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01) Call to Order

Printed from: ISSLR Forums

Topic URL: http://www.isslr.org/forums/topic.asp?TOPIC_ID=251

Printed on: 03 Sep 2014

Topic:

Topic author: rjellison

Subject: 01) Call to Order

Posted on: 26 Jan 2012 11:24:16

Message:

Please reply to this post to indicate that you are present for the meeting. As soon as a quorum of the board (6 of 11) replies, we will begin the meeting.

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Replies:

Reply author: pcoleman

Replied on: 26 Jan 2012 21:29:12

Message:

Ah, meant to reply to THIS one - Peri here!

Reply author: aoren

Replied on: 26 Jan 2012 21:41:58

Message:

Present! Welcome to the 2012 meeting!

Reply author: aoren

Replied on: 27 Jan 2012 10:47:58

Message:

I see that Carol has already replied to the Agenda item; Carol, can you also confirm presence under "Call to Order"?

Reply author: clitchfield

Replied on: 27 Jan 2012 14:16:37

Message:

Present

Reply author: Egor Zadereev

Replied on: 28 Jan 2012 08:10:07

Message:

Present! Will be glad to serve the society

Reply author: ehbucher

Replied on: 30 Jan 2012 17:26:55

Message:

OK. I am present. E.H. Bucher

Reply author: rjellison

Replied on: 30 Jan 2012 17:41:17

Message:

Note you can always go back and edit your posts just click the icon immediately above it (the one with the pencil). You can also delete them if they become irrelevant or you change your mind.

Reply author: rjellison

Replied on: 30 Jan 2012 17:44:47

Message:

Aharon, We have 6 of eleven board members present. You could start the meeting if you want or wait for a few more to appear. Your choice.

Reply author: aoren

Replied on: 30 Jan 2012 20:48:18

Message:

We have a quorum, so let's get started.

Reply author: NikolayAladin

Replied on: 31 Jan 2012 23:52:06

Message:

Dear all,
yesterday I posted already my presence in a wrong place.
Today I hope that I am in a right place.
Yours,
Nick Aladin

Reply author: aoren

Replied on: 01 Feb 2012 00:03:48

Message:

Welcome to the board forum, Nick! We are looking forward to your input on all the topics raised thus far.

Reply author: fkong

Replied on: 01 Feb 2012 03:33:39

Message:

ok, I am present.

Reply author: Zhengmianping

Replied on: 01 Feb 2012 18:09:47

Message:

I am present.

Reply author: aoren

Replied on: 05 Feb 2012 20:36:51

Message:

All board members are present except for Maria Farias. I have just written a message to her encouraging her to log in and take part. We soon can start making decisions - the most important one being of course the selection of the venue of the next symposium, and it would be nice to have all board members present at the formal vote.

Reply author: Egor Zadereev

Replied on: 05 Feb 2012 20:46:14

Message:

We are also missing early member Costa...

Reply author: aoren

Replied on: 05 Feb 2012 21:00:32

Message:

Correct! After we announced the outcome of the elections, I received the following message from Diogenes:

Dear Professor Oren,

It's a great satisfaction for me to have been elected to the board of the ISSLR. Will be a pleasure help this great team of scientists to working in the coming three years, advancing the interests of salt lakes and salt lake research, and assisting the organizing committee of the next symposium of the ISSLR.

Best wishes,

Diógenes Félix da Silva Costa

PhD student in Environmental Science and Technology

Interdisciplinary Centre for Marine and Environmental Research

University of Porto - Portugal

Phone: +351.223.401.800 / 915.317.446

E-mail: diogenesgeo@yahoo.com.br

http://ecotox.no.sapo.pt/home_en.html

Somehow I did not realize that he has not yet logged in. I will write to him immediately.

Reply author: dcosta

Replied on: 06 Feb 2012 10:06:55

Message:

Dear colleagues, finally I complete my registration.

Reply author: aoren
Replied on: 06 Feb 2012 10:10:37
Message:

Welcome, Diogenes. I hope you will find the time to read all the comments posted in the mean time under the different items of the agenda, and then take the opportunity to add your own input, ideas, comments, etc.

Now only Maria is still missing. I hope she will join us soon.

