

IASNR All Members and Awards Meeting
ISSRM 2018
Monday, June 18th 5-6 MDT
Ballroom 2 and 3

- 1) Welcome, introductions (from IASNR Executive Director, Kathy Halvorsen)
- 2) Treasurers report (Courtney Flint) – See Appendix A
- 3) Brief committee reports (chairs, co-chairs)
 - a. Communications (Zhao Ma and Kristin Floress)
 - b. Elections (Tom Fish and Rudy Schuster)
 - c. Ethics (Kathy Halvorsen, Carena Van Riper)
 - d. Finance (Courtney Flint, Steve Daniels)
 - e. Professional Development (Paige Fischer)
 - f. Site Selection (Courtney Flint, Carena Van Riper)
 - g. Student Affairs (Mysha Clarke, Anne Junod)
- 4) ISSRM 2018 update (Rick Krannich, Jordan Smith)
- 5) Society and Natural Resources report from editors (Linda Prokopy and Tasos Hovardas)
- 6) The 2017 Rabel J. Burdge and Donald R. Field Outstanding Article Award (Tasos Hovardas and Linda Prokopy)
 - Winner: “Community Recovery Following the Deepwater Horizon Oil Spill: Toward a Theory of Cultural Resistance” by Hannah E. Clarke and Brian Mayer
 - Honorable mention/award finalist: “Standing Up for Inherent Rights: The Role of Indigenous Led Activism in Protecting Sacred Waters and Ways of Life” by Emma S. Norman
- 7) IASNR Best Doctoral Paper Award (Robert (Bobby) Jones)
 - Winner: “Experiences with the Nighttime Environment: How Darkness Affects Human Relationships with Nature” by Megan Bonham, Northwestern University
- 8) ISSRM 2019 presentation (Paul Van Auken)
 - June 2-7, 2019, Oshkosh, Wisconsin, USA
 - Theme: Sustainability and the Land Ethic in the Anthropocene: ‘A Thinking Community’ Explores Critical Issues in Leopold’s Backyard
 - Organizers: University of Wisconsin Oshkosh, Aldo Leopold Foundation, and the Sustainable Development Institute (SDI) of the Menominee Nation
 - Site: University of Wisconsin Oshkosh campus
- 9) Members, Memberships, and IASNR (Kathy Halvorsen)

Many only think of ISSRM and *Society and Natural Resources* when they think of IASNR benefits, but we provide much more than that. IASNR provides professional development opportunities through webinars, social networking, and volunteer

opportunities. It focuses on student development through student chapter support, volunteer opportunities, the mentor program, and paper awards. IASNR's active social media accounts on Twitter and Facebook that help you keep up with natural resource issues, publications, professional organization events, and IASNR, SNR, and ISSRM announcements. It is also a place where you can promote your new projects or work – just drop us an email or @ @info_iasnr.

We cannot do any of these things without our members, so we ask that you support us by renewing your membership for 2019 – this will help us continue to provide these services and increase them over time.

10) Closing (Kathy Halvorsen); reminder to go to the New Members Meeting

Appendix A: IASNR Treasurer's Report – Council Meeting June 17, 2018 & All Hands Meeting June 18, 2018

| | | |
|--------------------------------|----------------------|----------------------|
| Current Balance as of 6-14-18: | Checking Acct | \$ 89,202.32 |
| | Savings Acct | \$ 541,058.55 |
| | Vanguard | \$ 50,000.00 |
| | PayPal | \$ 2,727.50 |
| | <u>Total 6-14-18</u> | <u>\$ 682,988.37</u> |

| | |
|------------------------|---------------|
| Balance Apr 14, 2018 | \$ 673,721.99 |
| Balance Jan 16, 2018 | \$ 435,886.77 |
| Balance Oct 12, 2017 | \$ 422,630.11 |
| Balance June 13, 2017 | \$ 582,131.99 |
| Balance April 12, 2017 | \$ 573,766.62 |
| Balance Jan 31, 2017 | \$ 443,384.73 |

1) Update on 2017 IASNR Accounting

2017 Balance Sheet for Fiscal Year (ISSRM year + Subscription year)

| Mission Category | Assets, Cash, Income | Expenses | Balance |
|-------------------------------------|-----------------------------|-----------------|-------------------|
| Assets (from past CDs/Annuity) | 190,957.39 | | 190,957.39 |
| Bank Balance 1-1-2017 | 242,328.49 | | |
| IASNR Operations¹ | | | |
| IASNR Operations ¹ | 50,238.11 | 29,971.37 | 20,266.74 |
| ISSRM (Sweden) | 127,149.44 | 130,914.00 | (3,764.56) |
| SNR/Taylor & Francis ¹ | 4012.43 | 1,712.97 | 2,299.46 |
| Social Ecology Press | 467.20 | 179.39 | 287.81 |
| Balance 2017 activities | | | 19,089.35 |
| | 181,867.18 | 162,777.73 | 452,375.23 |

¹Amounts may be slightly inaccurate due to refunds thru PayPal and varying fee rates

2) Financial Updates

- Working toward an IASNR Budget, but income and expenses still uncertain.
- Event liability coverage for ISSRM 2018 purchased for \$1,005.
- Directors and Officer's insurance purchased. Includes cybersecurity coverage (\$800/yr).
- New accounting firm and legal counsel retained in Utah.
- Investment strategy approved and currently being implemented with Vanguard with short-term, medium-term, and long-term investment categories.
- New Taylor & Francis contract starting in 2018 changes accounting considerably – more direct payment and control by IASNR, but lower support for ISSRM events and awards.
- Social Ecology Press entered distribution and co-publishing agreements with the University Press of Colorado-Utah State University Press.
 - i. Books have been transferred to University Press of Colorado warehouse
 - ii. Available for sale through UPC/USU Press, marketed globally
 - iii. Energy book in process thru co-publishing agreement
 - iv. UPC/USU Press staff at ISSRM selling books and available to talk about book publishing