



NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS

Business Meeting – Minutes - April 12, 2008
New York Marriott Downtown
New York, NY

President Susan Guma called the meeting to order at 8:45 a.m.

Mick Thompson moved that minutes of the March 24, 2007 Annual Meeting be approved as distributed. Jim Schaefer seconded the motion. The minutes were approved unanimously.

Treasurer’s Report

Scott Delcourt distributed copies of the Financial Statement for July 1, 2006 – June 30, 2007. The fiscal year ended June 30, 2007, with a balance of \$60,415.35 in checking, but costs actually exceeded revenues by \$2,241.11 for the year. The market value of the Scudder investment account as of 6/30/07 was \$139,389.76, up \$15,231.89 from the previous fiscal year. President Guma reported that the huge expense associated with this year’s annual meeting in New York City would certainly cause costs to significantly exceed revenues for 2007-08.

Scott reported that membership for 2006-07 was 142 regular institutional members and 8 sustaining members, seven of which were sponsoring this year’s conference.

Gary Boire moved that the budget report be accepted. Cari Moorhead 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:

Noreen Golfman, Memorial University, member-at-large, 3-year term
Kevin Vessey, Saint Mary’s University, member-at-large, 2-year term (replacing Mark Curchack)
Julia Halevy, Lesley University, member-at-large, 3-year term (re-elected)
Sandra Holley, Southern Connecticut State University, member-at-large, 3-year term (re-elected)

In addition, the following officers were elected:

Martin Kreiswirth, President-elect

President Guma noted that the NAGS Executive Committee would seek to add an additional Executive Committee member from the Pennsylvania area.

President-elect Susan Guma presented Jim Schaefer with a plaque for his service as President.

Meeting 2009

Incoming President Mary Martin announced that the 2009 annual meeting will be held at the Courtyard Marriott on the University of Delaware campus - time and place to be decided based on hotel availability. President Martin distributed a handout identifying some of the potential activities associated with the meeting, including having the opening reception/dinner at Longwood Gardens.

The meeting adjourned at 8:59 a.m.

Submitted,

A handwritten signature in black ink, appearing to read "Scott", written on a light gray rectangular background.

Scott G. Delcourt
Secretary-Treasurer

Northeastern Association of Graduate Schools
July 1, 2006 – June 30, 2007
Financial Statement

Revenues:

Interest:

7/1/06 – 6/30/07

Subtotal Interest

257.00

Dues:

Members 06-07 (87)	8,700.00
Sustaining members 06-07 (5)	1,000.00
Members 06-08(7)	1,400.00
Sustaining members 06-08 (1)	400.00
Members 06-09 (8)	2,400.00
Sustaining members 06-09 (2)	1,200.00

Subtotal Dues

15,100.00

Conference:

Registrations	11,440.00
Sustaining sponsors	7,500.00

Subtotal Conference

18,940.00

Total Revenues:

Expenses:

Operations:

Printing	221.82
Mailing	143.88
Supplies	157.14
Website	215.40
Administrative (Gifts/Honoraria)	300.00
Awards (Dissertation, Teaching, Mentoring)	3,000.00
Ex. Committee Meeting, October 2006	1,317.60
Ex. Committee Meeting, December 2006	581.03

Subtotal Operations

5,936.87

Conference (see detailed report):

30,639.26

Subtotal Conference

30,639.26

Subtotal Expenses 7/1/06-6/30/07

\$36,576.13

Profit (Loss)

\$

CHECKING ACCOUNT

Balance 6-30-02	\$18,896.36
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

INVESTMENT ACCOUNT (Kemper/Scudder)

Market value 12/31/01	\$106,884.71
Market value 12/31/02	\$ 97,395.98
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