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02) Agenda

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Printed on: 04 Sep 2014

Topic:

Topic author: rjellison

Subject: 02) Agenda

Posted on: 03 Jan 2011 09:20:47

Message:

Below is the beginning of an agenda. Please review the last meeting and your own notes, and add anything you think the board should discuss.

- 1) Call to Order (Bob)
- 2) Amend/Adopt agenda (Bob)
- 3) Approve previous minutes (Bob)

Reports & Discussion

- 4) President's report (Aharon)
- 5) Treasurer's report (Bob)
- 6) Editor's report (Aharon)
- 7) Webmaster report (Bob)

Ongoing business

- 8) Flyers, logo, letterhead (Carol)
- 9) ISSLR XI preparations

New Business

- 10) Nominating committee & term limits
- 11) Triennial meeting of the members
- 12) ISSLR XII site selection and discussion
- 13) Lake Maracaibo

Replies:

Reply author: aoren

Replied on: 03 Jan 2011 10:00:48

Message:

Another point for the agenda: nominations for new officers. Note that according to the statutes four current members of the board will end their term this year and as far as I have been able to ascertain, are not eligible for reelection: Brian Timms, Wayne Wurtsbaugh, Jasmine Saros, and Mark Coleman.

Reply author: aoren

Replied on: 03 Jan 2011 10:04:16

Message:

Yet another item that may be added: bids for the 2014 ISSLR symposium. Formally those offers should be presented during the Mar Chiquita meeting, but there are already now some developments that may be discussed in the board meeting.

Reply author: mcoleman
Replied on: 03 Jan 2011 15:31:16
Message:

nothing to add

Reply author: NikolayAladin
Replied on: 12 Jan 2011 03:43:04
Message:

Dear ALL,
I would like to add to our agenda one question.
1) to give attention to Lake Maracaibo in Venezuela. This lake needs attention of our society.

Sincerely yours,
Nick Aladin

Reply author: aoren
Replied on: 12 Jan 2011 03:45:25
Message:

Nick, can you explain what the problems are with Lake Maracaibo and what kind of action you expect from the ISSLR?

Reply author: NikolayAladin
Replied on: 19 Jan 2011 00:43:40
Message:

Dear Aharon and all,

Lake Maracaibo is the largest one in the Southern America. It is connected with Atlantic Ocean. In the 1950s the strait was dredged and more water entered the brackish water lake. Salinization of the lake changed its biodiversity and related parameters. Oil excavation is available on the lake also. More info is available in Internet.

Yours,
Nick Aladin

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