IASNR All Members and Awards Meeting¹

Date: June 3, 2019
Time: 12-1 pm US CDT
Location: Culver Family Welcome Center ABC Ballroom, U. of Wisconsin Oshkosh, WI

Voting Council Members	s Present:		
		☐ Rudy Schuster	
☐ Paige Fischer		☐ Rich Stedman	
☑ Carena Van Riper		Steve Daniels	
☐ Chloe Wardropper		☐ Jens Emborg	
☐ Azahara Mesa-Jurado		⊠ Anne Junod	
Non-Voting Council Mer ☑ Brett Alan Miller	mbers Present:		
SNR Editors-in-Chief:			
☑ Linda Prokopy		☑ Tasos Hovardas	
Executive Officer Presen	t:		
	☑ Courtney Flint	⊠ Zhao Ma	
IASNR / SNR Office Pre	esent:		
☑ Jessica Hill	⊠ Paulus Mau		
Incoming Council Memb	ers Present:		
⊠ Gladman Thondhlana		⊠ Tanya Howard	
☐ Carla Koons Trentelman			

- 1. Welcome, introductions (from IASNR Executive Director, Kathy Halvorsen), reminders
 - Paul Van Auken, Elizabeth (Za) Barron, Kevin Crawford
 - Jessica Hill
 - Paulus Mau
 - Introductions of Executive Officers and Council members (Carena Van Riper, Chloe Wardropper, Steve Daniels, Kristin Floress, Anne Junod, Brett Miller)
- 2. Treasurer's report (Courtney Flint) see notes in Appendix 1
 - Numbers are high right now before paying off the conference
 - We do have a budget now
 - Expenses: paying contracted staff, daily operation, etc.

¹ Yellow highlights are approvals/actions or votes taken.

- Main activities: negotiating with Taylor & Francis, working with local hosts, managing the Society and Natural Resources Press
- Organization is non-profit, and all revenues are used to support student and professional activities for the members
- Six professional fellows awarded:
 - o Yaw Boakye Agyeman, University of Energy and Natural Resources, Ghana.
 - o Monika Derrien, U.S. Forest Service, USA.
 - o **Kieran Findlater**, *University of British Columbia, Canada*.
 - o Valoree Gagnon, Michigan Technological University, USA.
 - o **Renata Moreno-Quintero**, *Universidad Autónoma de Occidente*, *Colombia*.
 - o Aakash Upraity, Portland State University, USA.
- Steve Daniels will discuss investment strategy later
- Encouragement for the Founders Challenge Program to solicit support for students
- 3. Brief committee reports (chairs, co-chairs)
 - a. Communications (Zhao Ma and Kristin Floress) Kristen Floress reported
 - A main focus of this year's work has been on branding to strengthen linkage and name recognition across Society and Natural Resources, IASNR and ISSRM
 - An ISSRM renaming question was asked as part of the election ballot and 160 members provided feedback (125 professional members and 35 students).

No change
 ISSNR
 Annual meeting of IASNR
 21% professionals
 43% professionals
 36% professionals
 34% students
 34% students

- We will conduct another all members survey to solicit broader feedback on the renaming question. Please participate.
- Those who responded to the survey question last time need to do so again this time.
- This is not a binding vote, rather an advisory feedback.
- b. Name change of Social Ecology Press to Society and Natural Resources Press
 - Editorial Board members:
- c. Elections (Rudy Schuster) Kathy Halvorsen reported on Rudy Schuster's behalf
 - Election was conducted in February 2019. Three new Council members were elected: Gladman Thondhlana, Tanya Howard, Carla Koons Trentelman; one new Student Rep-Elect was elected: Susan Sidder
 - New election early next year for three new Council members, one Student Rep, and three Executive Officers
- d. Ethics (Carena Van Riper, Chloe Wardropper) Chloe Wardropper reported
 - Role of the Committee is to hear complaints and to remind people about our Code of Ethics
- e. Finance (Courtney Flint, Steve Daniels) Steve Daniels reported
 - Role of the Committee is to provide oversight to the Treasurer and implement the investment strategy that the Council develops
 - 15 months ago we shifted fund to Vanguard. Last year, a request was received from the All Members Meeting to look into a shift of our investment to environmentally/socially responsible stocks
 - A recommendation to shift our stock investment in Vanguard to environmentally/socially responsible stocks
 - Steve called for a show of hands to support or oppose the recommendation. Majority supported and no member opposed.

