



NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS

**Business Meeting – Minutes - April 4, 2009
New York Marriott Downtown
New York, NY**

President Mary Martin called the meeting to order at 10:15 a.m.

Mick Thompson moved that minutes of the April 12, 2008 Annual Meeting be approved as distributed. Cari Moorhead seconded the motion. The minutes were approved unanimously.

Treasurer's Report

Secretary-Treasurer Scott Delcourt distributed copies of the Financial Statement for July 1, 2007 – June 30, 2008. The fiscal year ended June 30, 2008, with a balance of \$29,789.69 in checking, and costs exceeding revenues by \$30,669.54 for the year. Most of the loss was due to the high anticipated expense of the annual meeting in New York. However, it was also one of the best attended NAGS meetings in recent years. The market value of the Scudder investment account as of 6/30/08 was \$130,291.23, down \$9,098.53 from the previous fiscal year.

Scott reported that membership for 2007-08 was down slightly with 130 regular institutional members and 7 sustaining members, five of which were sponsoring this year's conference.

Harry Richards moved that the budget report be accepted. Ronald Kane seconded the motion. The budget report was approved unanimously by the membership.

Executive Committee

The following individuals were presented to the membership for election to the Executive Committee:

- Carol Beck, Thomas Jefferson University, member-at-large, 3-year term
- Janice Deakin, Queen's University, member-at-large, 3-year term
- Lynne Pepall, Tufts University, member-at-large, 3-year term
- Renetta Tull, UMBC, member-at-large, 3-year term (re-elected)

The following individuals were elected to at-large terms for vacated seats:

- Bernadette Donovan, Molloy College, member-at-large, 2-year term (replacing Julia Halevy)
- Kathleen Talvacchia, New York University, member-at-large, 1-year term (replacing Candace Hetzner)

In addition, the following officer was elected:

- Candace Hetzner, Boston College, President-elect

President-elect Martin Kreiswirth presented Mary Martin with a plaque for her service as President.

Meeting 2010

Incoming President Martin Kreiswirth announced that the 2010 annual meeting will be held in Montreal, Quebec - time and place to be decided based on hotel availability. Hotels were currently being evaluated with a decision expected by late summer.

The meeting adjourned at 10:29 a.m.

Submitted,

A handwritten signature in black ink, appearing to read "Scott", is centered within a light gray rectangular box.

Scott G. Delcourt
Secretary-Treasurer

Northeastern Association of Graduate Schools
July 1, 2007 – June 30, 2008
Financial Statement

Revenues:

Interest:

7/1/07 – 6/30/08

Subtotal Interest 267.29

Dues:

Members 07-08 (85)	8,500.00	
Sustaining members 07-08 (3)	600.00	
Members 07-09 (13)	2,600.00	
Sustaining members 07-09 (0)	0.00	
Members 07-10 (5)	1,500.00	
Sustaining members 07-10 (0)	0.00	
Subtotal Dues		13,200.00

Conference:

Registrations	24,677.50	
Sustaining sponsors	11,500.00	
Subtotal Conference		36,177.50

Total Revenues: **\$49,644.79**

Expenses:

Operations:

Printing	180.00	
Mailing	82.00	
Supplies	236.47	
Website	431.70	
Administrative (Gifts/Honoraria)	600.00	
Awards (Dissertation, Teaching, Mentoring)	4,000.00	
Ex. Committee Meeting, October 2007	2,084.33	
Ex. Committee Meeting, December 2007	570.71	
Subtotal Operations		8,185.21

<u>Conference</u> (see detailed report):	72,129.12	
Subtotal Conference		72,129.12

Subtotal Expenses 7/1/07-6/30/08 **\$80,314.33**
Profit (Loss) **(\$30,669.54)**

CHECKING ACCOUNT

Balance 6-30-03		\$33,545.99
Balance 6-30-04		\$43,043.58
Balance 6-30-05		\$53,374.00
Balance 6-30-06		\$58,419.22
Balance 6-30-07		\$60,415.35
Balance 6-30-08		\$29,789.69

INVESTMENT ACCOUNT (Kemper/Scudder)

Market value 12/31/03		\$112,768.36
Market value 6/30/04		\$113,900.48
Market value 6/30/05		\$120,707.56
Market value 6/30/06		\$124,157.87
Market value 6/30/07		\$139,389.76
Market value 6/30/08		\$130,291.23