

IAAAM Business meeting; Durban, South Africa, May 2019

Call to Order Summary

Parliamentarian: who will it be?

Quorum: 15% of Full, Life and Honorary Life Members present (n=39)

Approval of Business meeting minutes from 2018: approved

Current IAAAM Board:

President: Mike Renner

President Elect: Katie Colegrove

Secretary: Todd Robeck

Treasurer: Tonya Clauss

Immediate past President: Marty Haulena

Board Member (Education): Allison Tuttle

Board Member (Communications): Michael Briggs

Board Member (Membership): Hendrik Nollens

Scientific Program for Durban

- Initial Abstract Due Date: December 1: Extended to December 15
- Total Submissions: 79 oral, 14 posters
- Scientific Review Committee: 12 Members - THANK YOU!!!
- Final Stats: 62 Oral (+2 conundrums): 17 posters
- First ever "Poster Madness Speed Presentations"

<u>Scientific Report Breakdown</u>	<u>Scientific Program by Region</u>	<u>Conference Attendees (22 Countries)</u>
Cetacean: 22 Pinniped: 12 Sirenians: 3 Mustelid: 2 Invertebrates: 3 Turtles: 6 Amphibians: 1 Teleosts: 11 Elasmobranch: 6 Birds: 6 General and Mixed species: 6	South Africa: 8 South America: 1 Caribbean: 1 Asia: 5 Canada: 6 Europe: 10 USA: 48	Total: 125 Professional: 89 Students: 34 Vet techs: 2

Treasurer Report: Tonya Clauss

2019 Income Report

IAAAM - 2019 INCOME / EXPENSE SUMMARY

Budget Category	Approved Budget FY '17 (12 mo)	Actual Income/ Expenses FY '17 (12 mo)	Approved Budget FY '18 (12 mo)	Actual Income/ Expenses FY '18 (12 mo)	Proposed Budget FY '19 (12 mo)	Actual Income/ Expenses FY '19 (Jan - May)	Proposed Budget FY '20 (12 mo)
INCOME	1/1/17 - 12/31/17		1/1/18 - 12/31/18		1/1/19 - 12/31/19		1/1/20 - 12/31/20
Savings Account Interest	10	7	5	5	7	5	5
Auction Proceeds	5,000	4,059	7,000	6,368	7,000		7,000
2017 Conference	190,000	140,182					
2018 Conference			190,000	157,905			
2019 Conference					160,000	64,015	
2020 Conference							160,000
Non Conference Donations	500	1,000	500	85	500	250	500
Dues for 2017	25,000	20,200					
Dues for 2018			25,000	24,125			
Dues for 2019					25,000	23,485	
Dues for 2020							25,000
Miscellaneous				12,210			
Investment Income (Medway)	5,000	12,216	5,000	(11,419)	5,000	8917.34	5,000
Total Income	225,510	177,664	227,505	189,280	197,507	96,673	197,505

2019 Expenses Report

EXPENSE							
Executive Board Expense	(2,000)	(681)	(1,500)	(504)	(1,500)		(750)
2020 Meeting Expense							(150,000)
2019 Meeting Expense			(30,000)	(533)	(150,000)	(30,568)	
2018 Meeting Expense		(36,000)	(150,000)	(153,976)			
2017 Meeting Expense	(190,000)	(131,123)					
Website & Maintenance	(1,000)	(2,192)	(2,500)	(2,754)	(2,500)	(1,092)	(2,500)
Awards Committee	(500)		(500)		(500)	(134)	(500)
Legal/Professional Fees	(2,250)	(3,175)	(3,500)	(3,015)	(3,500)	(365)	(3,500)
Investment Expenses/taxes (Medway)	(3,000)	(2,040)	(3,000)	(6,182)	(3,000)	(633)	(3,000)
SquareSpace/Credit Card/Bank Fees	(5,000)	(789)	(1,000)	(721)	(1,500)	(1,197)	(1,500)
Insurance - Officers / Meeting	(2,500)	(3,319)	(4,000)	(1,888)	(4,000)	(3,629)	(4,000)
Student Awards and Expenses:							
Medway Scholarships	(6,000)	(2,500)	(6,000)	(7,100)	(6,000)	(9,000)	(6,000)
TRAVEL Awards	(3,000)	(2,500)	(3,000)	(2,500)	(3,000)	(3,500)	(3,000)
Presentation Awards	(1,000)	(800)	(1,000)	(900)	(1,000)		(1,000)
Miscellaneous				(12,210)			
Total expenses	(216,250)	(185,119)	(206,000)	(192,282)	(176,500)	(50,118)	(175,750)
NET FOR FY	9,260	(7,455)	21,505	(3,002)	21,007	46,555	21,755

2019 Distribution of Funds

DISTRIBUTION OF IAAAM FUNDS	5/20/2017	5/17/2018	5/18/2019
Checking Account	8,529	86,597	60,973
Business Savings Account	10,753	10,759	10,764
Total liquid assets	19,282	97,355	71,737
Liabilities	(45,500)	(62,785)	(27,952)
Medway Fund (Fidelity)	157,596	163,553	162,755
TOTAL AVAILABLE ASSETS	131,378	198,124	206,540