- f. Professional Development Kristin Floress reported on Paige Fischer's behalf
 - Named all committee members
 - A quantitative webinar was offered last year
 - Mentor-mentee lunch will take place at noon on Tuesday in Sage Hall 2232
 - Early career professionals gathering will take place today (Monday) from 8 to 9 pm in Beckets.
- g. Site Selection (Carena Van Riper)
 - Role of the Committee is to solicit proposals and select hosts of ISSMs
- h. Student Affairs (Anne Junod, Brett Alan Miller) Anne Junod reported
 - Student Forum was well attended yesterday on Sunday
 - Plug for the Quiz Bowl: 7 teams, Tuesday evening, Trivia (four rounds)
- 4. Vote on proposed Constitution, Bylaws, Code of Ethics Changes
 - a. Council-proposed changes were sent out to all members via email on March 29.
 - b. Constitution, Bylaws changes (Kathy Halvorsen)
 - 1) Removal of ex-officio status from Constitution and Bylaws
 - Rationale: Only SNR co-Editors-in-Chief are included in the category of ex-officio members of the Council. We have not used using this category broadly. The Council meets five times a year and it is too much to ask SNR EICs to join to each meeting. Therefore, the Council proposed this change.
 - O Vote: Kate Sherren moved, Becky Schewe seconded. Majority supported the change, one opposed. Motion passed.
 - 2) Change in Treasurer term
 - Rationale: Executive officers start their terms in January, but IASNR fund is transferred in October before the start of the term (i.e., January). It creates challenges for the Treasurer's work because the Treasurer will have access to IASNR fund without actual authority to manage the fund. Therefore, the Council proposed this change.
 - o Vote: Joan Brehem moved, Mayra Morgan seconded. Majority supported the change, one opposed. Motion passed.
 - 3) Change in Council Student Representative and Representative Elect terms
 - Rationale: Student Affairs Committee asks to change their terms to better fit with their academic schedule. They currently start in January, and they ask to start right after ISSRM.
 - Vote: Asif Siddiqui moved, Casey Taylor seconded. Majority supported the change, no one opposed to the change. Motion passed.
 - c. Change to Code of Ethics (Carena Van Riper, Chloe Wardropper)
 - Rationale: To remove barriers and provide more time for potential victims to file complaints beyond the normal scope of one's graduate education timeline. Therefore, the Council proposed to change current time limit within which someone can report and have a case investigated from 5 years to 7 years.
 - Vote: Will Lytle moved, Jake Slattery seconded. Majority supported the change, no one opposed to the change. Motion passed.
- 5. ISSRM 2019 update (Paul Van Auken)
 - Parking updates
 - Reminder: This evening Reception along with the poster session and the silent auction. Please participate. Proceeds will be split between the Oshkosh and Australia hosts to support students.

