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## 03) Minutes 2012 Annual Board Mtg

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**Printed on:** 03 Sep 2014

### Topic:

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**Topic author:** rjellison

**Subject:** 03) Minutes 2012 Annual Board Mtg

**Posted on:** 24 Feb 2013 11:50:02

**Message:**

Minutes of the 2012 Annual Board Meeting of the Int. Soc. Salt Lake Research (prepared by Robert Jellison)

The meeting was called to order by Aharon Oren 1/30/2012 with 6 of 11 board members present (Jellison, Oren, Coleman, Bucher, Zadereev, Litchfield). Aladin joined the meeting on 1/31, Kong on 2/1, Costa on 2/6 and Farias on 2/24.

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=32](http://www.isslr.org/forums/forum.asp?FORUM_ID=32). 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 (30 Jan 2012)
- 2) Amend/Adopt agenda (adopted Feb 12 with minor additions)
- 3) Approve previous minutes (approved w/ no revisions 22 Feb)
- 4) President's report including members meeting ([http://www.isslr.org/forums/topic.asp?TOPIC\\_ID=257](http://www.isslr.org/forums/topic.asp?TOPIC_ID=257)); some discussion on future of society but no action taken.
- 5) Treasurer's report: Balance on 30 Jan 2012 was \$23,556.97; approved after some discussion and clarification [http://www.isslr.org/forums/topic.asp?TOPIC\\_ID=25](http://www.isslr.org/forums/topic.asp?TOPIC_ID=25))
- 6) Editor's report (Enrique -- no report submitted)
- 7) Webmaster report: Bob resigned as webmaster and made a number of recommendations. Peri Coleman volunteered to create a Google Apps site with Bob's help.
- 8) 2012 Election results, Officers elected: President, Oren; V-Pres, Zheng; Sec, Jellison; Editor, Bucher; Early Career Repr, Costa; Members-at-Large: Zadereev, Kong, Farias, Coleman, Aladin, Litchfield (passed away, [http://www.isslr.org/forums/topic.asp?TOPIC\\_ID=265](http://www.isslr.org/forums/topic.asp?TOPIC_ID=265))
- 9) Review of Mar Chiquita meeting. Discussion focused on publication of proceedings but no action taken ([http://www.isslr.org/forums/topic.asp?TOPIC\\_ID=260](http://www.isslr.org/forums/topic.asp?TOPIC_ID=260)).

New Business

- 10) ISSLR XIII site selection and discussion. After some discussion the board voted to award hosting the next conference to the Chinese delegation to be held in Yungcheng summer 2014.
- 11) Facebook page. Discussion and general agreement of the utility of the facebook page, "Conservation and Management of Salt Lakes" This page has started by Jellison with many contributions by Egor Zadareev has 58 members and would appear to be the most active public face of our society.

### Replies:

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**Reply author:** aoren

**Replied on:** 24 Feb 2013 21:04:18  
**Message:**

Thanks! No comments from my side.

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**Reply author:** aoren  
**Replied on:** 01 Mar 2013 21:48:44  
**Message:**

If there are no further comments we can start voting to approve these minutes. I am in favor.

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**Reply author:** pcoleman  
**Replied on:** 02 Mar 2013 02:25:40  
**Message:**

I am in favor

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**Reply author:** rjellison  
**Replied on:** 02 Mar 2013 15:40:46  
**Message:**

In favor (obviously)

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**Reply author:** dcosta  
**Replied on:** 03 Mar 2013 15:27:38  
**Message:**

I am in favor

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**Reply author:** Egor Zadereev  
**Replied on:** 03 Mar 2013 17:51:50  
**Message:**

I am in favor

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**Reply author:** NikolayAladin  
**Replied on:** 04 Mar 2013 23:08:45  
**Message:**

Dear All.  
Thanks! No comments from my side.

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**Reply author:** aoren  
**Replied on:** 12 Mar 2013 21:44:04  
**Message:**

We have a majority of the board members in favor and nobody opposed, so we may consider these minutes approved, unless there will be any further comments before March 20.

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**Reply author:** aoren  
**Replied on:** 19 Mar 2013 21:47:22  
**Message:**

No comments were received, so the minutes were approved unanimously.

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