

NAML Membership Business Meeting Agenda

March 3, 2023

Meeting convenes at 10:45 AM EST in-person and via Zoom

Participation in the meeting. Only Delegates (or approved Alternates) are allowed to vote in this meeting. All members, regardless of Delegate status are allowed to participate in discussions.

- Approval of minutes of previous meeting ([Draft Minutes of March 25, 2022 NAML Membership Business meeting](#))
- Summary of NAML Actions since the last meeting on 15 Mar 2022.
 - 29 Jul 2022, Ratification of new NAML Regular member, small institution, Univ. of Vermont, Rubenstein Ecosystem Science Laboratory; 54 of 97 Delegates voted to ratify the new membership by electronic ballot.
 - 16 Dec 2022, Ratification of new NAML Regular member, small institution, starting in 2023. Smithsonian Environmental Research Center; 56 of 98 Delegates voted to ratify the new membership (already an Associate member of SAML) by electronic ballot.
 - 27 Jan 2023, Ratification of new NAML Regular member, NC Sea Grant, small institution; 69 of 99 Delegates voted to ratify the new membership (already an Associate member of SAML) by electronic ballot.
 - 17 Feb 2023. Ratification of new NAML Regular member, University of Guam Center for Island Sustainability and Sea Grant, small institution; 64 of 100 Delegates voted to ratify the new membership by electronic ballot.
- NOSB
- NAML Emeritus appointment for Val Klump (see nomination below)
- Membership Report - Lou Burnett
- Budget Report for FY 2022 and FY 2023 - Quint White, NAML Treasurer
 - Liability Insurance for NAML and Officer
 - 501(c)(3) for NAML and 3 regional organizations
- Report on Member Survey - Dave Carlon
- Reports from committee chairs
 - Public Policy Committee, Terry Donaldson, Chair
 - Education Committee. Itchung Cheung, Chair
 - DEI Committee, Billie Swalla, Chair
- Breakout Sessions for NEAMGLL, SAML, and WAML Regional Meetings
 - Report on Breakout Sessions
- New Business
 - Announcement of the new statement on **Safe Working Environment**; approved by the Board of Directors on 18 Jan 2023. This statement now appears on the [NAML home page](#) as follows.
 - The members of NAML stand together in our support for increasing diversity, equity, and inclusion in the marine and aquatic sciences. We recognize the critical need for promoting and maintaining a positive and accepting culture at our laboratories, field stations, and remote field sites. Further, we understand the unique challenges of

maintaining a safe learning and working environment at labs and field sites that can be located far from home institutions and operating at remote locations. We reject any form of racism, discrimination, or harassment within our organization and at our member laboratories, and are committed to using our shared experiences to work towards improving access, recruitment, and safe and productive working environments for all.

- A reminder of the statement of NAML education and lobbying activities; go to <https://www.naml.org/policy/meetings.php> and see "NAML Statement on Public Policy"
 - Other New Business
 - Adjournment
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NAML Emeritus Nomination for Val Klump

We, the three most recent Past Presidents of NAML, nominate Dr. Val Klump for the position of Emeritus Member of NAML. Val has retired from the School of Freshwater Sciences at the University of Wisconsin, Milwaukee. He is now a Professor Emeritus. He is a former dean of the School of Freshwater Sciences and recently received the Lifetime Achievement Award from the International Association for Great Lakes Research. Val is known for his work on Great Lakes biogeochemistry with a focus on how nutrients and carbon are cycled in lakes. Val has been a great citizen of NEAMGLL and NAML. He served six years at the highest leadership level in NEAMGLL, as President-Elect 2010-2011, President 2012-2013, and Past President 2014-2015. During this service he was also a member of the NAML Board of Directors. He then served as NEAMGL Member-at-Large from 2019-2022.

- Bob Dickey, Chair of Nominating Committee & NAML President 2020-2021
 - Bob Cowen, NAML President 2018-2019
 - Mike De Luca, NAML President 2016-2017
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NAML Board of Directors

Officers

Dave Carlon, President 2022-2023

Terry Donaldson, Vice-President/President-Elect 2022-2023

Vacant, Past President 2022-2023

Ex Officio

Quint White, Treasurer (non-voting)

Vacant, Secretary (non-voting)

Members-at-Large

Northeastern Association of Marine and Great Lakes Laboratories (NEAMGLL)

Bob Sterner, NEAMGLL President 2023-2024

Steve Evert, NEAMGLL President-Elect 2023-2024

Mike De Luca, NEAMGLL Past President 2023-2024

Jeanette Schnars, NEAMGLL Member-at-Large 2021-2024

Southern Association of Marine Laboratories (SAML)

Sue Ebanks, SAML President 2022-2023

Clark Alexander, SAML President-Elect 2022-2023

Dave Eggleston, SAML Past President 2022-2023

Eric Milbrandt, SAML Treasurer 2022-2023

Western Association of Marine Laboratories (WAML)

John Heidelberg, WAML President-Elect 2022-2023

Dan Costa, WAML Member-at-Large 2022-2023

Jeff Bowman, WAML Member-at-Large 2022-2024

Katrina Hoffman, WAML Member-at-Large 2023-2025

NAML Executive Director

Lou Burnett