

IASNR Annual Member meeting
June 16, 2015
Charleston, SC

12:20pm Welcome and call to order – Matt Carroll

General Assembly/Business Meeting

- Trying different format: Include business meeting with lunch. Good turnout.
- Be efficient in the business presentation

Treasurer's Report – Gene Theodori

- See attached.
- No questions/comments.

Updating and revising Constitution and By-Laws - Matt

See attached side-by-side comparison document

- Posted changes for membership to be considered and wait until North American meeting to have full vote.
- Extended comment period for membership December 2014 – April 1 - 2015.
- Student membership had only substantive comment for a change.
- Tom Fish presented a summary of the proposed changes.

Comments /Questions from the membership:

- None.

- Matt Called Vote:
- In Favor: Unanimous in favor, no oppose.

Professional Development – Courtney Flint

The Professional Development Committee was created in October 2014. We have met 5-6 times since then and accomplished a lot in a short time. Committee members include: Courtney Flint (chair), Toddi Steelman, Becky Schewe, Ken Caine, Brian Eisenhauer, Eick Von Rushkowski, and Shawn Olson (student member).

We established short and longer term goals to provide member services. In the 2014-2015 year, we provided mentoring and presentation resources on the IASNR website and supported the student affairs committee in planning the student forum. We are launching efforts to provide teaching resources by hosting a teaching related session at ISSRM on involving undergraduates in research. We launched a mentoring activity for ISSRM 2015 that resulted in 125 interested participants. A survey was conducted to gather information and mentoring pairs or clusters were created and communicated via email by Courtney Flint. Mentors and mentees will meet in South

Carolina at the meeting either at lunch on Monday or at their arranged convenience. A more automated system will be necessary if this sort of program will be continued in IASNR as it takes way too much personal time to administer currently.

For 2015-2016, the committee will include two additional members who expressed interest (Robyn Ceurvorst and Thamil Arasan). We will focus on teaching resources, webinar development, and exploring additional ways to provide mentoring through IASNR.

Communications – Joan Brehm

The communications committee has had several discussions via email regarding the new website and our visions for the future as they relate to communications. Paulus asked the committee to consider “what does success look like” for the new website, from the perspective of the Communications Committee. The committee shared the following with Paulus:

What Does Success Look Like? - IASNR Communications Committee

- 1) Members, past members, and potential members have a clear path to get in touch with IASNR leadership
- 2) IASNR leadership has a clear path to get in touch with members, past members, and potential members.
- 3) People would know where to go for information regarding the society, journal, and meeting,
- 4) People are aware of opportunities to get involved (elections, committees that need members, mentorship opportunities, new webinars when those are available).

Potential Action Items:

- 1) Increase visibility of key IASNR leaders: Executive Committee, Committee Chairs. This can be done with photos, brief bios and/or links to their existing faculty pages.
 - a. For new students thinking about attending ISSRM or faculty considering if they should start attending conferences, it would be nice to have some headshots and/or links to faculty pages from those on Council and chairing committees. So perhaps something that is accessible outside of the full membership base.
- 2) Create a “Get Involved” link or page where the Executive Committee and Committee Chairs can share their needs and opportunities to get involved with various tasks or projects.
- 3) In the news feed, have a link or the content of the “Keeping in Touch” newsletter available for someone who might want to share or see a nice summary of IASNR (outside of looking at the 'About IASNR' link)?

Student Affairs – Rose Verbos

Collaborations Sub-Committee – Allie McCreary, PhD Student, NC State University, USA

- a. Updates to website – updated material for the Student Chapter section of the IASNR website, including templates for:
 - i. Application/renewal form
 - ii. Constitution
 - iii. By Laws
 - iv. Annual Report format

And more information on the Student Chapters website concerning:

