

ANAS Board Meeting: Conference Call
May 4th 2013 10:00-11:45 AM Conference Call

Minutes

Members in attendance by phone: **Rob Bowker, Boyd Campbell, Pedro Chavez, Karen Conzelman, Shafiu Jibrin, Theo Manno, Pamela Marshall, Florence Slater, and Aregai Tecle**

Call to order (10:10 AM) by Shafiu Jibrin, President

Old Business

1) Minutes were approved with minor corrections.

New Business

1) Student Travel Grants: Pam Marshall stated that she had put together a draft of the application process and circulated this to Florence and Pedro. Karen discussed possible available budget lines; unawarded scholarships from 2012 and 2013 totaling \$2000. There are also unawarded grants in aid moneys that might be used. It was decided against using any of those grant funds because our terms of research grants stipulate that they are not to be used for travel to scientific meetings. Members decided to allocate up to \$2000 for student travel grants and award up to \$500 per student based on their projected travel expenses and # of students applying. Karen will add cost of travel section and travel dates to application and set May 24th as the application deadline. Pedro volunteered to receive the electronic applications and evaluate. Pam recused herself since she will have students applying. Karen agreed to email membership and let them know about the grant.

2) June Meeting

- *Information table*: Pedro volunteered to drive up a box or two of old JANAS issues to give away along with table drape. This table is planned for Monday only. Will try to staff throughout the day as attendees are available.
- *Business meeting*: Shafiu will be unable to attend conference due to personal issues requiring his travel out of country. Pam Marshall will run meeting. Slate of officers for AZNEV was discussed: still looking for President-elect (two year term); proposing rotation of three positions: Pasenko to Director at Large, Campbell to Central AZ Director, and Schwendiman to Membership Secretary. No one at board meeting showed interest in assuming the President-elect position.
- *Communication with Christianson* (AAAS-Pac Division contact):
 - a. Confirmed that information table will be near registration between some other information tables
 - b. Confirmed meeting room for biz meeting -- SU219, Monday June 17th, 12:30-1:30 pm

- c. Asked for list of ANAS members planning to attend so that travel grant notice could be sent directly to them rather than all members since presenting is a requirement to receive grant
 - d. AAAS-Pacific Division is in need of judges for student presentations; Pam will check on exactly what duties of a judge would require. Florence is willing to help if her schedule works.
- *Hydrology Proceedings 2012* - Aregai asked what had happened with last year's volume. All papers were submitted to LeFevre but have not been published. Karen volunteered to follow up with LeFevre and Ffolliott.
- 3) Choosing Fellow. Bob McCord emailed in advance a list of potential new fellows. He needs help in making selections.
- 4) Digitizing Journals. Karen Conzelman clarifying some of the details of board's decision at last meeting to stop keeping all old paper back issues of JANAS. Questions raised:
- Are we keeping a year back in hard copy for mailing to late renewers etc? two years?
- Decision was to keep two years' worth of back issues (moving "wall" -- as each new issue is produced, oldest issue should be discarded/recycled/given away).
- How many copies do we keep?
- Decided to keep whatever would fit in one paper box, keeping the greatest # of copies of the most recent volume and fewer copies of the older issues. Karen volunteered to communicate this info to Tony.
- Question remains as to where these back issues could/should be stored? With editor? With membership secretary?
- 5) ANAS--specific Meetings at June meetings. Aregai Tecle asked whether there was going to be the usual board meeting the night before the business meeting. Karen indicated that today's meeting was in place of that dinner meeting. That the only meeting in Las Vegas would be the 12:30 to 1:30 business meeting for general membership as required by the by-laws. This will be when official voting is held. We could choose to meet for dinner or lunch and an informal meeting if we thought it would be useful.
- 6) Journal editor. Tony Brazel is currently editor but wishing to retire. It was our understanding that Tony was wanting to work with whomever would be assuming the editor role on an issue or two to ease the transition. It is possible that Doug Sims will take over editor but we don't have firm commitment. Doug lives in Nevada now so we should try to get him to June meeting. Question was raised as to whether ASU would still be able to

produce and mail journals even though Tony is retiring/retired. Karen volunteered to contact Tony and try to get answers to some of the questions.

7. Membership dues. Karen indicated that she was trying to update the membership and subscription database before handing over to Angela Schwendiman. Very few members have renewed for 2013, board members included. Dues can go to Karen or be paid on a credit card using PayPal. Karen will send out e-mail renewal reminder to the membership
- 8) Outstanding Service Award-Pete Ffolliott has been selected as this year's recipient. Aregai agreed to write a short bio about Pete for Proceedings. Argie will also ask others to contribute.

Call for other info.

Meeting adjourned. 11:45 AM