

## **NEAMGLL Business Meeting**

**Attendees:** Bob Sterner, Steve Evert, Mike De Luca, Rebecca Paddock, Michael Jacob, Mark Luttenton

**10/3/2024**

**Call to order:** 4:03 PM ET

### **Status/Updates (Bob Sterner):**

- 31 members in NEAMGLL
  - Welcome U of Wisconsin!
- 13 Institutions represented in registration for this meeting
- In-person meetings have been good for engagement; continue to increase engagement in the future

### **Student Awards Program (Steve Evert):**

- Great benefit of membership!
- 21 applications asking for \$13,000 from 9 of our 31 institutions
- Awarded \$7,500;
  - 11 Conference attendances
  - 2 Research Support (\$1,000 each)
  - 9 of the 13 student awardees presented during today's meeting
- This year switching to calendar year approach
  - Open right now! Please share with your faculty and students
  - Similar funding as previously
  - October 31, 2024 deadline; all of the information on the NEAMGLL website
  - Interested in participating in review of proposals? Email Steve Evert
- Questions:
  - Future sustainability and the budget
  - Indirect costs on awards? This was addressed by the awards going directly to the student (not the institution) with a W-9 from the student

### **Governance (Bob Sterner):**

- Review of Committee Memberships
- Board of Directors
  - Reviewed and acknowledged for their service – Thank you!
- Committees
  - Nominating, Finance, Audit, and Student Awards – Thank you!
- NAML Board
  - Sterner, Evert, De Luca, Schnars
- Committees
  - Public Policy, Education, DEI, Audit
- NEAMGLL Board Updates
  - Bob Sterner – Presidential term ends at the end of this year
  - Steve Evert – Presidential term starts January 1, 2025
  - Upcoming – NEAMGLL person is up to serve as President of NAML
  - Treasurer – Michael Jacobs will be stepping down; need to elect a new Treasurer
    - Finances in central bank with NAML

### **Treasurer Report (Michael Jacob)**

- Reviewed up to 3<sup>rd</sup> quarter

### **Updates (Steve Evert):**

- Looking forward to starting as NEAMGLL President
  - Good positive growth in NEAMGLL and member institutions
  - Community footprint, making NEAMGLL a platform for those that operate the labs
  - Resiliency
- Remember to vote for the positions that are open
- Meetings
  - Encourage better attendance in future meetings, especially in-person attendance
    - Ideas?
    - Continue to plan for in-person meetings
- Bob, **Thank you** for all you have contributed to NEAMGLL and NAML!

Board meeting following this meeting.

Thank you, AWRI for hosting us!

**Meeting adjourned at 4:41 PM ET**