitations with banks in Argentina.
- 2) The Web Page includes now new information on several topics. We are working now on the scientific program. We have already two Plenary Speakers confirmed. One is from Cordoba (Paleolimnology of Mar Chiquita), the second from NOAA (USA) (modelling salt dust storms originated in Mar Chiquita). We would appreciate comments and suggestions about the scientific program.
- 3) We have been seeking additional funding sources from Argentina. Two important milk-producing companies from the Mar Chiquita have promised us support, that needs to be defined in a forthcoming meeting
- 4) Tramitations with Cordoba government have already been initiated. We have preliminary indications that the Conference will receive support from the Tourism Agency, also to be defined soon. The same with the Cordoba's Environment Conservation Agency.
- 5) We have already obtained the formal support of the five municipalities around Miramar. They will provide us logistic support during the conference.
- 6) Close contact with the Israeli TAMAR agency (Dead Sea) continues. Representatives of the organization have confirmed their intention to attend the Conference.

We will be pleased to further expand on our activities if needed.
 Please send us your comments and suggestions

Enrique and Erio
 =====

I am headed to Cordoba and Mar Chiquita on Feb. 27th and will be there for 3 months, so I'll be in close contact on the planning process.

Reply author: mcoleman
Replied on: 05 Jan 2011 16:56:23
Message:

I think that the invite should be after we have a quorum for procedure sake

Reply author: btimms
Replied on: 06 Jan 2011 02:58:19
Message:

I am present, but my internet connection is dodgy perhaps due to torrential rain and flooding (I am holidays at our beach house in northern NSW and isolated by flood waters).

Please note I have changed universities and my new email address is brian.timms@unsw.edu.au

Reply author: sarosj

Replied on: 06 Jan 2011 06:35:38

Message:

I'm present, and am fine with inviting Enrique and Erio to join the discussion

Jasmine

Reply author: aoren

Replied on: 06 Jan 2011 06:45:42

Message:

So, with Mark, Wayne, Brian, Jasmine, Bob and myself we have a quorum. Bob, you may now open the different agenda points.

Reply author: rjellison

Replied on: 11 Jan 2011 17:48:41

Message:

Brian, can you log into your profile and change your email address so that you'll get notifications when something is posted. Thanks.

Reply author: aoren

Replied on: 11 Jan 2011 20:45:09

Message:

Nick Aladin has already tried to log in and join the board meeting; I understand there were some technical problems, but I trust he will join us soon online.

Reply author: NikolayAladin

Replied on: 12 Jan 2011 03:36:33

Message:

Dear All,
sorry that only today I could join the annual board meeting.
My Institute was closed for New Year and Russian X-mas holidays.
So, I am present since today January 12th.
Sincerely yours,
Nick Aladin

Reply author: aoren

Replied on: 12 Jan 2011 04:42:12

Message:

Bob, have Enrique and Erio been notified that they can access the board meeting and did they receive passwords?

Reply author: clitchfield

Replied on: 13 Jan 2011 19:46:30

Message:

Hi everybody:

I will get back to you this weekend and try to get caught up. Just spent a total of 14 days in the hospital (4 had been planned) so I am not caught up or completely sober yet after all of the medications. Should be more normal by the weekend and will explain then and participate.

Carol

Reply author: aoren
Replied on: 13 Jan 2011 21:24:14
Message:

Carol, be well soon!

Reply author: Zhengmianping
Replied on: 14 Jan 2011 19:51:03
Message:

Sorry that I just came back from a meeting. I am present till the Chinese Spring Festival (February 3).

Reply author: btimms
Replied on: 16 Jan 2011 00:54:53
Message:

Carol, we look forward to your participation and hope you are well enough to go to Mar Chiquita.

Reply author: NikolayAladin
Replied on: 19 Jan 2011 00:28:35
Message:

Dear all,
I have news. My and my colleagues expedition to Aral will start not in May but in August. So, appeared a chance that I'll come to Argentina meeting. Please wait a bit for more information.
Sincerely yours,
Nick Aladin

Reply author: aoren
Replied on: 19 Jan 2011 00:31:56
Message:

Nick, it will be great to have you with us at Mar Chiquita!

