

Minutes of the 2018 IAAAM Business Meeting

Monday, May 21, 2018



Call to Order

Parliamentarian - Larry Dunn

2018 Conference attendees

Sunday = 359

Monday = 350

Tuesday = 338

Wednesday = 339

Quorum

15% of Full, Life and Honorary Life

Members present = 38 (quorum present)

Business Meeting Minutes from 2017 were approved

Current IAAAM Board

President: Martin Haulena

President Elect: Michael Renner

Secretary: Todd Robeck

Treasurer: Tonya Clauss

Board Member (Membership): Hendrik Nollens

Board Member (Education): Katie Colegrove

Board Member (Communications): Michael Briggs

Board Member (Immediate Past-President): Pam Tuomi

Scientific Program Update

Number of presentations by category:

Mammal - 88

Cetacean – 35

Pinniped – 28

Sirenids – 3

Mustelid – 6
 General and mixed species - 6
 Environmental/other - 9
 Invertebrates – 7
 Herps – 14
 Sea turtles – 12
 Terrapin – 1
 Amphibian – 1
 Fish – 35
 Teleosts – 24
 Elasmos – 10
 Multi – 1
 Birds – 3

TREASURER'S REPORT (Dr. Tonya Clauss)

IAAAM - 2018 INCOME / EXPENSE SUMMARY

Budget Category	Approved Budget FY '16 (12 mo)	Actual Income/ Expenses FY '16 (12 mo)	Approved Budget FY '17 (12 mo)	Actual Income/ Expenses FY '17 (12 mo)	Approved Budget FY '18 (12 mo)	Actual Income/ Expenses FY '18 (Jan - May)	Proposed Budget FY '19 (12 mo)
INCOME	1/1/16 - 12/31/16		1/1/17 - 12/31/17		1/1/18 - 12/31/18		1/1/19 - 12/31/18
Savings Account Interest	100	3	10	7	5	3	7
Auction Proceeds	9,000	6,607	5,000	4,059	7,000		7,000
2016 Conference	190,000	134,346					
2017 Conference			190,000	140,182			
2018 Conference					190,000	116,636	
2019 Conference							160,000
Non Conference Donations	500	2,000	500	1,000	500		500
Dues for 2016	24,500	26,260					
Dues for 2017			25,000	20,200			
Dues for 2018					25,000	23,175	
Dues for 2019							25,000
Miscellaneous		13,400				12,210	
Investment Income (Medway)	5,000	4,891	5,000	10,176	5,000	(2,780)	5,000
Total Income	229,100	187,507	225,510	175,624	227,505	149,244	197,507

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EXPENSE	1/1/16 - 12/31/16		1/1/17 - 12/31/17		1/1/18 - 12/31/18		1/1/19 - 12/31/18
Executive Board Expense	(2,000)	(487)	(2,000)	(681)	(1,500)		(1,500)
2019 Meeting Expense					(30,000)		(150,000)
2018 Meeting Expense				(36,000)	(150,000)	(50,307)	
2017 Meeting Expense		(5,000)	(190,000)	(131,123)			
2016 Meeting Expense	(150,000)	(141,996)					
Website & Maintenance	(2,000)	(2,112)	(1,000)	(2,192)	(2,500)	(792)	(2,500)
Awards Committee	(500)	(205)	(500)		(500)		(500)
Legal/Professional Fees	(1,800)	(2,250)	(2,250)	(3,175)	(3,500)	(665)	(3,500)
Investment							
Expenses/taxes (Medway)	(3,000)	(2,960)	(3,000)	(2,094)	(3,000)	(2,042)	(3,000)
SquareSpace/Credit							
Card/Bank Fees	(4,000)	(1,010)	(5,000)	(789)	(1,000)	(771)	(1,500)
Insurance - Officers /							
Meeting	(2,500)	(2,153)	(2,500)	(3,319)	(4,000)	(1,888)	(4,000)
Student Awards and							
Expenses:							
Medway Scholarships	(6,000)	(6,000)	(6,000)	(2,500)	(6,000)		(6,000)
TRAVEL Awards	(3,000)	(2,500)	(3,000)	(2,500)	(3,000)	(2,500)	(3,000)
Presentation Awards	(1,000)	(800)	(1,000)	(800)	(1,000)		(1,000)
Miscellaneous		(13,400)				(12,210)	
Total expenses	(175,800)	(180,873)	(216,250)	(184,536)	(206,000)	(73,826)	(176,500)
NET FOR FY	53,300	6,635	9,260	(9,549)	21,505	75,418	21,007

DISTRIBUTION OF IAAAM FUNDS	5/5/2016	5/20/2017	5/17/2018
Checking Account	83,707	8,529	86,597
Business Savings Account	19,363	10,753	10,759
Total liquid assets	103,070	19,282	97,355
Liabilities	(42,500)	(45,500)	(62,785)
Medway Fund (Fidelity)	150,096	157,596	163,553
TOTAL AVAILABLE ASSETS	210,666	131,378	198,124

MEDWAY FUND (Fidelity)	as of 5/17/2018
Fund balance	163,553
Total Funds deposited since opening 7/1/09	114,580
Net Gain	48,973
Expenses YTD '18	
Transaction costs, fees & charges	(438)
Taxes withheld	(1,605)
paid from IAAAM checking account	
2012 to 2015 Scholarship Awards	(23,500)
2016 Scholarship Awards	(6,000)
2017 Scholarship Awards	(2,500)
2018 Scholarship Awards	payment pending (7,100)

2019 Dues & Conference Fees

- No change in dues: \$85 full member, \$45 student
- No institutional memberships
- Membership dues for 2019 may be paid Nov 1, 2018 – March 31, 2019
- Starting in 2019, must pay dues by March 31 to qualify for member discounted conference registration rate for same calendar year
- Email reminders will be sent to current members to facilitate membership renewal in advance of the deadline
- Non-member conference registration fee will be \$200 greater than member registration fee going forward

Education Report (Dr. Katie Colegrove and Dr. Allison Tuttle)

Scientific Review Committee

THANK YOU!

