

## IAAAM BUSINESS MEETING – MAY 22, 2016

See also PowerPoint file.

Don Abt served as parliamentarian.

Quorum – More than 36 full members present. Confirmed by Don Abt.

Approval of Business Meeting Minutes from 2015.

Motion – Don Abt. Second – Greg Lewbart. Majority approved.

### Current IAAAM Board

President – Lisa Murphy

President Elect – Pam Tuomi

Secretary – Michael Renner

Treasurer – Tonya Clauss

Board Member (Membership) – Martin Haulena

Board Member (Education) – Katie Colegrove

Board Member (Communications) – Michael Briggs

### Scientific Program

Marine Mammal	78
Cetacean	48
Pinniped	17
Sirenian	5
Mustelid	3
General and mixed species	5
Environment/other	5
Invertebrates	6
Sea Turtle and other herps (including 2 amphibians)	19
Fish	17
Birds	7
Mixed species	2

### Aquavet 40<sup>th</sup> Anniversary Meeting

Fish	4
Invertebrates	2
Marine Mammals	2
Other	3

Treasurer Report – Tonya Clauss not present.

### IAAAM 2016 Budget Report

*From Tonya – Thank you, Pam, for standing in for me at the meeting and for all of the support and guidance this last year. See everyone next year!*

IAAAM - 2016 INCOME / EXPENSE SUMMARY						
Budget Category	Income/ Expenses FY '14 (12 mo)	Approved Budget FY '15 (12 mo)	Income/ Expenses FY '15 (12 mo)	Approved Budget FY '16 (12 mo)	Income/ Expenses FY '16 (4 mo)	Proposed Budget FY '17 (12 mo)
	1/1 - 12/31/14	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
<b>INCOME</b>						
Business Savings Acct. interest	25	100	14	100	3	10
Auction Proceeds	5,212	9,000	6,292	9,000		5,000
2014 Meeting + Workshops Pass Thru	75,504	0	0	0	0	0
2014 Meeting Sponsors Pass Thru	22,075	0	0	0	0	0
2015 Meeting + Workshops Pass Thru	1,310	180,000	101,754	0		0
2015 Meeting Sponsor Pass Thru	0	0	19,825			
2016 Meeting Pass Thru	0	0	0	190,000	56,500	
2017 Meeting Pass Thru						190,000
Donations (Medway + other)	200	500	0	500	500	500
Dues for 2015	8,780	24,500	20,422			
Dues for 2016				24,500	17,755	
Dues for 2017						25,000
Miscellaneous			2,048		10,357	
Investment Income (Medway)	9,871	5,000	4,441	5,000	4,291	5,000
<b>Total Income</b>	<b>122,976</b>	<b>219,100</b>	<b>154,796</b>	<b>229,100</b>	<b>89,406</b>	<b>225,510</b>

IAAAM - 2016 INCOME / EXPENSE SUMMARY						
Budget Category	Income/ Expenses FY '14 (12 mo)	Approved Budget FY '15 (12 mo)	Income/ Expenses FY '15 (12 mo)	Approved Budget FY '16 (12 mo)	Income/ Expenses FY '16 (4 mo)	Proposed Budget FY '17 (12 mo)
	1/1 - 12/31/14	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
<b>EXPENSE</b>						
Executive Board Expense	(2,083)	(2,000)	(1,045)	(2,000)	(487)	(2,000)
2017 Meeting Expense					(5,000)	(170,000)
2015 Meeting planner						(20,000)
2016 Meeting Expense	(77,100)	0		0	(36,672)	
2014 Meeting Expense			(2,551)		0	
2015 Meeting Expense/Pass thru	0.00	(150,000)	(127,910)	(150,000)	0	0
2015 Meeting planner + website	0.00	0	(2,500)		0	0
Communications Committee (website)	(1,100)	(2,000)	(400)	(2,000)	(812)	(1,000)
Awards Committee	0	(500)		(500)		(500)
Legal/Professional Fees	(1,665)	(1,800)	(1,630)	(1,800)	(2,250)	(2,250)
Investment Expenses/taxes (Medway)	(3,052)	(3,000)	(3,129)	(3,000)		(3,000)
Bank / Credit Card Fees	(3,838)	(4,000)	(4,695)	(4,000)	(734)	(5,000)
Insurance - Officers / Meeting	(3,165)	(2,500)	(2,104)	(2,500)	(2,353)	(2,500)
Conference Programs, FDs	(6,220)	(8,000)	(7,255)	(8,000)		(7,500)
Conference video recording	0	0	(4,200)	(5,000)	(4,500)	(5,000)
Student Liaison Committee	0	(5,000)	0	(5,000)		(5,000)
Student Awards and Expenses:						
Medway Scholarships	(6,000)	(6,000)	(6,000)	(6,000)	(6,000)	(6,000)
TRAVeL Awards	(3,000)	(3,000)	(2,600)	(3,000)	(2,500)	(3,000)
Presentation Awards	(600)	(1,000)	(900)	(1,000)		(1,000)
Miscellaneous			(522)		(2,508)	
<b>Total expenses</b>	<b>(107,823)</b>	<b>(188,800)</b>	<b>(167,440)</b>	<b>(193,800)</b>	<b>(63,816)</b>	<b>(233,750)</b>
<b>NET FOR FY</b>	<b>15,154</b>	<b>30,300</b>	<b>(12,644)</b>	<b>35,300</b>	<b>25,590</b>	<b>(8,240)</b>

