

IAAAM BUSINESS MEETING 2017

CALL TO ORDER

Parliamentarian – Dr. Larry Dunn

Quorum – 15% of Full, Life and Honorary Life Members (33 total) – Present.

Approval of Business Meeting Minutes from 2016 – Approved.

CURRENT IAAAM BOARD

President – Pam Tuomi

President Elect – Martin Haulena

Secretary – Michael Renner

Treasurer – Tonya Clauss

Board Member (Membership) – Hendrik Nollens

Board Member (Education) – Katie Colegrove

Board Member (Communications) – Michael Briggs

2017 SCIENTIFIC PROGRAM PRESENTATION TOPICS

Marine Mammal - 88

Cetacean - 45

Pinniped - 23

Sirenid - 5

General and mixed species - 4

Mustelid - 1

Environmental/Other - 5

Invertebrates - 2

Sea Turtles and other herp (incl. 3 amphibians) - 14

Fish - 21

Birds - 2

2017 Treasurer Report - Income

IAAAM - 2017 INCOME / EXPENSE SUMMARY							
Budget Category	Approved Budget FY '15 (12 mo)	Income/ Expenses FY '15 (12 mo)	Approved Budget FY '16 (12 mo)	Income/ Expenses FY '16 (12 mo)	Approved Budget FY '17 (12 mo)	Income/ Expenses FY '17 (12 mo)	Proposed Budget FY '18 (12 mo)
	1/1/15 - 12/31/15	1/1/15 - 12/31/15	1/1/16 - 12/31/16	1/1/16 - 5/3/16	1/1/17 - 12/31/17	1/1/17 - 5/20/17	1/1/18 - 12/31/18
INCOME							
Business Savings Acct. interest	100	14	100	3	10	3	5
Auction Proceeds	9,000	6,292	9,000	6,607	5,000		7,000
2015 Meeting Pass Thru	180,000	121,579					
2016 Meeting Pass Thru			190,000	134,346			
2017 Meeting Pass Thru					190,000	72,726	
2018 Meeting Pass Thru							190,000
Donations (Medway + other)	500	0	500	2,000	500		500
Dues for 2015	24,500	20,422					
Dues for 2016			24,500	26,260			
Dues for 2017					25,000	18,020	
Dues for 2018							25,000
Miscellaneous		2,048		13,400			
Investment Income (Medway)	5,000	4,441	5,000	4,891	5,000	8,758	5,000
Total Income	219,100	154,796	229,100	187,507	225,510	99,507	227,505

2017 Treasurer Report - Expenses

Budget Category	Approved Budget FY '15 (12 mo)	Actual Income/ Expenses FY '15 (12 mo)	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)	Proposed Budget FY '18 (12 mo)
EXPENSE							
Executive Board Expense	(2,000)	(1,045)	(2,000)	(487)	(2,000)	(31)	(1,500)
2019 Meeting Expense							(30,000)
2018 Meeting Expense						(27,500)	(150,000)
2017 Meeting Expense				(5,000)	(190,000)	(67,929)	
2016 Meeting Expense	0		0	(141,996)			
2015 Meeting Expense/Pass thru	(150,000)	(130,410)	(150,000)	0	0		
Communications Committee (website)	(2,000)	(400)	(2,000)	(2,112)	(1,000)	(852)	(2,500)
Awards Committee	(500)		(500)	(205)	(500)		(500)
Legal/Professional Fees	(1,800)	(1,630)	(1,800)	(2,250)	(2,250)	(3,175)	(3,500)
Investment Expenses/taxes (Medway)	(3,000)	(3,129)	(3,000)	(2,960)	(3,000)	(484)	(3,000)
Bank /Credit Card Fees	(4,000)	(4,695)	(4,000)	(1,010)	(5,000)	(\$666.74)	(1,000)
Insurance - Officers /Meeting	(2,500)	(2,104)	(2,500)	(2,153)	(2,500)	(3,319)	(4,000)
Conference Programs, FDs, Printing	(8,000)	(7,255)	(8,000)	(6,360)	(7,500)		(2,000)
Conference video recording	0	(4,200)	(5,000)	(6,000)	(5,000)		(5,000)
Student Awards and Expenses:							
Medway Scholarships	(6,000)	(6,000)	(6,000)	(6,000)	(6,000)	0	(6,000)
TRAVeL Awards	(3,000)	(2,600)	(3,000)	(2,500)	(3,000)	(2,500)	(3,000)
Presentation Awards	(1,000)	(900)	(1,000)	(800)	(1,000)		(1,000)
Miscellaneous		(522)		(13,400)			
Total expenses	(183,800)	(164,889)	(188,800)	(193,233)	(228,750)	(106,458)	(213,000)
NET FOR FY	35,300	(10,093)	40,300	(5,725)	(3,240)	(6,950)	14,505