- Reminder: Picnic on Wednesday night after the field trips
- 6. Society and Natural Resources report from editors (Linda Prokopy and Tasos Hovardas) see notes in Appendix 2
 - Manuscripts received increasing: 458 submissions in 2018
 - Average time from first submission to EIC decision decreasing: 40 days
 - Average editor turnaround time: 67 days
 - Thanks to all Associate Editors, Editorial Board members, and reviewers
 - Effort has been made to increase the diversity of Associate Editors and Editorial Board members
 - Two of our Editorial Board member and Associate Editor are organizing a diversity-focused panel on Thursday afternoon.
- 7. The 2018 Rabel J. Burdge and Donald R. Field Outstanding Article Award (Tasos Hovardas and Linda Prokopy) Linda Prokopy presented the awards
 - Reviewers of all 2018 articles: XXXXX
 - Best paper: By Kimberly Coleman and Marc Stern, titled "Exploring the functions of different forms of trust in collaborative natural resource management"
 - Second place: By Frederick Lauer, Alexander Metcalf, Elizabeth Metcalf, and Jakki Mohr, titled "Public engagement in social-ecological systems management: An application of social justice theory"
 - Honorable mention: Karen reef balin
 - Congratulations to all!!!!
 - Thanks to Jessica Hill as the SNR Editorial Assistant
- 8. IASNR Best Student Paper Award (Robert [Bobby] Jones)
 - Reviewers: Ulrike Probstl-Haider from the University of Natural Resources and Life Sciences in Austria, Bobby Jones from the University of Tennessee, and Angela Mertig from the University of Middle Tennessee
 - Thanks Taylor & Francis for their financial support
 - Thanks to Jessica Hill and Kathy Halvorsen for their support
 - MS award: Carolyn Conant. Colorado State University. Title: From extractive to non-consumption:
 - PhD award: Megan Butler. University of Minnesota. Title: Community forestry enterprise
- 9. ISSRM 2020 presentation (Tom Measham)
 - Tom presented the slides included in Appendix 3
 - Question was posed about the disappearance of the Great Barrier Reef
- 10. ISSRM name change update reminder by Kathy Halvorsen
 - As Kristin discussed, we will be sending out an email in July to ask all members to weigh in the name of ISSRM. Please watch out for this email and participate.
- 11. Executive Officers 2020 election reminder by Kathy Halvorsen
 - Next year we will have an election for the three Executive Officers, three Council members, and the Student Representative. Please consider if you would like to run for these positions.
 - We do recommend that people who would like to run for the Executive Officer or Council

member positions should have at least one-term experience on the Council.

- The Treasurer needs to be based in the United States due to our financial arrangements.
- Please think of people who can run for these positions and nominate them.

IASNR All Members and Awards Meeting adjourned at 1:00 pm.

Appendix 1: IASNR Treasurer's Report

IASNR Treasurer's Report – Council Meeting June 2, 2019

Current Asset Balance as of May 31, 2019:	Bank Balance	\$115,094.77
(Note: Many ISSRM2019 expenses yet to pay)	Vanguard	\$449,494.87
	PayPal Balance	\$ 1,843.26
	Total	\$566 432.90

2018 Balance Sheet

2018 Surplus	\$19,101.37
2018 Expenses Recouped from 2016-17	(\$40,000.00)
2018 Subscription Costs to be Paid in 2019	(\$22,023.00)
2018 Investment Loss (on \$400,000)	(\$2,750.61)
2018 Expenses	(\$216,386.32)
2018 Revenue	\$300,261.30

2019 Budget and Year-to-Date

	Annual Projected Budget	Year-to-Date (5-31-19)
Revenue:		
Taylor & Francis Contract	\$45,000.00	\$45,000.00
Taylor & Francis ISSRM Sponsorship & SNR Awards	\$2,000	
PayPal Transfers + Cash + PayPal Balance	\$178,445.00	\$124,397.21
(Memberships, Subscriptions, ISSRM Registration,		
Donations)		
Bank Dividends	\$100.00	\$9.02
Amazon Smile	\$50.00	\$30.54
Book Series/Press	\$1,000	
GTM Refund		\$242.66
TOTAL Revenue	\$201,595.00	\$175,324.35
Expenses:		
IASNR Administration + SNR Asst Editor Contract	(\$42,234.12)	(\$17,597.60)
Web & Technical Support	(\$13,000.00)	(\$12,466.38)
Misc. Admin Contract	(\$1,250.00)	(\$720.00)
IASNR Administration Office Expenses (Contract)	(\$1,250.00)	
Misc. Office Supplies and Expenses	(\$1,000.00)	(\$4.05)
Taylor & Francis Subscriptions ¹	(\$22,000.00)	(\$1,087.44)
Accountant	(\$2,000.00)	(\$97.00)
SNR Editors (Travel and Expenses)	(\$5,000.00)	
SNR Discretionary Expenses (UM Rollover)	(\$3,000.00)	
SNR Paper Award	(\$500.00)	(\$500.00)
PayPal and Bank Fees	(\$660.00)	(\$226.30)
GTM/Zoom/Dropbox	(\$300.00)	(\$555.46)
UT Tax Office	(\$10.00)	(\$10.00)
ISSRM 2015 Charleston ²	(\$75,000.00)	(\$73,445.81)
ISSRM 2019 Oshkosh	(\$100,000.00)	(\$15,608.68)
ISSRM 2020 Cairns (deposit)	(\$5,000.00)	(\$3550.00)
Liability Insurance (Directors & Officers)	(\$800.00)	(\$800.00)
TOTAL Expenses	(\$271,754.12)	(\$127,403.83)
Balance Anticipated End of Year and To Date	(\$70,159.12)	47,920.52
Balance Anticipated End of Year and To Date	\$4,840.88	\$121,366.33
(Adjusting for ISSRM2015)		