<b>DISTRIBUTION OF IAAAM FUNDS</b>	<b>5/1/2012</b>	<b>4/15/2013</b>	<b>5/5/2014</b>	<b>4/1/2015</b>	<b>5/5/2016</b>
Checking Account	\$8,956.48	\$106,420.08	\$38,599.25	\$110,051.81	\$83,706.92
Business Savings Account	\$54,226.99	\$54,243.59	\$29,330.94	\$29,350.49	\$19,363.30
<b>Total liquid assets</b>	<b>\$63,183.47</b>	<b>\$160,663.67</b>	<b>\$67,930.19</b>	<b>\$139,402.30</b>	<b>\$103,070.22</b>
<b>Liabilities</b>	<b>(\$900.00)</b>	<b>(\$2,198.00)</b>	<b>(\$39,400.00)</b>	<b>(\$99,185.00)</b>	
Medway Fund (Curian)	\$138,270.00	\$145,286.47	\$149,005.86	\$154,284.00	\$150,096.10
<b>TOTAL AVAILABLE ASSETS</b>	<b>\$200,553.47</b>	<b>\$303,752.14</b>	<b>\$177,536.05</b>	<b>\$194,501.30</b>	<b>\$253,166.32</b>
<b>DONATIONS</b>	<b>FY '11-'12</b>	<b>FY '12-'13</b>	<b>FY '14</b>	<b>FY '15</b>	<b>FY '16 YTD</b>
Donations: Designated- Medway	\$3,300.00	\$250.00	\$200.00	\$500.00	\$500.00
Donations: Non-designated		\$920.00		\$500.00	\$500.00
<b>TOTAL / YEAR</b>	<b>\$3,300.00</b>	<b>\$1,170.00</b>	<b>\$200.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>

<b>MEDWAY FUND (Curian)</b>	<b>as of 4/1/2016</b>
<b>Fund balance</b>	<b>\$150,096.10</b>
Total Funds deposited since opening 7/1/09	\$114,580.00
Net Gain	\$35,516.10
<b>Expenses</b>	
Program fees / taxes	(\$223.06)
<b>paid from IAAAM checking account</b>	
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)

Question from the floor whether or not the membership had to vote on the budget. With confirmation from others in the room, Lisa told the group that the Board approved the budget at their business meeting the day before and a vote was not required by the membership, just presentation of the information.

Education Report – Katie Colegrove

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 – Allison Tuttle

- 38 Student Presentations

34 oral and 4 posters

- Travel Award Winners

Dr. Laura Thompson, Mystic Aquarium

Dr. Susan Fogelson, University of Georgia

Dr. Molly Martony, NMMP/SeaWorld San Diego

Megan Strobel, University of Florida

Dr. Estelle Rousselet, University of Florida

- Thank you.

Student liaison committee members

- Judging Travel Award applications and oral/poster presentations.

Katie Colegrove.

Anyone who brings stuff for the auction to support the students.

IAAAM Board.

Membership – Martin Haulena

Membership categories

- Student

undergrad, grad, professional, intern, resident, post-doc

SHORT email confirmation to me please

- Full\*
- Honorary Life\*
- Life\*
- Sustaining
- ALL new members need an IAAAM sponsor and a CV

Email from the sponsor to me please

- \* Voting members

Tag Gornall awarded Life Membership



Membership

- Full members – 229 (14 - transitioned from students in 2015)
- Honorary life members – 10
- Life members – 5
- Student members 114
- Total current members 2016 = 358

Communications Update – Michael Briggs

IAAAM website – thank you John Jones

Blogs

Job Posting

Science updates

Membership

Conference Information

President Update – Lisa Murphy

New Business

Vote to approve proposed constitution and by-law changes.

Motion – Don Abt. Second – Greg Lewbart. Majority approved.

48<sup>th</sup> IAAAM Conference

Cancun Mexico (Dolphinarus) – May 20-24 2017.

Thank you to our outgoing Past President.

IAAAM Board Nomination Slate

- President Elect - Martin Haulena. Motion Don Abt. Second Greg Lewbart. Majority approved.
- Secretary - Michael Renner (re-election). Motion Don Abt. Second Greg Lewbart. Majority approved.
- Board Member (Membership) - Hendrik Nollens. Motion Don Abt. Second Greg Lewbart. Majority approved.
- Any additional nominations from the floor? None.

Induction of incoming President.

Meeting Adjourned.