2017 Treasurer Report

DISTRIBUTION OF IAAAM FUNDS	4/1/2015	5/5/2016	5/20/2017
Checking Account	\$110,051.81	\$83,706.92	\$8,528.96
Business Savings Account	\$29,350.49	\$19,363.30	\$10,752.99
Total liquid assets	\$139,402.30	\$103,070.22	\$19,281.95
Liabilities	(\$99,185.00)	(\$42,500.00)	\$ (45,500.00)
Medway Fund (Curian)	\$154,284.00	\$150,096.10	\$157,596.19
TOTAL AVAILABLE ASSETS	\$194,501.30	\$210,666.32	\$131,378.14
DONATIONS	FY '15	FY '16 YTD	FY '17 YTD
Donations: Designated- Medway	\$500.00	\$1,500.00	
Donations: Non-designated	\$500.00	\$500.00	
TOTAL / YEAR	\$1,000.00	\$2,000.00	\$0.00

2017 Treasurer Report

MEDWAY FUND (Curian)	as of 5/19/17
Fund balance	\$157,596.19
Total Funds deposited since opening 7/	\$114,580.00
Net Gain	\$43,016.19
Expenses	
Program fees / taxes	(\$484.27)
paid from IAAAM checking account	
2012 Scholarship Awards	(\$5,500.00)
2013 Scholarship Awards	(\$6,000.00)
2014 Scholarship Awards	(\$6,000.00)
2015 Scholarship Awards	(\$6,000.00)
2016 Scholarship Awards	(\$6,000.00)
2017 Scholarship Awards	(\$2,500.00)

2017 CONFERENCE BREAKDOWN

EVENT TOTALS	Budgeted	Actual	
Total Income	\$162,500.00	\$132,519.56	
Total Expenses	\$116,631.93	\$128,536.07	
Total Revenue	\$45,868.07	\$3,983.49	

- Hotel required a significantly larger fee than usual in advance.
- VAT Tax increased the total expenditure.
- There was a delay in sponsorship payment.
- A large deposit (\$27,500) was required in March 2017 for the 2018 Annual Conference.

2018 DUES

Increase Full Member Dues to \$85 annually.

Increase Student Member Dues to \$45 annually.

Why?

Increase in expenditures for accounting software with online access for officers and accountant.

Business mailbox enabling IAAAM to maintain a permanent address not associated with an officer's facility.

Increase in officer/association liability insurance.

Increase in cost to maintain the website and credit card transactions.

Conference Cancellation and Liability Insurance – not in our event planner (Delaney) budget.

EDUCATION REPORT – Dr. Katie Colegrove

MEDWAY SCHOLARSHIP PROGRAM

\$3000 student scholarships available to fund student expenses for projects with 10-12 week exposure to research at sponsoring institutions.

Research activity funding provided or arranged by sponsoring institution.

Requirements:

Application form.

Letter of intent.

CV

Two letters of recommendation (one IAAAM member).

Transcripts

Letter of agreement from the PI confirming institutional support and funding for the project.

Student budget.

3-page project summary.

*In 2017 there were ZERO Medway Scholarship applicants.

IAAAM AFFILIATED CLUBS

University of Illinois

University of Florida

STUDENT LIAISON COMMITTEE – Dr. Allison Tuttle

Thirty three student competition presentations will be judged at 2017 conference

- 28 oral and 5 posters.

- 9 additional student presentations that were not included in the student competition at student's choice.

2017 Travel Award Winners (\$500 each)

Dr. Mauricio Seguel, University of Georgia

Dr. Melissa Joblon, Mystic Aquarium
 Dr. Laura Thompson, Mystic Aquarium
 Shelby Loos, University of Florida

THANK YOU

Student liaison committee members
 Judges
 Katie Colegrove
 Ally McNaughton – acting chair at the conference.
 John Jones
 IAAAM Board
 Anyone who brings material for the auction to support the students.

MEMBERSHIP – Dr. Hendrik Nollens

	2013	2014	2015	2016	2017 (as of May 20, 2017)
Full member	197	153	232	229	199
Student	93	58	93	114	99
Honorary life member	14	14	14	14	14
Life member				7	9*
	Sausalito	Gold Coast	Chicago	Virginia Beach	Cancun

*New Life Members 2017 – Jim Antrim and Brad Andrews

COMMUNICATIONS UPDATE – Dr. Michael Briggs

IAAAM WEBSITE

Thank you, John Jones.
 Membership info and enrollment.

Conference information.
Education and job opportunities.
Medway scholarship.
News and Science updates.
Members only access – directory, proceedings and newsletter archive, WDA
journal access.
Constitution and Bylaws
History and awards.

MEETING PLANNING COMMITTEE

49th IAAAM Conference – May 19-23, 2018, Long Beach, CA, USA.
50th IAAAM Conference – May 18-22, 2019, Durbin, S. Africa (Tentative).

PRESIDENT'S UPDATE – Dr. Pam Tuomi

Board Business
Legacy project.
Update policies and procedures manual.
Review nonpartisan policy.
Continue WDA partnership agreement.
Goals: Increase newsletter participation.
Increase Asian membership.
Thank you to outgoing Board member (Past president) Lisa Murphy.

2017-2018 IAAAM BOARD ELECTION RESULTS

President Elect – Michael Renner
Secretary (remaining 2 years) – Todd Robeck
Board Member for Education (3 years) – Katie Colegrove (incumbent).
Board Member for Communications (3 years) – Michael Briggs (incumbent).

INDUCTION OF INCOMING PRESIDENT Dr. Martin Haulena

ADJOURN