Reply author: dcosta
Replied on: 07 Feb 2012 02:46:27
Message:

Of course Dr. Oren. I read all and I'm accompanying all discussion.

Reply author: Egor Zadereev
Replied on: 21 Feb 2012 18:43:26
Message:

Dear all,
Today is birthday of our colleague Nickolay Aladin. Formally it has nothing with our board meeting but I think it is a good chance to congratulate him and to wish all the best.

Reply author: aoren
Replied on: 21 Feb 2012 20:24:21
Message:

Congratulations, Nick!

Reply author: pcoleman
Replied on: 22 Feb 2012 19:46:29
Message:

Best regards of the day!

Reply author: aoren
Replied on: 23 Feb 2012 21:04:32
Message:

I will be absent from my office in the period February 28 - March 16, and during part of this period I will have limited access to e-mail and internet services.

During this period I will try to follow the board forum discussions, and I hope that soon after my return we can summarize the remaining agenda items and close our board meeting.

After that time the board forum will remain open for informal discussions.

Reply author: mfarias
Replied on: 24 Feb 2012 15:04:23
Message:

quote:

[i]Originally posted by rjellison[/i]
[br]Please reply to this post to indicate that you are present for the meeting. As soon as a quorum of the board (6 of 11) replies, we will begin the meeting.

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Reply author: mfarías

Replied on: 24 Feb 2012 15:09:12

Message:

quote:

[i]Originally posted by rjellison[/i]

[br]Please reply to this post to indicate that you are present for the meeting. As soon as a quorum of the board (6 of 11) replies, we will begin the meeting.

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Reply author: mfarías

Replied on: 24 Feb 2012 15:10:12

Message:

I am present, sorry for the delay I was out in the mountains without internet

quote:

[i]Originally posted by mfarías[/i]

[br]

quote:

[i]Originally posted by rjellison[/i]

[br]Please reply to this post to indicate that you are present for the meeting. As soon as a quorum of the board (6 of 11) replies, we will begin the meeting.

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Reply author: aoren
Replied on: 24 Feb 2012 21:44:21
Message:

Welcome, Maria. Now all board members are participating.

Reply author: ehbucher
Replied on: 28 Feb 2012 06:35:16
Message:

I will be out in the field from March 4 until March 16. During this period my connections to internet will be difficult. I will try to keep connected whenever possible

Reply author: aoren
Replied on: 17 Mar 2012 21:48:11
Message:

Our board member Carol Litchfield has been diagnosed with pancreatic cancer that has already spread to her liver. She underwent chemotherapy. We can only hope that she will recover soon.

Reply author: aoren
Replied on: 17 Mar 2012 22:02:30
Message:

As there has been little new business discussed on the board forum, I propose to close our annual meeting. Our main decisions were:

- The 2014 symposium will be held in China.
- Reports by the President, Treasurer and Secretary have been approved.
- The issue of publication of the proceedings of the 2011 symposium is still open; the proposal has been made to check the possibility of a special issue of Inland Waters (SIL), there were alternative proposals as well. The issue can be further handled by the Editor, if necessary with the assistance of other board members.
- The further development of the society's web site and other electronic means of communication is in the capable hands of Peri and Egor. I am sure that with their enthusiasm and expertise we will see some nice developments here.

If there are no further important issues, I propose to adjourn the annual board meeting. If no objections will be received I will formally close the meeting on March 25.

The board forum will remain open also after that date, so that we can keep using this forum for information, questions, and discussions of relevant issues within the board.

Reply author: pcoleman
Replied on: 17 Mar 2012 22:56:31
Message:

Thank you Aaron. I am just back from the West Coast of SA, so have missed the last week of posts - catching up now.
I am sure all our thoughts are with Carol.
I would like to invite Bob to continue to discuss the migration of the web site to Google sites with me.

Reply author: aoren
Replied on: 24 Mar 2012 22:10:50
Message:

As no new issues have been raised in the past weeks that need to be discussed by the board, I now formally close our annual board meeting. I thank all of you for your participation. In January 2013 we will start a new board meeting.

In the mean time the board forum will remain open, so feel free to post any messages you want to share with the entire board.

One final comment: let's wish our board member Carol Litchfield a speedy recovery!

All the best,

Aharon

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