

NEMPET, Inc.

NorthEastern Microbiologists: Physiology, Ecology and Taxonomy

PRESIDENT/TREASURER

Craig D. Phelps, Ph.D.
Rutgers University

SECRETARY

Michael J. Hanophy, Ph.D.
St. Joseph's College, NY

BOARD OF TRUSTEES

2020

Elizabeth Hutchison, Ph.D.
SUNY Geneseo

Jeffrey Werner, Ph.D.
SUNY Cortland

2021

Michael P. Labare, Ph.D.
U.S. Military Academy

Shantanu Bhatt, Ph.D.
St. Joseph's University

2022

Christa Chatfield, Ph.D.
SUNY Cortland

Michael J. Hanophy, Ph.D.
St. Joseph's College, NY

Ex Officio

Craig D. Phelps, Ph.D.
Rutgers University

Annual Meeting of NEMPET, Inc.

MinnowBrook Conference Center, Blue Mountain Lake, NY

June 29, 2019

- Craig Phelps called the meeting to order at 4:35 PM. The following people were in attendance: Christa Chatfield (SUNY Cortland), Michael Hanophy (St. Joseph's College), Elizabeth Hutchison (SUNY Geneseo), Michael Labare (U.S. Military Academy), José de Ondorza (SUNY Plattsburg), Craig Phelps (Rutgers University), and Jeff Werner (SUNY Cortland). Shantanu Bhatt (St. Joseph's University) was not present.

MOTION 2019 BOT 1: Jeff Werner moved to accept the minutes of the 2018 meeting

2nd (Michael Labare)

Motion carried (unanimous)

NEW BUSINESS

2019 BOT elections

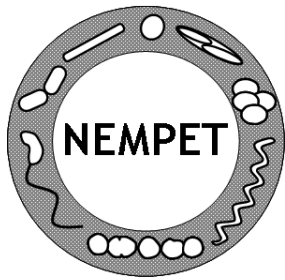
- The following people were elected to three year terms:

TRUSTEE (2019-2022)	Christa Chatfield
TRUSTEE (2019-2022)	Michael Hanophy

President's Report

- The 2019 conference has 64 registrations including 33 students and 25 non-students. (Six non-students are in off-sight locations paying the "meals only" price for the conference.)
- 2019 rates at the Minnowbrook Conference Center are as follows: \$458 per student, \$518 per non-student, and \$150 for the "meals only" off-sight option. NEMPET changed participants \$445 per student and \$550 per non-student.
- Total revenues for the 2019 conference are \$29,590:

Conference registrations	\$28,090.00
Corporate sponsorships	
Indigo Ag	500.00
McGraw Hill	500.00
M2P2 Dartmouth	500.00



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- Total expenditures for the 2019 conference are \$30,454:

Minnowbrook Conference Center	\$23,964.00
MCC deposit for 2020 conference	5000.00
Banking fees	~700.00
Beverages	258.00
Office supplies	87.42

Scholarship Fund

- The scholarship fund contains approximately \$4000.00 and 4 scholarships were awarded in 2019. Two of this year's scholarships were taken from the scholarship fund (\$890) while two others were funded by M2P2 Dartmouth and another outside funding source.
- Craig approached several organizations for corporate sponsorships this year. In addition to those that provided funding, several provided materials for the scholarship raffle.

Future Funding

- The Board discussed future funding options that might defray conference costs. The ASM Conference Grant Program, which began in 2018, awards competitive-funding requests up to \$10,000 for member-driven and organized conferences, workshops and symposia. Funding for past awards ranged from \$2,000 – \$7,500. The Board favored pursuing this option.
- Craig asked that the Board members consider assisting with one or more of the following projects: ASM grant, developing a new website, increasing NEMPETS' social media presence, organizing the scholarship raffle.

MOTION 2019 BOT 2: Mike Labare moved to **adjourn**.

2nd (Jeff Werner)

Motion carried (unanimous)

- The meeting was adjourned at 5:52 PM.

Respectfully submitted,

Michael J. Hanophy
Secretary