

## IAAAM BUSINESS MEETING 2015 – CHICAGO - 04/07/15

### CALL TO ORDER 5:35 PM

- Quorum >36 full members present. YES.

### APPROVAL OF BUSINESS MEETING MINUTES FROM 2014 AND CORRECTION AMENDMENTS ACCEPTED.

### PRESIDENT'S REPORT (Chris Dold) – introduction of the IAAAM board.

### SCIENTIFIC PROGRAM UPDATE (Lisa Murphy – President-Elect)

Presentations Total = 138. Oral Presentations = 102 Posters = 36.

Marine Mammal	82
• Cetacean	52
• Pinniped	19
• Sirenids	4
• General and mixed species	6
• Mustelid	1
• Ecosystem/environment/education/multitaxa	9
• Invertebrates	5
• Sea turtles	15
• Other herps	3
• Fish	22
• Birds	4

### TREASURER'S REPORT (Pam Tuomi)

#### IAAAM 2014-2015 INCOME/EXPENSE SUMMARY

Budget Category	Approved Budget FY '14 (12 mo)	Income/ Expenses FY '14 (12 mo)	Approved Budget FY '15 (12 mo)	Income/ Expenses FY '15 (3 mo)	Proposed Budget FY '16 (12 mo)
<b>INCOME</b>	<b>1/1 - 12/31/14</b>	<b>1/1 - 12/21/14</b>	<b>1/1/15 - 12/31/15</b>	<b>1/1/15 - 3/3/15</b>	<b>1/1/16 - 12/31/16</b>
Business Savings Acct. interest	100	25	100	5	100
Auction Proceeds	8,000	5,212	9,000		9,000
2014 Meeting + Workshops Pass Thru	160,000	75,504	0	0	0
2014 Meeting Sponsors Pass Thru	0	22,075	0	0	0
2015 Meeting + Workshops Pass Thru	0	1,310	180,000	99,714	0
2015 Meeting Sponsor Pass Thru	0	0	0	5,000	
2016 Meeting + Workshops Pass Thru	0	0	0	0	140,000
Donations (Medway + other)	500	200	500	0	500
Dues for 2012 -2013	0	100	0	0	0
Dues for 2014	12,000	10,100	0		0
Dues for 2015		8,780	24,500	13,655	24,500
Investment Income (Medway)	5,000	9,871	5,000		5,000
<b>Total Income</b>	<b>185,600</b>	<b>133,176</b>	<b>219,100</b>	<b>118,374</b>	<b>229,100</b>

Budget Category	Approved Budget FY '14 (12 mo)	Income/ Expenses '14 (12 mo)	FY Approved Budget FY '15 (12 mo)	Income/ Expenses FY '15 (3 mo)	Proposed Budget FY '16 (12 mo)
	1/1 - 12/31/14	1/1 - 12/21/14	1/1/15 - 12/31/15	1/1/15 - 3/3/15	1/1/16 - 12/31/16
<b>INCOME</b>					
Executive Board Expense	(2,500)	(2083)	(2,000)	(1,100)	(2,000)
2014 Meeting Expense/Pass thru	(150,000)	(77,100)	0	(2,551)	0
2014 Meeting website		(2,500)	0	0	0
2015 Meeting Expense/Pass thru	0	0.00	(150,000)	(27,710)	(150,000)
2015 Meeting planner + website	0	0.00	0		(3,000)
Communications (website)	(2,000)	(1,100)	(2,000)	(400)	(2,000)
Awards Committee	(500)	0	(500)		(500)
Legal/Professional Fees	(3,500)	(1,665)	(1,800)	(1,630)	(1,800)
Medway Expenses/taxes	(2,500)	(3,052)	(3,000)	(2,606)	(3,000)
Bank / Credit Card Fees	(5,500)	(3,838)	(4,000)	(3,650)	(4,000)
Insurance - Officers / Meeting	(2,500)	(3,165)	(2,500)	(2,104)	(2,500)
Conference Programs, FDs	(8,560)	(6,220)	(8,000)	(7,255)	(8,000)
Conference video recording	0	0	0	(1,500)	(5,000)
Student Liaison Committee	(5,000)	0	(5,000)	0	(5,000)
Student Awards and Expenses:					
Medway Scholarships	(6,000)	(6,000)	(6,000)	(6,000)	(6,000)
TRAVeL Awards	(3,000)	(3,000)	(3,000)	(2,500)	(3,000)
Presentation Awards	(1,000)	(600)	(1,000)		(1,000)
<b>Total expenses</b>	<b>(192,560)</b>	<b>(110,323)</b>	<b>(188,800)</b>	<b>(59,195)</b>	<b>(196,800)</b>
<b>NET FOR FY</b>	<b>(6,960)</b>	<b>24,854</b>	<b>30,300</b>	<b>59,369</b>	<b>32,300</b>

