

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 University, NY

BOARD OF TRUSTEES

2023

Elizabeth Hutchison, Ph.D.
SUNY Geneseo

Jeffrey Werner, Ph.D.
SUNY Cortland

2024

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

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

2025

Christa Chatfield, Ph.D.
SUNY Cortland

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

Ex Officio

Craig D. Phelps, Ph.D.
Rutgers University

Annual Meeting of NEMPET, Inc.

25 June 2022

- Craig Phelps called the meeting to order at 5:10 PM. The following people were in attendance: Shantanu Bhatt (St. Joseph's University), Christa Chatfield (SUNY Cortland), Michael Hanophy (St. Joseph's University, NY), Elizabeth Hutchison (SUNY Geneseo), Michael Labare (U.S. Military Academy), Craig Phelps (Rutgers University), and Jacob Phelps. Jeff Werner (SUNY Cortland) was not present.

MOTION 2022 BOT 1: Christa Chatfield moved to **accept the minutes of the 2020 meeting**
2nd (Michael Labare)
Motion carried (unanimous)

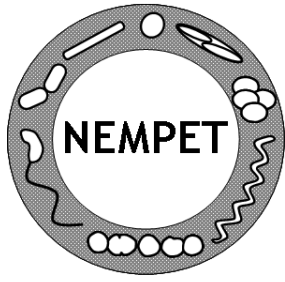
NEW BUSINESS

2022 BOT elections

- The following people were elected to three year terms:
TRUSTEE (2023-2025) Christa Chatfield
TRUSTEE (2023-2025) Michael Hanophy
- The following people were elected as officers of the organization:
PRESIDENT/TREASURER (2023-2025) Craig Phelps
SECRETARY (2023-2025) Michael Hanophy

President/Treasurer's Report

- Attendance at this year's meeting includes 18 faculty on-site, 20 students on-site, and 4 people commuting.
- The NEMPET organization currently has \$33, 423.04 in the general fund with \$750 in registration funds still outstanding. There is \$4791 in the scholarship with a \$500 refund expected, bringing the total scholarship fund to \$5291. Approximately \$500 comes in each year through the raffle.
- The organization has spent \$1500 on this year's scholarships, beverages, and a gift for the keynote speaker. There is also the annual cost (\$312) for website, the cost of which has



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been covered by raffle tickets purchased through the website). Total costs at the Minnowbrook are currently pending.

New Business

- Because of Jacob Phelps's high school graduation next year, the Phelps family will be unable to arrive at the Minnowbrook until late on June 23, 2023. Craig asked for Board members who could be present to meet the guests, introduce the keynote speaker, and troubleshoot any issues that arrange. Betsy, Christa, and Shan indicated that they could come early for next year's meeting.
- Betsy will send out a survey to complete the report to the ASM for the 2020 grant. Christa has volunteered to revise and review it.
- There was discussion about running panel discussion about careers in microbiology.

MOTION 2022 BOT 2: Mike Labare moved to adjourn.

2nd (Christa Chatfield)

Motion carried (unanimous)

- The meeting was adjourned at 5:36 PM, 25 June 2022.

Respectfully submitted,

Michael J. Hanophy
Secretary