2019 Medway Report

MEDWAY FUND (Fidelity)	as of 5/18/2019
Fund balance	162,755
Total Funds deposited since opening 7/1/09	114,580
Net Gain	48,175
Expenses YTD '19	
Transaction costs, fees & charges	(385)
Taxes withheld	(249)
paid from IAAAM checking account	
2012 to 2016 Scholarship Awards	(29,500)
2017 Scholarship Awards	(2,500)
2018 Scholarship Awards	(7,100)
2019 Scholarship Awards	(9,000)

2019 Dues and Conference Fees

- No change in dues: \$85 full member, \$45 student
- No institutional memberships
- Reminder: Dues must be paid 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
- Investigating ways to raise additional funds
 - Donations
 - Fund raising initiatives

Membership Report: Hendrik Nollens

2019 to Date:

Full members: 235

Student: 78

Honorary Life: 14

Life: 9

New Life Member: Dr. Greg Bossart

	2014	2015	2016	2017	2018
Full member	153	232	229	199	224
Student	58	93	114	99	113
Honorary life member	14	14	14	14	14
Life member			7	9	9
	Gold Coast	Chicago	Virginia Beach	Cancun	Long Beach

Education Report: Allison Tuttle

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

Student Liaison Committee Report: Ashley McGrew

- **John Griffioen – Intern, Mystic Aquarium**
 - “Determination of Baseline Hematologic and Plasma Biochemical Parameters in Japanese Spider Crabs (*Macrocheira kaempferi*)”

- **Molly Martony – Aquatic Animal Medicine Resident, University of Florida**
 - “Advancing Cold-stressed Manatee (*Trichechus manatus latirostris*) Rehabilitation and Clinical Assessments: First Steps in Improving Outcomes”
- **Aristide Takoukam – PhD Student, University of Florida**
 - “Aquatic Ecosystem Health and Trophic Status Classification of Lake Ossa and the Potential Impacts on its Population of African Manatees (*Trichechus senegalensis*)”
- **Laura Thompson – Research Fellow, Mystic Aquarium**
 - “Deep vs. Shallow Diving Marine Mammals: Variation in Complement Responses and Susceptibility to Dive-Related Injury”
- **Ebru Unal – Research Fellow, Mystic Aquarium**
 - “Gene Expression Profiling as a Potential Tool for Health Assessment in Belugas (*Delphinapterus leucas*)”

Student Presentations:

- Twenty-six student presentations
 - 17 oral presentations (15 judged)
 - 6 residents
 - 3 interns
 - 4 post-docs
 - 1 vet student
 - 1 PhD student
 - 5 poster presentations (3 judged)
 - 1 post-doc
 - 1 PhD student
 - 1 Master’s student

Thank You to:

IAAAM Board Members

Auction item donors

Members of the Student Liaison Committee

Dr. Allison Tuttle, Board Member for Education

IAAAM Website: Thank you John!

- Membership info and enrollment
- Conference information
- Education and Job opportunities
 - Medway Scholarship
- News and science updates
- Members only access
 - Directory
 - Proceedings and newsletter archives
 - WDA Journal access
- Constitution and Bylaws
 - History and Awards

Meeting Planning Committee

- 51st IAAAM CONFERENCE in May 2020 in Tampa, Florida – hosted by Florida Aquarium
- 2021, 2022 - TBD

President- elect Report: Board Meeting Update

1. Re-invigorate committees:
 - Re-vamp Conservation committee
 - Development/ Advancement committee to work with conference planners to liaise with 1 potential sponsors
 - International Committee: Sarah Churgin to lead
2. 2020: Board Strategic Planning Meeting:
 - Set goals for organizational growth and re-vamp Mission Statement
3. Aim for future to hire and Executive Director: Volunteer positions at first with possible conference travel perks

1. Can/Should IAAAM be making position statements or endorsing statements?

- Right now we cannot, based on our by-laws:

“No substantial part of the activities of the Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.”

2. Should by-laws be amended so that IAAAM can issue statements or endorsements on animal health related policies?

- Email survey coming soon....
- Would need 2/3 majority vote by membership
- Plan would be that should this amendment pass any potential statements or endorsements would also need a 2/3 majority membership vote to pass

Board Meeting Update

- Potential new member benefits:
 - Adding a list serve for aquatic animal species
 - Publishing on website available to members only booklet of vaccine recommendations for aquatic animal species written by expert IAAAM members

Changing of the Guard: Voting needed!

2019 IAAAM Board Nominations:

- President Elect
 - **Mike Briggs**
- Board member for Communication (3 yr)
 - **Julie Cavin**
- Secretary (3 yr)
 - **Cara Field**
 - Eric Andersen

Induction of Incoming President: Katie Colegrove

Adjourned!!