DONATIONS	FY '10-'11	FY '11-'12	FY '12-'13	FY '14	FY '15 to date
Donations: Designated-Medway	\$650.00	\$3,300.00	\$250.00	\$200.00	\$0.00
Donations: Non-designated	\$4,179.00		\$920.00		
<b>TOTAL / YEAR</b>	<b>\$4,829.00</b>	<b>\$3,300.00</b>	<b>\$1,170.00</b>	<b>\$200.00</b>	<b>\$0.00</b>

DISTRIBUTION OF FUNDS	7/1/2011	5/1/2012	4/15/2013	5/5/2014	4/1/2015
Checking Account	\$77,790.41	\$8,956.48	\$106,420.08	\$38,599.25	\$110,051.81
Business Savings Account		\$54,226.99	\$54,243.59	\$29,330.94	\$29,350.49
<b>Total liquid assets</b>	<b>\$77,790.41</b>	<b>\$63,183.47</b>	<b>\$160,663.67</b>	<b>\$67,930.19</b>	<b>\$139,402.30</b>
Liabilities	(\$47,846.99)	(\$900.00)	(\$2,198.00)	(\$39,400.00)	(\$99,185.00)
Medway Fund (Curian)	\$134,558.52	\$138,270.00	\$145,286.47	\$149,005.86	\$154,284.00
<b>TOTAL AVAILABLE ASSETS</b>	<b>\$29,943.42</b>	<b>\$200,553.47</b>	<b>\$303,752.14</b>	<b>\$177,536.05</b>	<b>\$274,021.30</b>

MEDWAY FUND (Curian) as of 4/1/2015	\$154,284.00
Total Funds deposited since opening 7/1/09	\$114,580.00
Net Gain (5.41% since 7/1/09)	\$39,704.00
Expenses	
Program fees / taxes 2014	(\$3,052.00)
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)

- \$4000 net income from 2014 meeting After \$50,000 support negotiated by host from Sea World/VRTP
- Dues income increased (note early payments started Nov 2014)
- Shift to electronic Proceedings (Flashdrives /Member web page/ VIN)
- Expenses increased

Meeting expense - 2014 overseas / conference website/ FD's

2015 Conference - video recordings, hotel, transportation, registration website

Sponsorships important

- Medway Endowment – 8 scholarships awarded since 2012 (\$23,500)

Only \$200 donated in 2014

Net gain 5.41% since startup in 2009

- **2016 Dues remain the same:**

Full: \$75

Student: \$40

Institutional membership: discontinued

### EDUCATION REPORT (Katie Colegrove)

Medway Scholarship Awards

- Supports research experiences for students interested in careers in aquatic animal medicine
- Specifically targeted for undergraduate, veterinary, and graduate students without stipends or other current sources of funding
- 2014 Medway Scholarship Award Winner Ashley Barratclough presenting at this year's conference
- 2015 winners to be announced during the banquet
- Encourage students to apply

Student Auction 2015

- **Deadline for donated items is 3 PM Wednesday**
- Please drop your donations at the registration desk
- Let us know an approximate value
- Fashion show with auction

Affiliated Student Chapters IAAAM

- Requirements:

Advisor be an IAAAM member

Officers be IAAAM student members

Abide by IAAAM bylaws & missions

Interested advisors?

Please see or email Katie



## Affiliated Student Chapter Information Form 2015

### Club Information

University: \_\_\_\_\_

Chapter/Club Name: \_\_\_\_\_

Previous IAAAM Affiliation: Yes or No \_\_\_\_\_

### Chapter Advisor Information

Advisor Name: \_\_\_\_\_

Department: \_\_\_\_\_

Email: \_\_\_\_\_

Current IAAAM Member: Yes or No \_\_\_\_\_

**NOTE: Advisor must be an IAAAM member for student chapter affiliation**

### Officer Information

Name	Title	Email	IAAAM member Yes or No

**NOTE: Officers must be IAAAM members for student chapter affiliation**

### STUDENT LIAISON REPORT (Allison Tuttle)

#### Student Liaison Committee Update

- 30 Student Presentations
- 23 oral and 7 posters

- Travel Award Winners  
Julie Sheldon, UC Davis  
Dr. Sophie Whoriskey, Mystic Aquarium  
Dr. Melissa Nau, SWSD & NMMF  
Dr. Laura Thompson, Mystic Aquarium  
Dr. Amanda Ardente, U Florida
- THANK YOU!  
Student liaison committee members  
Judging Travel Award applications & oral/poster presentations  
Katie Colegrove  
Mike Briggs, Lisa Murphy, Ashley McGrew & others  
Student Workshop/Clinical Conundrums  
IAAAM Board

