

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, 2017

- Craig Phelps called the meeting to order at 5:15 PM. The following people were in attendance: Christa Chatfield, Michael Hanophy, Michael Labare, Craig Phelps, and Jeff Werner.

MOTION 2017 BOT 1: Christa Chatfield moved to accept the minutes of the 2015 meeting 2nd (Jeff Werner)
Motion carried (unanimous)

OLD BUSINESS

- Craig provided a final report for the 2016 conference:

Minnowbrook Conference Center 2016	\$14,178.00
Beverages	210.00
Credit card fee	367.00

And additional fees throughout the year:

Minnowbrook 2017 deposit	5000.00
Corporate expenses	517.57

(includes filing for tax exempt status in NJ,
credit card reader, office supplies)

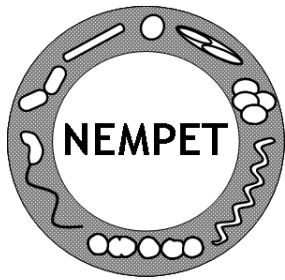
The organization operated at a loss of \$90

- NEMPET Scholarship Funds – Over the last two years, the fund has made \$3655. With several scholarships awarded over that time, the fund now contains \$1995. Recent donations to the conference and to the scholarship fund include:

Prentice Hall	\$500.00
McGraw-Hill (Kelly Cowan)	500.00
Old York Cellars	(wine valuing 750.00)
Codify	(photoboard)

- 2017 Financial Statement indicates a balance of \$6589 at the end of the fiscal year.

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



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NEW BUSINESS

- A change to the Bylaws of the NEMPET Corporation will need to be addressed in the next year. These involves staggering the 3 years terms for trustees by starting by assigning 1, 2, and 3 year terms to current trustees (Craig may conduct an election online)
- Other changes to consider:
 - Create a standing committee to identify keynote speakers
 - Create a standing committee to award scholarships
 - Reporting the number of faculty, students, graduate students, postdocs in attendance at each meeting and the number of those presenting

MOTION 2017 BOT 2: Mike Labare moved to adjourn.

2nd (Jeff Werner)

Motion carried (unanimous)

- The meeting was adjourned at 5:45 PM.

Respectfully submitted,

Michael J. Hanophy
Secretary