

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

2024

Stephanie Carr, Ph.D.
Hartwick University

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

2026

Elizabeth Hutchison, Ph.D.
SUNY Geneseo

Catalina Arango Pinedo, Ph.D.
St. Joseph's University

Igor Ivanovski, PhD
St. Joseph's University, NY

Ex Officio

Craig D. Phelps, Ph.D.
Rutgers University

Annual Meeting of NEMPET, Inc.

24 June 2023

- Craig Phelps called the meeting to order at 5:12 PM. The following people were in attendance: Catalina Arango Pinedo (St. Joseph's University), Shantanu Bhatt (St. Joseph's University), Stephanie Carr (Hartwick College), Christa Chatfield (SUNY Cortland), Michael Hanophy (St. Joseph's University, NY), Igor Ivanovski (St. Joseph's University, New York), Michael Labare (U.S. Military Academy), Craig Phelps (Rutgers University), Jacob Phelps. Jeff Werner (SUNY Cortland) and Elizabeth Hutchison (SUNY Geneseo) were not present.

MOTION 2023 BOT 1: Christa Chatfield moved to accept the minutes of the 2021/2022 meeting

2nd (Michael Labare)

Motion carried (unanimous)

NEW BUSINESS

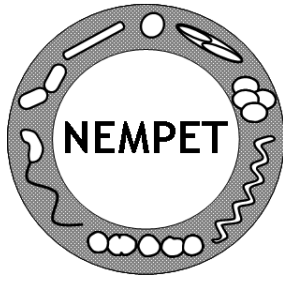
Michael Labare resigned from the Board of Trustees. The Board thanks him for his service and longtime support.

2023 BOT elections

- The following individual was reelected to a three-year term:
TRUSTEE (2024-2026) Elizabeth Hutchison
- The following individual was elected to a three-year term to replace Jeff Werner (SUNY Cortland):
TRUSTEE (2024-2026) Catalina Arango
- The following individual was elected to a one-year term to fill the unexpired term of Michael Labare (USMA):
TRUSTEE (2023-2024) Stephanie Carr

MOTION 2023 BOT 2: Jacob Phelps moved to expand the membership of the BOT by one 2nd (Shaan Bhatt)

Motion carried (unanimous)



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- The following person was elected to a three-year term:
TRUSTEE (2024-2026) Igor Ivanovski

President/Treasurer's Report

- The 2023 NEMPET meeting has 44 attendees (22 students, 19 faculty, 3 guests)
- Regarding finances, the organization's general fund totals \$22,497.26 while the scholarship fund totals \$7984.74.
- Regarding costs of the annual meeting, the Minnowbrook Lodge will cost \$22,878.00. For the last several years, the Minnowbrook has not required a deposit. Seven total scholarships were granted to students for the 2023 meeting (Ed Leadbetter, Bob Mortlock, Doug Eveleigh, Jeanne Poindexter, and three Founders scholarships) for a total of \$4200. This money will be transferred from the scholarship fund to the general fund.
- Incoming raffle money (through Venmo, PayPal, and in cash) should total \$1000 or more. This is approximately twice as much as previous raffles have raised.
- Once all bills are paid, there should be \$3000-4000 left in the general fund. Additional funds and materials were acquired through donations (McGraw Hill gave \$1000, M2P2 paid for 1 scholarship, other monetary donations were made of approximately \$1000; raffle donations are noted in the program)
- Given the balance between revenues and costs, NEMPET remains financially sound.

MOTION 2023 BOT 3: Mike Labare moved to adjourn.

2nd (Christa Chatfield)

Motion carried (unanimous)

- The meeting was adjourned at 5:35 PM, 24 June 2023.

Respectfully submitted,

Michael J. Hanophy
Secretary