Reply author: aoren
Replied on: 03 Feb 2011 05:46:31
Message:

As there appear to be no more urgent issues to be dealt with the board meeting and there has been little activity on the board forum lately, I propose to close the meeting. I summarize the proceedings as follows:

1. The minutes of the 2010 board meeting were approved.
2. Reports from the president, treasurer, webmaster and editor were approved.
3. A motion was approved to propose to the general assembly a modification of Article 2 of the Bylaws.
4. The board is looking forward to an exciting symposium in May in Argentina, and we wish Enrique, Erio and coworkers all success.
5. Two proposals to host the 2014 symposium were received; these will be formally presented during the Mar Chiquita symposium, together with any additional proposals that may be submitted

by the members.

If there are any other issues to be discussed, please post these as soon as possible. If not, please send a short note stating that you agree to end the formal board meeting.

Thanks to all of you for participating in the meeting.

After formally closing the annual board meeting, this board forum will remain open to discuss matters relating to the Argentina symposium (Enrique and Erio, you are encouraged to keep using this forum to communicate with the board for any updates, questions, etc.), to suggest nominations for new board members (important!), and any other ISSLR business you would like to discuss within the board before we will meet in Argentina in May.

Reply author: clitchfield

Replied on: 03 Feb 2011 08:45:56

Message:

I have been told that the draft of the brochure for ISSLR will be sent to me by tomorrow (Friday, 4 February). If so, I would like the board to see it, make any changes, edits, etc. before I approve it and get it printed.

Reply author: aoren

Replied on: 07 Feb 2011 20:47:14

Message:

So, let's wait for Carol Litchfield to send us the draft flyer for comments and approval.

Reply author: aoren

Replied on: 10 Feb 2011 01:44:58

Message:

Carol, do you already have the draft flyer to show to the members of the board?

Reply author: aoren

Replied on: 10 Feb 2011 01:45:11

Message:

Carol, do you already have the draft flyer to show to the members of the board?

Reply author: clitchfield

Replied on: 10 Feb 2011 11:26:45

Message:

Still waiting. I've sent an email and left phone voice messages.

Reply author: btimms

Replied on: 19 Feb 2011 10:38:02

Message:

I leave today for a month in the Queensland and Northern Territory Outback where internet access will be difficult. So you will not hear much from me.

Reply author: aoren

Replied on: 16 Mar 2011 21:24:27

Message:

As the issue of the ISSLR brochure is taking more time and as there appear to be no further open

issues, I propose to adjourn this annual board meeting. If no objections will be posted until Saturday, I will close the meeting next Sunday.

The online board forum will remain open for discussions about the brochure, updates about the Mar Chiquita symposium, and any other matters that the board would like to discuss.

Reply author: clitchfield

Replied on: 17 Mar 2011 00:35:30

Message:

Sounds reasonable. Suzi will be bck Monday and I will see her. I think you all will like the new pictures. I'e asked her to include her name as designer on the back page as this is all pro bono work for her as a favor to me. We don't, yet, have final approval from Cargill for the aerial photo but I'm following up on that - its a great shot of the GSL salterns.

Reply author: aoren

Replied on: 20 Mar 2011 05:47:44

Message:

Dear friends,

As there are no other urgent items to be discussed I now close the annual board meeting. I want to thank all those who have participated in the discussions.

The online board forum will remain open, so please feel free to post any questions, comments, nominations for new board members for the elections in May, etc. Enrique and Erio, you may also keep using this forum to communicate with the board and update us about the upcoming symposium.

I am looking forward to seeing you all in Mar Chiquita in May.

Aharon

Reply author: clitchfield

Replied on: 05 Apr 2011 16:31:33

Message:

Hi:

I have a final draft of the brochure. since I can't attach it here, I will email it to everyone. It will be a trifold. I never got a reply from Cargill regarding the use of an aerial photo of Great Salt Lake, so we have gone ahead with ones I had.

When I get your approvals, I will use an on-line printing servie (recommended by Suzi who uses them for the Soc. Industial Microbiol.) and should have some to bring to Mar Chiquita. I think 200-400 should be enough - what do I hear from you all? Suzi said that 100 is \$80.00 but if you order more the price per brochure is lowered. Also, I would like to get a prepaid dinner card for Suzi as she has been doing this in her off-hours for us.

Carol

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