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03) Minutes of 2011 Annual Board Meeting

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Topic URL: http://www.isslr.org/forums/topic.asp?TOPIC_ID=259

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Topic:

Topic author: rjellison

Subject: 03) Minutes of 2011 Annual Board Meeting

Posted on: 31 Jan 2012 11:17:28

Message:

Minutes of the 2011 Annual Board Meeting of the Int. Soc. Salt Lake Research (prepared by Robert Jellison)

The meeting was called to order on 1/6/11 with 6 of 10 board members present (Jellison, Timms, Oren, Coleman, Wurtsbaugh, Saros). Aladin joined the meeting on 1/12, Litchfield on 1/13, and Zheng on 1/14. Only Montoya was absent.

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=31. These minutes note and summarize items discussed, and any actions taken.

The agenda consisted of the following 13 items with actions taken as noted below:

- 1) Call to Order (1/6/2011)
- 2) Amend/Adopt agenda (1/12/2011)
- 3) Adopted previous minutes (1/23/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 Maracaibo1) Call to Order (2/23)

2) Agenda: Two additions to proposed agenda made concerning 2014 conference bids (item 12) and Lake Maracaibo (item 13)

3) 2010 Minutes reviewed and accepted by 5 board members, none dissenting

4) A short report was given by Aharon Oren summarizing activities in which he represented ISSLR (http://isslr.org/forums/topic.asp?TOPIC_ID=240)

5) Treasurer's report showing 1/11/2011 balance of \$22,570.06 (http://isslr.org/forums/topic.asp?TOPIC_ID=238).

6) Editor's report stated nothing to report except 2008 proceedings were published and Mar Chiquita plans unknown.

7) Webmaster (Jellison) reported that only very minor maintenance done on ISSLR website and

encouraged the board to seek a new webmaster. Report then described a Facebook group begun by Jellison entitled "Conservation and Management of Salt Lakes" (http://isslr.org/forums/topic.asp?TOPIC_ID=245) with the purpose of providing a forum for members of the International Society for Salt Lake Research, the Inland Saline Lake Working Group of the International Society for Limnology (SIL), and other individuals interested in the scientific management and conservation of salt lakes.

8) ISSLR promotional flyer reviewed and edited (http://isslr.org/forums/topic.asp?TOPIC_ID=247).

9) Conference preparations and website discussed by board with Erio Curto (conference co-chair) present to answer questions http://isslr.org/forums/topic.asp?TOPIC_ID=239

10) A discussion of nominating officers and board members for the upcoming 2011 election was supplemented by a table of past and present officers provided by Jellison.

11) A proposal (subsequently voted upon and adopted by members) was crafted to amend the bylaws to specify that one Member-at-Large board position be reserved for an early career scientist http://isslr.org/forums/topic.asp?TOPIC_ID=246.

12) In discussing the site of the next ISSLR triennial conference both Aharon Oren and Mianping Zheng expressed their intent to submit proposals. A third proposal from Perth was considered and rejected at the member meeting in Miramar, Argentina.

13) There board expressed little support to get engaged in a thalassic water body (i.e. Lake Maracaibo) and the matter was dropped.

Several non-agenda items were raised late in the meeting. These included consideration of amending the bylaws to include a designated webmaster (no action taken) and designating Wayne Wurtsbaugh to the election committee. The online election procedures ensure anonymity and require cooperation between a designee (Wayne) who received anonymous emails from our website and a database manager (Jellison).

Replies:

Reply author: aoren

Replied on: 31 Jan 2012 20:35:47

Message:

Thanks, Bob for this clear summary. No comments from my side.

Reply author: NikolayAladin

Replied on: 01 Feb 2012 23:05:23

Message:

Dear All,
I read info in this TOPIC and like it.
Yours,
Nick Aladin

Reply author: aoren

Replied on: 19 Feb 2012 20:36:16

Message:

Let's now formally approve the minutes of last year's meeting.

I am in favor.

Reply author: Egor Zadereev

Replied on: 20 Feb 2012 18:01:24

Message:

I agree to approve the minutes of last year's meeting.

Reply author: pcoleman

Replied on: 22 Feb 2012 19:47:35

Message:

Me also

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