¹ We have been informed that for 2019 only, this will be approximately \$20,000 lower due to an error at Taylor & Frances.

²ISSRM 2015 payment is not really a 2018 expense – we have been carrying this balance since 2015 awaiting clear invoicing.

Notes:

Treasury Activities 2018/2019:

- Handled all income and expenses, banking, and working with accountants on taxes
- Established a budget for 2019
- Established and monitored investment strategy using Vanguard
- Arranged for liability coverage for directors and officers and ISSRM
- Negotiated with Taylor & Frances (Publisher of SNR)
- Negotiated with University Press of Colorado/Utah State University Press
- Established Society & Natural Resources Book Series (formerly Social Ecology Press) and served as ex
 officio chair
- Resolved ISSRM 2015 finances with College of Charleston
- Worked with ISSRM 2019 hosts on budget, planning, contracts, and expenses
- Worked with ISSRM 2020 hosts on hotel contract and planning
- Served on Site Selection Committee to review proposal finances for ISSRM 2021-23
- Served on IASNR Executive Council

ISSRM Profit/Loss for IASNR in Recent Years:

2015 Charleston, SC \$1,959.45
 2016 Houghton, Mich \$9,026.67
 2017 (Umeå, Sweden) (\$3,764.66)
 2018 (Snowbird, Utah) \$2,495.26

Note – after all accounting is complete, any profit is split 50/50 between the host and IASNR. Any
losses are held solely by IASNR. After accounting for any IASNR expenses for ISSRM that were not in
the negotiated ISSRM budget with the host, It is our intention to spend remaining profit from an ISSRM
on supporting attendance at a future ISSRM. In 2019, we established a Professional Fellowship
program to support international members attending the US ISSRM in Oshkosh.

Investment Strategy

- Guided by IASNR Council, we invested in US and International stock and bond indexes as well as a money market fund.
- Working closely with the IASNR Finance Committee, we monitor investments closely.
- The end of 2018 was a rough period for investments, but has rebounded since then.
- See Finance Committee report for more details on investment options and strategy discussion for the future.

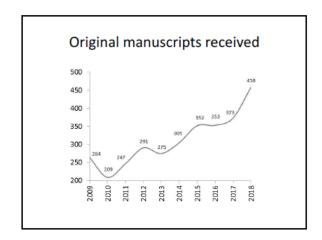
IASNR/ISSRM Founders Challenge

- We welcome any donations to support students at ISSRM through the Founders Challenge program (accessible through PayPal).
- This program supports the intentions of Don Field who generously supported students over many years as an IASNR/ISSRM founder (along with the other organization and symposium founders).
- Any large endowments are welcome as well!

