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03) Minutes of 2010 Annual Board Mtg

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Topic:

Topic author: rjellison

Subject: 03) Minutes of 2010 Annual Board Mtg

Posted on: 19 Jan 2011 09:41:24

Message:

Minutes of the 2010 Annual Board Meeting of the Int. Soc. Salt Lake Research (prepared by Robert Jellison)

The meeting was called to order on 2/23/10 with 6 of 10 board members present (Jellison, Timms, Oren, Coleman, Litchfield, Saros). Wurtsbaugh & Zheng joined the meeting on 2/25. Absent were Aladin and Montoya. Bucher, one of the hosts of the upcoming conference, joined the meeting 2/26.

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=30. These minutes note and summarize items discussed, and any actions taken.

The agenda consisted of the following 9 items with actions taken as noted below:

- 1) Call to Order (2/23)
- 2) Agenda (no additions, but Oren provided a separate summary of his activities (http://isslr.org/forums/topic.asp?TOPIC_ID=233))
- 3) Minutes (prepared by Jellison, but no action or motion to approve)

Reports & Discussion

4) President's Report: Pres. Oren provided a summary of meetings at which he represented our society's interests including Conf. Ecological Importance of Solar Saltworks, 9th Int. Symp. on Salt, 1st Int Conf. Aral, Halophiles 2010 (http://isslr.org/forums/topic.asp?TOPIC_ID=229).

5) Treasurer's Report prepared by Jellison. Accepted with little comment. Discussion begun on Williams Award and travel support and continued under agenda item #9 (ISSLR XI Preparatins).

6) Editor's Report: A short report by Aharon Oren on timely publication of 2008 proceedings and tardy but completed publication of 2005 symposium. Brief discussion of publication forum for 2011 meeting, but suggested that decision involve local host.

7) Webmaster Report: Short report by Jellison including the comment that another more ambitious and qualified webmaster would be appropriate. Jellison also noted the formation of a Facebook group entitled "Conservation and Management of Salt Lakes". He noted that functions for posting picture, videos, and other types of posts is much easier and user-friendly on Facebook and it certainly appeals to younger scientists. Three board members indicated their disapproval of Facebook.

8) Flyers, logo, letterhead. No information provided. See discussion during previous board meeting (http://isslr.org/forums/topic.asp?TOPIC_ID=218).

9) ISSLR XI Preparations

Enrique Bucher provided a brief summary of preparations. A discussion of the likely number of participants followed with Timms suggesting 75-100 from overseas. Wurtsbaugh mentioned he intends to teach a course under a Fulbright scholarship at Mar Chiquita immediately prior to the

conference. Wurtsbaugh requested that they be involved in the meeting. It was not clarified what this meant. Coleman suggested using students to help at conference as done at Perth.

The Board approved up to 5 student grants of \$500 and two Williams' Awards of \$500 each.

The meeting was adjourned 23 May 2010.

Replies:

Reply author: aoren

Replied on: 19 Jan 2011 11:03:34

Message:

Simple, and correct, as far as I could ascertain.

Reply author: mcoleman

Replied on: 19 Jan 2011 15:05:55

Message:

Accurate summary of the discussions

Reply author: clitchfield

Replied on: 20 Jan 2011 19:05:06

Message:

Looks good to me. I have been promised that our brochure will be ready within the next 4 weeks. Due to my month-long illness I have not followed up, but will this week as my strength returns.

Reply author: btimms

Replied on: 21 Jan 2011 23:45:55

Message:

I accept these minutes as an accurate record

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