

New Mexico Academy of Science Board Minutes
Join Annual Meeting and Symposium with UNM EPSCoR
Marriott Pyramid Albuquerque, NM
November 9, 2013

Board Attendees

Hal Behl, Malva Knoll, David Duggan, Michaela Buenemann, Jason Jackiewicz ,Lynn Brandvold, Kurt Anderson, Jayne Aubele, Marvin Moss, Deb Novak, Director Emeritus David Hsi. Several NMAS members and EPSCoR presenters and guests were in attendance including NMAS members Dr. Melvin and former NM Senator Pauline Eisenstadt. Kurt called the annual meeting to order at 12:00 p.m. during the luncheon preceding the guest speaker, Dr. Fred Phillips.

Treasurer's Report

David gave an oral report to the members. An updated written report for the 2013 fiscal year will be presented at the January 2014 meeting. As of November 2013, the endowment had a balance of \$28,495.00. The actual income was reported at \$4264.84 with expected (budgeted) income of \$2335.00. The expenditures were \$5443.03 with expected expenditures of \$7520.00. The membership numbers (85 as of 11-05-2013) were also part of the Treasurer's Report It was noted that only paid members were eligible to vote on the nominees for new offices and by-laws in the November 2013 election. The treasurer's report was accepted with no changes

Bylaws Committee and Election results

The revisions to the by laws were accepted with this recorded submitted to the board by Secretary, Malva Knoll. The current election meets the requirements for quorum as copied below from the current 2012 version of NMAS bylaws. The Excel Sheet Tally of Votes is attached. The total number of ballots recorded is 26. The 5 email ballot results were separated from the US mail ballots and one hand delivered ballot from NMSU. The exclusion of these ballots would not change the results reported below. There are currently 85 NMAS dues paying members on the 11-05-2013 roster submitted by Treasurer, David Duggan. Election certified by Jayne Aubele, David Duggan and Malva Knoll. Spreadsheet attached.

ARTICLE VI. Membership Meetings and Elections

Section 2. Elections.

- 1) Elections needed to fill positions for officers and directors at-large shall take place in the fourth quarter of each year. The election shall be by mail ballot, or as directed by the Board.
- 4) Each position shall be filled by **the election of the nominee receiving the largest number of votes from the voting members of the Academy**. The votes will be tallied by a committee appointed by the Board subject to Article IV, Section 1(8).

Article XI. Amendments to the By-Laws

- 1) Amendments to the By-Laws may only be approved by mail ballot sent from the Board to all of the voting members of the Academy. Only the Board may call a mail ballot for a proposed amendment. At least 10% of the voting members must submit mail ballots in order for the election to be valid; approval of the amendment requires **2/3 majority vote of those voting**.

Article IX. Fiscal Year

The fiscal year of the Academy shall begin on the first day of January and end on the last day of December in each calendar year.

Ballot Counts including 17 US mail + 5 e-mail + 4 delivered at annual meeting = 26 total

Vice Presidential Candidates

Shanalyn Kemme 19 Declared Vice President
 Hartono Sumali 3

Director at Large

Hal Behl 14 Declared Director at Large
 Jim Murphy 9

Treasurer

Vincent Gutschick 20 Declared Treasurer

The election results in the change of officers effective January 1, 2014. Vincent Gutschick treasurer shall be added to the signature list of the NMAS bank account at US New Mexico Federal Credit Union. David Duggan’s name will be removed.

Bylaw Amendments as listed on the ballot items # 4-15

Ballot Item	Votes in Favor	All Bylaws Pass
4 Correct spelling and grammar	25	
5 Delete obsolete language and practices	25	
6 Add clause for conflict of interest	24	
7 Add clause for indemnification	21	
8 Add electronic notifications and elections	23	
9 Allow Board meetings by conference telephone	23	
10 Secretary duty of recording electronic actions	23	
11 Electron voting by members for all elections	22	
12 Clarify appointment of Directors on the Board	23	
13 Allow action without a meeting by electronic vote	20	
14 Add Director emeritus and Associate Directors	19	
15 Change term of Secretary and Treasurer to 2 years	17	


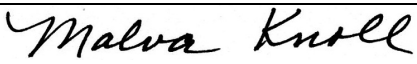
Teacher Awards

Chairman, Harry Pomeroy , provided the results of the Outstanding Teacher Award nominations as John Irwin, from Texico High School in Texico New Mexico and Debra Chee, from Crownpoint Middle School in Crownpoint, New Mexico. The awardees were introduced during a break in the poster presentations by President Kurt Anderson. Each was presented with an annual membership for 2014 to the NMAS. Ms. Bernadette Hernandez from the Trinity Division of the American Chemical Society presented the awardees with a monetary gift of \$250.

New Business

The EPSCoR presenters at the NMAS joint annual meeting were given a 1 year NMAS membership to NMAS. All presenters will be encouraged to remain members of NMAS after expiration of the first year.

Signatures of NMAS Board

Past President:	Dr. Kurt Anderson (term ends 12/31/ 2013)	
President	Michaela Buenemann (term ends 12/31/ 2014)	 January 5, 2014
Treasurer:	Mr. David Duggan (term 2012-2013)	
Secretary:	Mrs. Malva Knoll (term 2013-2015)	 January 5, 2014
Treasurer:	Mr. Vincent Gutshick (term 2014-2016)	

**NMAS November 9, 2013 Election Results -- Officer and Bylaw Revisions
by Malva Knoll, Secretary**

The current election meets the requirements for quorum as copied below from the current 2012 version of NMAS bylaws. The Excel Sheet Tally of Votes is attached. The total number of ballots recorded is 26. The 6 email ballot results were separated from the 20 US mail ballots. The exclusion of these ballots would not change the results reported below. There are currently 85 NMAS members in good standing on the 11-05-2013 roster submitted by Treasurer, David Duggan. Election certified by David Duggan, and Malva Knoll.

ARTICLE VI. Membership Meetings and Elections

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Ballot Counts including 17 US mail + 5 e-mail + 4 day of delivery = 26 total ballots

Vice Presidential Candidates

Shanalyn Kemme 20
Hartono Sumali 3
Abstentions 3

Director at Large

Hal Behl 15
Jim Murphy 9
Abstentions 2

Treasurer

Vincent Gutschick 23
Abstentions 3

Bylaw Amendments as listed on the ballot items # 4-15

Ballot Item	For	Against	Abstain	Pass/Reject
4 Correct spelling and grammar	26	0	0	Pass
5 Delete obsolete language and practices	26	0	0	Pass
6 Add clause for conflict of interest	25	1	0	Pass
7 Add clause for indemnification	21	3	2	Pass
8 Add electronic notifications and elections	24	2	0	Pass
9 Allow Board meetings by conference telephone	24	2	0	Pass
10 Secretary duty of recording electronic actions	24	2	0	Pass
11 Electron voting by members for all elections	24	2	0	Pass
12 Clarify appointment of Directors on the Board	25	1	0	Pass
13 Allow action without a meeting by electronic vote	21	4	1	Pass
14 Add Director emeritus and Associate Directors	20	4	2	Pass
15 Change term of Secretary and Treasurer to 2 years	18	7	1	Pass