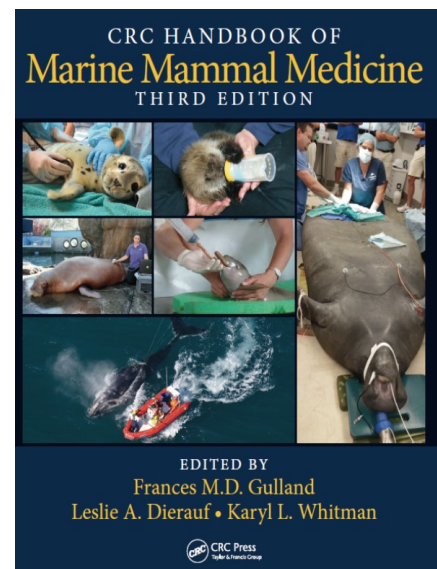
Medway Scholarship Program

- \$3000 student scholarships to fund student expenses
- 10-12 week exposure to research at sponsoring institutions
- Research activity funding provided or arranged by sponsoring institution
- Be sure to let your students know about this opportunity.



Student Event – CRC Handbook Launch Party and Book Signing

The student event this year was a huge success. Thank you to all of the authors who signed copies for the students.



STUDENT LIAISON COMMITTEE UPDATE

- 48 Student Competition Presentations!!!
- 29 oral and 19 posters
- Travel Award Winners
 - Laura Thompson, Mystic Aquarium
 - Abby McClain, The Marine Mammal Center
 - Bryan Vorbach, National Aquarium
 - Catherine Wise, North Carolina State Univ.
 - Bang-Yeh Liou, National University in Taiwan
- THANK YOU!
 - Student liaison committee members
 - Judging Travel Award applications & oral/poster presentations
 - Katie Colegrove
 - Ally McNaughton
 - Ashley McGrew
 - John Jones
 - Anyone who brought items for the auction to support the students
 - IAAAM Board

Membership (Dr. Hendrik Nollens)

	2013	2014	2015	2016	2017	2018
Full member	197	153	232	229	199	227
Student	93	58	93	114	99	114
Honorary life member	14	14	14	14	14	14
Life member				7	9	9
	Sausalito	Gold Coast	Chicago	Virginia Beach	Cancun	Long Beach

Life members		Honorary life members	
Brad Andrews	Tag Gornall	Don Abt	Deke Beusse
Jim Antrim	Judy McBain	Lanny Cornell	Joe Geraci
M.H. Bealeu	Alvin Moreland	Larry Dunn	Ted Hammond
Paul Bowser	Don Stremme	Jack Gratzek	Jay Hyman
Leslie Dierauf		David Huff	William Medway
		Jim McBain	Jesse White
		Sam Ridgway	Bob Wright

Communications Update (Dr. Michael Briggs)

Newsletter

- continue to do 4 newsletters per year
- have been less predictable on when produced due to easing of the editorial rules
- they have been tightened and will be predictably out this year fiscal year
- could use input from members or from institutions (like the webpage)
- ideas of new or recurring articles is open to anyone interested

IAAAM Website

- Webpage to download proceedings: <http://iaaam.org/2018-iaaam-conference-proceedings>
- The website will be upgraded for security in early June. Notice will be emailed beforehand.
- Send questions or comments to webmaster@iaaam.org.

Meeting Planning Committee

- 50th IAAAM CONFERENCE
 - May 18 -22, 2019
 - Durbin, S. Africa
- 2020
 - Ummm. We got a problem.
 - Sam Dover's house?
 - Please send suggestions to IAAAM board members by end of May
 - The board will discuss options in June and make a selection by July 1, 2018

PRESIDENT'S UPDATE (Dr. Martin Haulena)

- Review membership cost
- Review membership renewal process
- Continue WDA partnership agreement
- Fantastic professional review process
- Thank you, Drs. Renner, Colegrove, and Tuttle and many more
- Increase international membership and translation
- Serious search for 2020 site
- Thank you outgoing Past President - Pam Tuomi
- 50th IAAAM CONFERENCE - May 18 -22, 2019, Durbin, S. Africa
 - Abstract Submission Portal Opens – October 1, 2018
 - Abstracts Due – December 1, 2018

Changing of the guard - Voting Needed

2017-18 IAAAM Board Nominations

- President Elect - Katie Colegrove
- Treasurer (3 yr) - Tonya Clauss
- Board Member for Education (3 yr) - Allison Tuttle

No nominations were received from the floor.

Motion to close nominations and submit one ballot including the above slate was seconded and approved.

Induction of Incoming President

Michael Renner was inducted as the new President of IAAAM.

Motion to adjourn was seconded and approved.