

# Agenda 2021 NAML Membership Business Meeting

## Biennial Meeting

### Virtual Zoom Meeting

October 27, 2021

10:00 a.m. CDT

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*Voting will be done by Delegates of Regular NAML Members or their authorized Alternates. Most voting will be done using Zoom polls.*

- *All members may participate in discussions.*
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- **Call to order.** Robert Dickey, NAML President
- **Biennium Overview** - Robert Dickey, NAML President
- **Review of [Voting Delegates](#)**
- **Approval of [Minutes of 23 Mar 2021 Membership meeting](#).**
- **Election of NAML President-Elect**

Terry Donaldson, University of Guam has formally been nominated by the WAML committee charged with the nomination as stated in the WAML bylaws (chaired by Bob Cowen and members Karina Nielsen, Billie Swalla).
- **Revised NAML Mission Statement**

The current mission statement appears on the NAML website under the About tab (<https://www.naml.org/about/mission.php>) and below. The DEI Committee has recommended revisions to the mission statement (see below). These revisions have been reviewed and approved by the NAML Board of Directors. Delegates are asked to ratify the new mission statement.

  - **Current Mission Statement.** The mission of NAML and its three regional organizations is to stimulate research and promote education in the marine sciences. NAML seeks to provide a forum for the resolution of problems common to non-profit marine laboratories in the United States. The Association encourages the wise use and conservation of marine and coastal resources.
  - **Proposed New Mission Statement.** The mission of NAML and its three regional organizations is to promote excellence in research, education, and public outreach in the marine sciences. NAML also seeks to provide a forum for the resolution of challenges common to non-profit marine laboratories in the United States and to inform the wise use and conservation of marine and coastal resources. The Association is committed to establishing an environment of diversity, equity, and inclusion in every aspect of NAML's research, education, and outreach enterprise.

- **Membership Report.** Lou Burnett, NAML Executive Director
- **Summary of New Members for 2021**
  - [Texas A&M-Corpus Christi, Center for Coastal Studies](#), small laboratory; Delegate Kim Withers.
  - [University of Minnesota Duluth, Large Lakes Observatory](#), medium laboratory; Delegate Bob Sterner.
  - [San Diego State University, Coastal and Marine Institute Laboratory](#), small laboratory; Delegate Renee Angwin.
- **Officer Reports**
  - **Treasurer** - Karina Nielsen
    - Budget Review
    - future potential to tie dues to an index
    - recruit new NAML members
- **Committee Reports**
  - Public Policy Committee - Dave Carlon, Chair
  - Education Committee - Aly Busse, Chair
  - DEI Committee - Billie Swalla, Chair
- **New Business**
  - NAML Survey
- **Breakout meetings of Regional Organizations** (NEAMGLL, SAML, WAML)
- **Report from breakout meetings**
- **Adjournment**

## **NAML Board of Directors 2021**

The Board of Directors consists of 15 members including the President, the President-Elect, the Past President and twelve (12) other members, four (4) from each regional organization as duly elected by each organization and titled members-at-large. The President, Vice President/President-Elect, and immediate Past President of each regional organization will normally fulfill three of these roles unless otherwise selected by the regional organization. (From Article II. Section 1 of the NAML Bylaws.) An individual serving on the Board of Directors must be a Delegate of a regular member institution (NAML Bylaws, Article I. Section 3. B.).

### ***Officers***

Robert Dickey, President 2020-2021  
Dave Carlon, Vice-President/President-Elect 2020-2021  
Robert Cowen, Past President 2020-2021

### ***Ex Officio***

Karina Nielsen, Treasurer, *Ex Officio* (non-voting)

### ***Members-at-Large***

#### **Northeastern Association of Marine and Great Lakes Laboratories (NEAMGLL)**

Mike DeLuca, NEAMGLL President 2021-2022  
Bob Sterner, NEAMGLL President-Elect 2021-2022  
Guy Meadows, NEAMGLL Past President 2021-2022  
Josie Quintrell, NEAMGLL

#### **Southern Association of Marine Laboratories (SAML)**

Dave Eggleston, President 2020-2021  
Sue Ebanks, President-Elect 2020-2021  
Quint White, Past President 2020-2021  
Read Hendon, SAML Treasurer

#### **Western Association of Marine Laboratories (WAML)**

Karina Nielsen, President, 2020-2021  
Terry Donaldson, President Elect, 2020-2021  
Billie Swalla, Past President, 2020-2021  
Bob Richmond, WAML Secretary/Treasurer