

**NEAMGLL 2022 Meeting Minutes – March 25, 2022**

*This was a break out session during the 2022 NAML meeting March 24-25, 2022*

Prepared by Steve Evert, NEAMGLL Secretary

**Attendance:**

Bob Sterner  
Steve Evert (Secretary)  
Peter Levi  
Alan Kuzirian  
Heather Leslie  
Emily Tyner  
Dave Carlon  
Jim McManus  
Mike Deluca (President)  
Josie Quintrell  
Ivar Babb  
Michael Jacob (Treasurer)  
Brian Alford

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- **Call to order;** Mike Deluca.
  
  - **New members introduced by Mike Deluca**
    - University of Wisconsin – Green Bay; Emily Tyner
    - Mary Griggs Center for Freshwater Innovation, Northland College; Peter Levi
  
  - **Student awards update by Bob Sterner**
    - 11 students from 6 member labs
    - \$450.00 each
    - Thank you to committee members Jeanette Schnars and Charles Tilburg
    - Most applications for conference travel
      - Re-think categories next cycle to encourage inter-lab collaborations
  
  - **Treasurer’s report by Michael Jacob**
    - BAI approved to assist to open bank account at Main Street bank (VA)
      - Fund transfer from Bowdoin to the Main Street Bank account pending, after which Michael will have access to financial transactions
    - BAI approved to assist with incorporation in a state for tax purposes, likely Delaware
    - BAI approved to assist with obtaining a Federal Tax ID number
  
  - **Secretary’s report by Steve Evert**
    - New member recap
      - University of Wisconsin – Green Bay was approved by an e-mail quorum of 14 out of 27 NEAMGLL delegates on March 3, 2022

- Ratified by the NAML delegates unanimously at the 3/25/22 meeting
  - Mary Griggs Center for Freshwater Innovation, Northland College was approved
    - Ratified by the NAML delegates unanimously at the 3/25/22 meeting
- **Summer meeting discussion by Mike Deluca**
  - New Jersey based meeting
  - Consensus was willingness to consider in-person meeting
- **Meeting minutes**
  - October 27, 2021 minutes to be re-shared and voted on electronically
- **New business**
  - Carlon suggested revisiting new member push and requested a list of NAML labs to consider if that exists (?); Evert to investigate
    - Deluca and Evert have some NJ-leads
    - Considerable discussion on the inclusion of neighboring International labs (Peter Levi brought to table); to be considered in future discussion
  - Deluca suggested white paper concept on observing systems as a future topic to discuss

**Appendices; none**