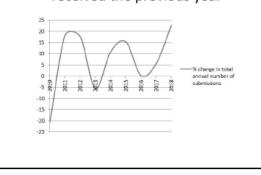
Appendix 2: SNR co-Editors-in-Chief report

Society & Natural Resources journal statistics

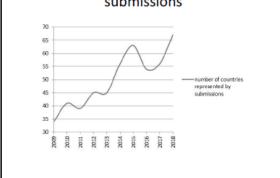
SNR Editorial Board Annual Meeting International Symposium on Society and Resource Management Oshkosh, Wisconsin June 6, 2019



Change in total annual number of submissions as % of manuscripts received the previous year



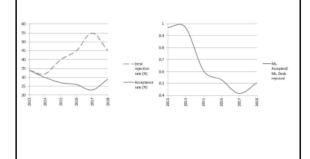
Number of countries represented by submissions



Original manuscripts submitted in 2018 and 2017 by article type

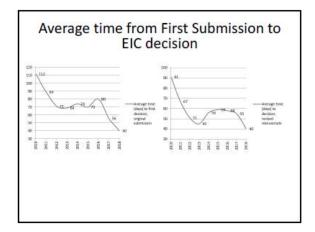
Manuscript Type	2018, # of Manuscripts (%)	2017, # of Manuscripts (%)
Research articles/findings	371 (81)	321 (86)
Practice-based knowledge	19 (4)	9 (2)
Policy reviews/analyses	14 (3)	12 (3)
Research note	13 (3)	13 (4)
Book reviews	12 (3)	8 (2)
Comments/rejoinders	4(1)	9 (2)
Editorial/Special Issue	25 (5)	1 (1)
Total	458 (100)	373 (100)

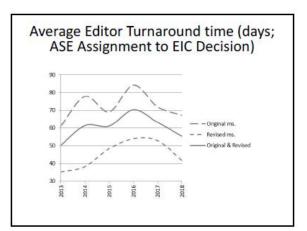
Desk rejection and acceptance rate

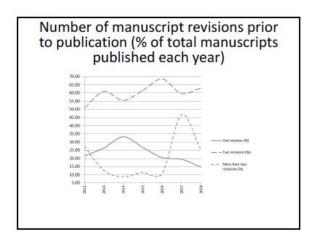


Average workload for Associate Editors

- Total number of manuscripts handled by ASEs = 458 manuscripts received in 2018 minus 206 manuscripts desk rejected by EIC = 252 manuscripts; minus 25 manuscripts submitted for special issues, which have been undertaken by Guest Editors = 227 manuscripts
- Total number of manuscripts handled by ASEs (227 manuscripts) divided by the total number of ASEs (28 Associate Editors + 2 Book Review Editors = 30) = 7.57
- ASEs were assigned on average about 7-8 manuscripts each
- o The current size of the Editorial Board allows us to carry on editorial operations by keeping the average workload for ASEs below 10 manuscripts annually
- This workload will remain below that threshold even if submissions continue to increase with the same rate in the







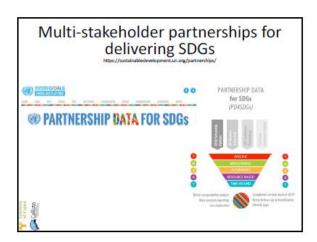
Summary

- o Total number of original manuscripts received increases
- steadily in the last 2 years

 O Change in number of manuscripts received was for the last year over +20% (special issues)
- Even if we excluded manuscripts for special issues, then
- change would be over +15%

 o Number of countries represented by submissions has increased in 2018 (67 countries)
- o For each manuscript accepted, two manuscripts are desk rejected (last 2 years)
- o The current size of the Editorial Board allows us to carry on editorial operations by keeping the average workload for ASEs below 10 manuscripts annually
- o Review time decreases for original and revised manuscripts in the last two years
- Acceptance after two revisions increases (compared to one or more than two revisions) after the EIC transition period





Landing page

 https://think.taylorandfrancis.com/society_na tural_resources_research_impact/

Appendix 3: 2020 ISSRM host presentation

















Conference venue: Shangri La Hotel

- · Located on the bay
- · Stay at conference hotel
- Or at one of 300 surrounding hotels
- For all budgets