- v. Potential events, activities, and fundraising for Student Chapters
 - vi. Contact information for existing/active Student Chapters
 - vii. Possibly a ‘forum’ for communication among student members/(potential) Student Chapters where questions can be asked and answered
- b. Session on Student Chapters during the 2015 ISSRM Student Forum. Collaboration sub-committee chair (possibly with Collaboration sub-committee members and members of existing Student Chapters, namely the NC State Student Chapter) will present information on:
 - i. Starting a Student Chapter, including accessing the resources described above, to be posted to the website
 - ii. Ideas for Chapter development/professional development for members of Student Chapters

And generate discussion concerning:

- i. How collaboration between student members and student chapters can occur throughout the year (in between ISSRMs)
- ii. Question, comments, concerns about starting/maintaining a Student Chapter
- iii. What various institutions expect from Registered Student Organizations

Professional Development Sub-Committee – Shawn Olson, PhD Student, Utah State University, USA Members: Bernard Kitheka, Spencer Plumb, Jose Daniel Guerrero Vela, Jan Janosch Förster, Tanja Straka

a. *Goal 1: Reinvigorate the Mentor Program*

- a. The SAC Professional Development Sub-Committee (SACPDSC) has been closely involved with the Council Committee on Professional Development (CCPD) in their similar goal of providing mentoring to students and post-docs. We have made sure that the student voice has been part of the CCPD’s process of deciding on and implementing mentoring availability. So far, this has been limited to mentoring at ISSRM 2015, but there are plans to continue. We intend to carry out the mentoring effort / program after ISSRM, which will likely take a more far-thinking vision in terms of what we want the mentoring program to be into the future. We will reconvene on this after ISSRM 2015.

- b. *Goal 2: Help coordinate the Student Forum at ISSRM, especially components related to professional development*
 - a. With the help of Rose Verbos, we put out a call for panelists the IASNR listserv, and we have a great Student Forum planned.
- c. *Goal 3: Provide more professional resources generally to students*
 - a. The SACPDSC has been working closely with the CCPD to generate a bank of professional development resources for students. These include: mentoring resources, presentation tips (as was distributed via a recent IASNR listserv announcement), and webinar ideas. We will continue brainstorming these post-ISSRM and hope to get more mentoring resources on the website soon, as well as generate our first webinar (likely a few months after ISSRM). Other items on the docket are to more thoroughly read the assessment to see what student members are most interested in in terms of professional resources.

ISSRM related Student Events

Student Forum: Co-coordinated by Shawn & Rose

Student Forum had registered approximately 90 students

- 20ish professionals and academic serving on panels with the following panels:
 - On Publishing with the editors of SNR
 - Peter Taylor and David Sonnenfeld
 - Panel on Non-Academic Jobs
 - Lead by: Eick von Rushchkowski
 - Entering the Tenure Track
 - Panelists: Jordan Smith, Becky Schewe, and Carla Trentelman"
 - CV Workshop
 - Panelists: Carena Van Riper, Jordan Smith, and Brian Eisenhauer
 - Resume Workshop
 - Panelists: Eick von Ruschkowski, Barbara Cozzens, and Patrick Holladay
 - USGS - Presentation on HD.Gov
 - Navigating Student-Advisor Dynamics
 - Panelists: Susan Lovelace and Troy Bowman
 - (2) Forming a Student Chapter
 - Lead by: Allie McCreary and the Student Collaborations Committee"
 - Ethics of Negotiating Authorship
 - Panelists: Matthew Brownlee, Carena Van Riper, and Troy Bowman

- Film Screening - Shored UP (84 mins): When Human Nature and the Force of Nature Collide

Annual Quiz Bowl: Co-Coordinated by Chad Koostria & Rose Verbos

We have 5 teams: 4 university teams and 1 team of individuals. The majority of the questions are new. There are 2 rounds plus one final question for wagering. Working with Tom and the on-site coordinators we found a time that will have potentially more high traffic as it is prior to the Banquet in a area where food/drink are nearby.