### MEMBERSHIP REPORT (Marty Haulena)

#### Membership Categories

- Student  
undergrad, grad, professional, intern, resident, post-doc  
SHORT email confirmation to me please
- Full\*
- Honorary Life\*
- Life\*
- Sustaining
- Institutional
- ALL new members need an IAAAM sponsor and a CV

#### Email from the sponsor to me please

- \* Voting members

#### Welcome New Life Members

- Dr. Paul Bowser
- Dr. Don Stremme

#### Membership numbers

- Full – 232 (up from 197)
- Student – 93 (same)
- Life/Honorary– 14\*
- TOTAL = 339
- 21 members from Illinois!!!

### COMMUNICATIONS REPORT (Stephanie Venn-Watson)

- Discussed updating methods of communication.
- Announced that there will be options eg. email vs. newsletter notification.
- Looking for social media savvy volunteer.

IAAAM Website – Thank you to John Jones

## PRESIDENT'S UPDATE (CHRIS DOLD)

### UPCOMING BOARD SERVICE AND OPPORTUNITIES

- Board Member

2016 – Secretary

- Committees

Site Selection Committee (Sam Dover)

Student Liaison Committee (Allison Tuttle)

Medway Endowment Committee (Katie Colegrove)

Conservation Committee (Nina Young)

Conference Planning/Advisory Committee (Chris Dold)

### OLD BUSINESS

- Collaboration with the Wildlife Disease Association
  - *Both organizations have a commitment to supporting and improving the health and conservation of wildlife*
- Aquatic Animal Membership to the WDA - \$40/IAAAM Member

Same privileges as associate WDA member.

Access to selected aquatic animal articles publishes in the Journal of Wildlife Diseases in an online format on the WDA website.

Occasional joint meetings-endeavor to hold them, and when we do, offer membership rate to both IAAAM and WDA.

- In return:

Provide our membership database to WDA.

IAAAM proceedings posted on the WDA website, members only area.

DOES NOT GRANT WDA MEMBERS IAAAM MEMBERSHIP.

- 26 IAAAM members have taken advantage of this collaboration with WDA

### NEW BUSINESS

47<sup>th</sup> IAAAM CONFERENCE (May 20-26, 2016) :

- Virginia Aquarium and Marine Science Center (Host)
- Delaney Meeting and Event Management will serve as our meeting planner for the 2016 conference. (NEW)
- Site Selection Committee – We will be reaching out to you!!

Animal Professionals:

- We are planning to share your name and emails with AP
- Please decline by sending email to [iaaam.main@gmail.com](mailto:iaaam.main@gmail.com)

### NEW BUSINESS (CONTINUED)

- The IAAAM's founding objective is "to advance the art and science of aquatic animal medicine and health and promote the free exchange of knowledge in the interest of improving the health care and husbandry of aquatic animals held in human care and the proper conservation and management of aquatic animal resources in the wild."
- Code of conduct, membership:
  - Re-affirmation of professionalism and respect for sharing of scientific and clinical information.
  - Soliciting your feedback

IAAAM BOARD NOMINATION SLATE (CHANGING OF THE GUARD)

- President Elect - **Pam Tuomi**
- Treasurer - **Tonya Clauss**
- Board Member (Membership) - **Marty Haulena** (reelection)
- Board Member (Communications) - Nomination from the floor. Stephanie Venn-Watson nominated Michael Briggs. Second (Larry Dunn) who also moved the nomination be closed and the secretary cast one ballot (done).  
Vote – all in favor, nobody opposed.
- Induction of incoming President, Lisa Murphy.

NEW IAAAM BOARD

- President - Lisa Murphy
- President Elect - Pam Tuomi
- Secretary - Michael Renner
- Treasurer - Tonya Clauss
- Board Member (Membership) - Marty Haulena
- Board Member (Education) - Katie Colegrove
- Board Member (Communications) – Michael Briggs

MEETING ADJOURNED 6:25 PM