

NEMPET, Inc.

NorthEastern Microbiologists: Physiology, Ecology and Taxonomy

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Rutgers University

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Craig D. Phelps, Ph.D.
Rutgers University

Jeffrey Werner, Ph.D.
SUNY Cortland

Annual Meeting of NEMPET, Inc.

MinnowBrook Conference Center, Blue Mountain Lake, NY

June 24, 2016

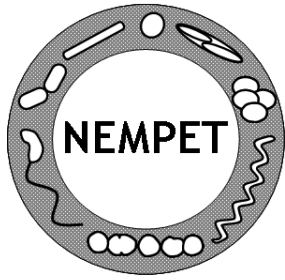
- Craig Phelps called the meeting to order at 5:30 PM. The following people were in attendance: Christa Chatfield, Michael Hanophy, Betsy Hutchinson, Michael Labare, Craig Phelps, and Jeff Werner.

MOTION 2016 BOT 1: Christa Chatfield moved to accept the minutes of the 2015 meeting 2nd (Jeff Werner)

Motion carried (unanimous)

- Craig asked if there were any motions to make changes to the NEMPT bylaws. No changes were proposed.
- Craig asked if the members of the Board wished to continue. All agreed to continue.
- Craig gave the President's Report, noting the following:
 - NEMPET, Inc. is officially an IRS tax-exempt organization, incorporated in the state of New Jersey.
 - Taxes and annual forms have been submitted to the state.
 - Going forward, the organization will use the simplified postcard form for taxes.
 - NEMPET received \$855 toward the Edward R. Leadbetter Memorial Scholarship; this year's recipient is Kelsey O'Brien of Bard College.
- Craig noted that there is the promise of additional donations in the future. He also suggested that we have special conference badges for the award winners.
- In the absence of the NEMPET treasurer, Mary Allen, Craig presented the Treasurer's Report (see attached).
- It was noted that there were some corporate sponsors for the NEMPET meeting in the past (MoBIO, Olympus). We could attempt to offset some costs by seeking some sponsorships in the future (possibly from publishers or local companies).
- It was further noted that the 2016 NEMPT meeting is dedicated to Bob Morlock.

NEMPET 34th Annual Conference, June 23-25, 2017
Minnowbrook Conference Center, Blue Mountain Lake, NY



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- Plans for 2017 NEMPET:

- The 2017 ASM Meeting will be held in New Orleans, June 1-5 and the ASMCUE Meeting will be held in July.
- The 2017 NEMPT Meeting will be held June 23-25.
- Regarding the 2017 NEMPET Keynote speaker, Craig indicated that he had invited two people to speak at the 2016 meeting who were unable to make it. He will approach them again for the 2017 meeting.

MOTION 2016 BOT 2: Mike Labare moved to adjourn.

2nd (Jeff Werner)

Motion carried (unanimous)

- The meeting was adjourned at 6:57 PM.

Respectfully submitted,

Michael J. Hanophy
Secretary