



NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS

**Business Meeting - Minutes - April 15, 2000
Metropolitan Hotel
Toronto, Ontario, Canada**

President David Leyton-Brown called the meeting to order at 8:15 a.m.

Orlando Taylor moved that minutes of the April 15, 1999 Annual Meeting be approved as distributed. Robert Powell seconded. The minutes were approved.

Treasurer's Report

Harry Richards distributed copies of the Treasurer's Report as of April 10, 2000. The fiscal year ended June 30, 1999, with a balance of \$12,386.90 in checking and approximately \$95,000 in the Kemper account. As of 4/10/00 the balance in checking was \$24,079.10. The market value of the Kemper Funds as of 1/31/99 was \$109,508.09.

Executive Committee

The membership acknowledged and thanked Robert Powell and Susan Strehle for their service on the Executive Committee.

The membership approved the following individuals for two-year terms (2000-2002) on the Executive Committee as Members-at-Large:

Christina Hannah, University of Maryland, University College
Gregory Kealey, Memorial University of Newfoundland
Ronald Kane, New Jersey Institute of Technology
Jeryl Mumpower, SUNY at Albany

At-Large members of the committee who will continue through April 2000 are:

Sister Ann Heath, Immaculata College
Charlena Seymour, University of Massachusetts at Amherst
Richard Sleight, Yale University
Stacey Lane Tice, Syracuse University

Lawrence Martin, SUNY at Stony Brook was elected President-elect.

David Leyton-Brown was presented a plaque for his service as President.

Meeting 2001

Orlando Taylor announced that the annual meeting for 2001 will be held in Annapolis, Maryland. Tentative dates are March 29 - 31, 2001.

The meeting adjourned @ 8:55 a.m.

Submitted,
Harry Richards