



NORTHEASTERN ASSOCIATION OF GRADUATE SCHOOLS

**Business Meeting – Minutes - April 27, 2002
Danfords on the Squad
Port Jefferson, Long Island, New York**

President Lawrence Martin called the meeting to order at 8:35 a.m.

Ronald Kane moved that minutes of the March 31, 2001 Annual Meeting be approved as distributed. John Lennox seconded. The minutes were approved.

Treasurer's Report

Harry Richards distributed copies of the Treasurer's Report as of March 28, 2002. The fiscal year ended June 30, 2001, with a balance of \$16,778.04 in checking. The market value of the Kemper Funds as of 12/31/01 was \$106,884.71.

Harry reported that membership for 01-02 was 128 regular institutional members and 1 associate member. Harry also reported that the Executive Committee had decided to increase institutional dues to \$100 effective July 1, 2003. It has also been decided to make multiple year memberships available.

Executive Committee

The membership acknowledged and thanked Christina Hannah, Jeryl Mumpower and Orlando Taylor, for their service on the Executive Committee.

The membership approved the following individuals for two-year terms (2002-2004) on the Executive Committee as Members-at-Large:

Gwen Davies, University of New Brunswick
Ronald Kane, New Jersey Institute of Technology
Richard Yahner, Pennsylvania State University
Scott Bass, University of Maryland Baltimore County

At-large members of the Executive Committee who will continue through April 2003 are:

Martha McKenna, Lesley University
Jack Narayan, SUNY Oswego
Richard Sleight, Yale University
John Lennox, York University
Christina Hannah, University of Maryland – University College was elected President-elect.

Lawrence Martin was presented a plaque for his service as President.

Meeting 2003

Charlena Seymour announced that the 2003 annual meeting will be April 24 – 26, 2003 at the Boston Park Plaza Hotel.

The meeting adjourned @ 9:00 a.m.

Submitted,
Harry Richards