1. Individual Team
 - Marion Riensche (PhD), National Autonomous University of Mexico (UNAM)
 - Lauren Miller (PhD), University of New Brunswick
 - Amanda Kaeser (PhD), University of Tennessee
 - Hoda Manafian (PhD), University of Florida
2. Michigan Tech University
 - Brad Barnett (PhD), Chris Henderson (PhD), Zoe Coombs (PhD), Erin Pischke (PhD)
3. North Carolina State University
 - Deidre Peroff (PhD) Matthew Jurjonas (PhD), Allie McCreary (PhD), and Karly Meszaros (MS)
4. University of Minnesota
 - Vanessa Perry (PhD), Sarah Fellows (MS), Karent Katz (MS), Bree Duever (BS))
5. The Pennsylvania State University
 - Austin Barrett (PhD) Jordan Blair (PhD), Eric Larson (PhD), Elly Engle (PhD)

Student Mixer – Coordinated by Malerie, Lauren, Chad, & Rose

We will keep you posted about this event BUT if it goes well we will likely be asking for this at upcoming conferences. This could not have happened without Malerie and Lauren who worked with Tom to coordinate the on-site logistics!

Student Mixer: Tuesday, June 16 9:00pm - 11:00pm - The Alley 131 Columbus St. www.thealleycharleston.com At the Alley there is space reserved for ISSRM Students and there will be **free appetizers, 4 free lanes of bowling** from 9:00pm - 10:00pm – all on a first come first serve basis. Additionally, each student can get a **FREE DRINK!!** Ask for your free drink ticket at the ISSRM registration desk. It takes about 20 minutes to walk from the Aquarium to the Alley, but taxi's (car or bike taxi) are available in the area if that is preferred. Come hang out with your friends and meet other students in a less formal setting! The current co-chairs of the IASNR Student Affairs Committee (Rose and Chad) will also be there and are happy to chat about opportunities for student involvement within the organization.

Policy Committee – Zhao (for Dave White)

The Policy Committee was established by the IASNR Council at the 2014 retreat and is led by Dave White, Zhao Ma, and student representative Rose Verbos. The committee will provide IASNR members with professional development opportunities, timely and impartial policy analysis on natural resource issues, and an IASNR speakers' bureau to connect our members with media to comment on pressing topics related to their areas of expertise. The goals of the policy committee are to enhance the connections between science and decision-making and to mentor the next generation of scholars skilled at linking knowledge to action for sustainability.

The initial goals of the Policy Committee are:

1. Develop a series of Science-Policy Professional Development activities including webinars and ISSRM conference workshops on topics such as speaking with the media; engaging decision-makers across government, private, and nonprofit sectors; and communicating scientific knowledge to the public;
2. Publish a series of IASNR Policy Briefs analyzing contemporary natural resource policy issues drawing upon scientific knowledge and written in concise and accessible language; and
3. Organize an IASNR Speakers Bureau to facilitate non-partisan conversations between IASNR members and media to promote informed public and professional discourse on natural re-source management.

In this start-up period, the Policy Committee has conducted research on related efforts to determine best practices.

To inform the start-up of the Science-Policy Professional Development activities, especially the proposed webinar series, we have consulted Ed Saltzberg, Managing Director of the Security and Sustainability Forum (<http://securityandsustainabilityforum.org/>), which produces free webinars that convene global experts on issues such as climate assessment, climate change impacts, human security, food and water security, and infrastructure, among other topics. We have viewed their webinars, discussed details of logistics with the organizers, and committee lead Dave White plans to lead a webinar on drought in the West hosted by the Security and Sustainability Forum this summer. This experience will lay the groundwork for developing our own specialized webinars, perhaps in coordination with organizations like the Security and Sustainability Forum.

To begin our work on the IASNR Policy Briefs goal, we have initiated a search and review of policy briefs to create a reference library. For example, we are collecting briefs from international organizations such as the United Nations Educational, Scientific, and Cultural Organization (UNESCO, <http://www.unesco.org/new/en/natural-sciences/resources/publications/policy-briefs/>), as well as university-based centers such as the University of Idaho Policy Analysis Group (PAG, <http://www.uidaho.edu/cnr/pag>), and nonprofit organizations such as The Nature Conservancy. Our initial goal is to work with IASNR

members to create policy briefs that are based on scientific publications with a focus on articles published in SNR.

