

SEERS Secretary Report

October 19, 2012

Fall 2012 Meeting, Jacksonville, FL

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The duties of the SEERS Secretary are to maintain the membership records, meeting minutes, and email ListServe for the Society.

1. Call to order by Bob Virnstein, SEERS President
2. No minutes available for Spring '12 Meeting available for approval (see attached Minutes from Geno Olmi)
3. Treasurer's report:
 - i. Budget has a positive balance since the Spring '12 Meeting in Beaufort, NC
 - ii. See attached Treasurers Report
 - iii. Treasurers report moved, seconded and approved.
4. Secretary's Report
 - i. SEERS Membership List
 - a. The SEERS Membership List has been updated to include registrants for the Fall 2012 Meeting.
 - b. The membership list indicates a total of 424 members, however, the majority are NOT current in their dues.
 - c. The SEERS Membership spreadsheet was provided to the SEERS Board. The entries shown in dark blue indicate those for which there is a question on whether or not dues have been paid.
 - d. The Treasurer and Secretary will work together to update the membership List to identify all those for which membership dues are current.
 - ii. SEERS Listerve
 - a. The SEERS Listserve has been updated to include recent updates to the membership list by former secretary Geno Olmi, as well as new members via the Fall 2012 SEERS Meeting list of registrants.
 - b. A total of 33 new e-mail addresses were added to the Litserve. Of these, a total of 7 were from University of Central Florida and 5 from University of North Florida.
 - iii. Fall 2012 Meeting
 - a. A total of 73 people registered for the Fall 2012 Meeting.
 - b. There were 30 students, 20 posters, 27 oral presentations, and 10 1-day registrations.
 - c. A Final spreadsheet with information on registrants for the Fall 2012 Meeting was provided to the SEERS Board.
5. Web committee
 - i. See attached Web-committee report from Joan Sheldon
6. Nominations & elections
 - i. Treasurer

- ii. Secretary
 - iii. Student rep
 - iv. Suggestions for seeking nominations:
 - a. Solicit suggestions be sent to current SEERS Board Members via e-mail
 - b. Vote on nominations via email
 - c. Install new board members at Spring '13 meeting
 - v. Question about duties
 - a. Ask current board member in that job.
 - b. Look-up in SEERS Meeting manual
6. Travel awards given out \$150/each (see Treasurer's report for names & affiliations)
 - i. Took lots of pictures
7. Spring 2013 meeting in Charleston
8. CERF 2013: San Diego (Nov 3-7)
9. CERF 2015: Portland (Nov 17-)
10. Stats workshop this time. Suggestion map + GIS. Field etc. Trimble, ESRI might come
11. Bob: Need institutional contacts "ambassadors" at each Univ. Do we have one at UF?