



NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS

Business Meeting – Minutes - April 26, 2014
The Omni King Edward Hotel
Toronto, Ontario, CANADA

President Noreen Golfman called the meeting to order at 9:03 a.m.

Motion to approve the minutes of the April 13, 2013 meeting in New Brunswick, New Jersey was made by Harvey Waterman and seconded by Susan Guma. Minutes were approved unanimously.

Treasurer's Report

Secretary-Treasurer Scott Delcourt distributed copies of the Financial Statement for July 1, 2012 – June 30, 2013. The fiscal year ended June 30, 2013, with a balance of **\$42,132.70** checking, and **revenues exceeding costs by \$7,534.63** for the year. The market value of the Kemper/Scudder investment account as of 6/30/13 was **\$134,611.49**, down from 6/30/2012 due to the distribution of \$25,000 to the NAGS checking account to provide a buffer at the end of FY12. Scott reported that NAGS finished the year in the black due to the change in annual dues amount passed at the 2012 meeting in Halifax.

Scott reported that 80 institutional members and 4 sustaining members paid dues in 2012-13 for a total membership of 124 institutional and 4 sustaining members and revenues of \$22,700 (\$9,600 higher than the previous year). Institutional membership was down just 8 from the 2011-12 year.

Harvey Waterman made a motion to approve the financial report, which was seconded by Susan Guma. The financial report was approved unanimously by the membership with no additional discussion.

Executive Committee

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

- Brian Campbell, UOIT, member-at-large, 3-year term (re-elected)
- Suzanne Laurich-McIntyre, Carnegie Mellon University, member-at-large, 3-year term
- Brad Nelson, Concordia University, member-at-large, 3-year term
- Nasser Zawia, University of Rhode Island, member-at-large, 3-year term (re-elected)

One additional member-at-large to the Board will be solicited from the New Jersey-Maryland region.

In addition, Joan Norris from Wilfrid Laurier University, was nominated as President-elect.

Motion to approve the slate of candidates was made by Mick Thompson and seconded by Graham Carr. All candidates were unanimously approved by the NAGS membership by a show of hands.

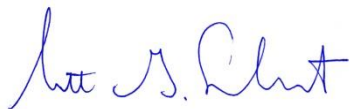
Meeting 2015

On behalf of President-elect Elizabeth Kenney, who had to leave the meeting unexpectedly, Scott Delcourt gave a brief presentation on hotel options for the 2015 meeting in Salem, MA. After some discussion, the membership encouraged pursuit of the Hawthorne Hotel as the 2015 meeting site.

President Golfman, who had been recognized with a plaque the day before at the awards luncheon, thanked Past-President Harvey Waterman and outgoing Board member Graham Carr for their service to NAGS.

Meeting adjourned at 9:17 a.m.

Submitted,

A handwritten signature in blue ink, appearing to read "Scott G. Delcourt". The signature is written in a cursive style with a large initial 'S' and 'D'.

Scott G. Delcourt
Secretary-Treasurer

Northeastern Association of Graduate Schools
July 1, 2012 – June 30, 2013
 Financial Statement

Revenues:

Interest:

7/1/12 – 6/30/13 30.80

Investment Account Distribution: 25,000.00

Dues:

Members 11-12 (61)	12,200.00	
Sustaining members 11-12 (4)	1,600.00	
Members 11-12 (11)	4,400.00	
Sustaining members 11-12 (0)	0.00	
Members 11-12 (8)*	4,500.00	
Sustaining members 11-12 (0)	0.00	
Subtotal Dues		22,700.00

Conference:

Registrations	20,295.00	
Sustaining sponsors	9,000.00	
Subtotal Conference		29,295.00

Total Revenues: \$77,025.80

Expenses:

Operations:

Supplies/postage	566.96	
Website	282.20	
Awards (Dissertation, Teaching, Mentoring)	4,000.00	
Ex. Committee Meeting, October 2012	1,039.25	
Ex. Committee Meeting, December 2012	1,492.49	
CGS Board Travel	199.85	
Subtotal Operations		7,580.75

Conference (see detailed report): 36,910.42

Subtotal Conference 36,910.42

Total Expenses: \$44,491.17

Profit (Loss) \$32,534.63

CHECKING ACCOUNT

Balance 6-30-08	\$29,789.69
Balance 6-30-09	\$32,809.12
Balance 6-30-10	\$24,269.64
Balance 6-30-11	\$15,223.97
Balance 6-30-12	\$11,207.79
Balance 6-30-13	\$42,132.70

INVESTMENT ACCOUNT (Kemper/Scudder)

Market value 6-30-08	\$130,291.23
Market value 6-30-09	\$117,981.63
Market value 6-30-10	\$131,310.20
Market value 6-30-11	\$148,467.14
Market value 6-30-12	\$154,568.63
Market value 6-30-13	\$134,611.49