We have connected with the organizers of the Climate Voices Science Speakers Network (<http://climatevoices.org/>). The goal of Climate Voices is to “share scientists’ expertise and engage citizens in meaningful, ongoing dialogue about climate change effects on local communities, regions, and the country.” Climate Voices provides an excellent model for our proposed IASNR Speakers Bureau. Our goal for the IASNR Speakers Bureau is to provide a *differentiated* service that connects IASRR members with media to discuss issues directly related to the objectives of IASNR, as outlined in Article 1 of the Constitution of IASNR.

Site Selection Committee – Gene Theodori

The ISSRM Site Selection Committee is pleased to announce that the 23rd ISSRM will be hosted by Umeå University in Umeå, Sweden June 19-22, 2017. The proposed symposium theme is “Contested Spaces: Bridging Protection and Development in a Globalizing World.” Symposium co-chairs include:

- Linda Lundmark, Associate Professor, Department of Geography and Economic History, Umeå University,
- Camilla Sandström, Associate Professor, Department of Political Science, Umeå University,
- E. Carina H. Keskitalo, Professor of Political Science, Department of Geography and Economic History, Umeå University.

More information will be forthcoming. As always, the Site Selection Committee is actively seeking host institutions for future symposia.

ISSRM 2016 – Kathy Halvorsen

1:25pm Meeting adjourned.

Financial Statement for IASNR, ISSRM, and SEP

June 14, 2015

IASNR	
Checking account	\$65,991.27
Certificate of Deposit (6 month: term date 09/27/2015)	\$20,084.69
Certificate of Deposit (12 month: term date 09/27/2015)	\$20,077.26
PayPal	\$5,844.69
Subtotal	\$111,997.91
ISSRM	
Checking account	\$132,333.84
Certificate of Deposit (6 month: term date 09/27/2015)	\$20,084.69
Certificate of Deposit (12 month: term date 09/27/2015)	\$20,077.26
PayPal	\$167,533.01
Subtotal	\$340,028.80
SEP	
Checking account	\$5,481.62
PayPal	\$1,071.31
Subtotal	\$6,552.93
OTHER	
Nationwide Annuity (estimate)	\$104,242.74
Subtotal	\$104,242.74
Grand TOTAL	\$562,822.38

IASNR***Expenses***

IASNR office (supplies, equipment, etc.)	\$658.92
IASNR office (assistant – stipend for 2014 and January – May 2015)	\$10,850.00
Taylor & Francis (journals)	\$36,859.81
Council meeting (October 2014, San Antonio)	\$17,566.79
IRS tax-related (2014 tax return preparation, nonprofit status renewal in State of Utah)	\$705.00
PayPal flowthrough	\$180.00
SNR editor (travel expenses to 2014 ISSRM)	\$3,799.71
Website design/overhaul/annual maintenance/etc.	\$31,754.44
Equipment for 2015 ISSRM (quiz bowl buzzers, telephone cables for quiz bowl)	\$221.36
TOTAL	\$102,596.03

Income

IASNR memberships/journal subscriptions	\$37,663.77
TOTAL	\$37,663.77

ISSRM***Expenses***

2014 ISSRM expenses	\$20,950.49
2015 ISSRM cash advance	\$6,662.00
2016 ISSRM cash advance	\$10,000.00
TOTAL	\$37,612.49

Income

2014 ISSRM income	\$116,483.72
2014 IASNR membership dues	\$100.00
2015 ISSRM registrations (includes only checks that were mailed to office)	\$870.00
TOTAL	\$117,453.72

SEP***Expenses***

Shipping books	\$157.72
Printing/shipping of new version of “A Community Guide to SIA”	\$540.09
Reimbursement – The Mizzou Store	\$207.65
TOTAL	\$905.46

Income

Purchases	\$1,053.45
TOTAL	\$1,053.45
