



NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS

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**Business Meeting – Minutes - April 17, 2004  
Radisson Plaza Lord Baltimore  
Baltimore, Maryland**

**President Christina Hannah called the meeting to order at 8:35 a.m.**

Ronald Kane moved that minutes of the April 26, 2003 Annual Meeting be approved as distributed. Gwen Davies seconded. The minutes were approved.

**Treasurer's Report**

Harry Richards distributed copies of the Financial Statement for July 1, 2002 – June 30, 2003. The fiscal year ended June 30, 2003, with a balance of \$33,545.99 in checking and had a net profit of \$3,604.11 for the year. The market value of the Kemper Funds as of 6/30/03 was \$103,834.95.

Harry reported that membership for 03-04 was 175 regular institutional members and 4 sustaining members.

**Executive Committee**

The membership acknowledged and thanked Ron Kane and Scott Bass for their service on the Executive Committee.

**The membership approved the following individuals for two-year terms (2004-2006) on the Executive Committee as Members-at-Large:**

Gwen Davies, University of New Brunswick  
Susan Guma, Sarah Lawrence College  
James Schaefer, Georgetown  
Myron Thompson, University of Buffalo/SUNY

**At-large members of the Executive Committee who will continue through April 2005 are:**

Scott Delcourt, University of Maine at Orono  
Fred Hall, McMaster University  
Dale Kinney, Bryn Mawr  
A one year appointment to replace Jack Narayan will be appointed by the Executive Committee.

Harry Richards, University of New Hampshire was elected President-elect and Jack Narayan, SUNY Oswego was elected Secretary-Treasurer.

Christina Hannah was presented a plaque for her service as President.

**Meeting 2005**

Richard Sleight announced that the 2005 annual meeting will be April 7-9, 2005 at the Omni New Haven Hotel at Yale in New Haven, Connecticut.

The meeting adjourned @ 9:00 a.m.

Submitted,  
Harry Richards