

**Northeastern Association of Graduate Schools
Executive Committee Meeting
The Omni New Haven Hotel at Yale
New Haven, CT
April 8, 2005**

Present: Gwendolyn Davies, Scott Delcourt, Susan Guma, Dale Kinney, Martin Kreiswirth, Deirdre Mageean, Harry Richards, James Schaefer, Richard Sleight, Mick Thompson

President Richard Sleight called the meeting to order at 8:03 a.m.

Secretary Treasurer Report:

Scott Delcourt distributed copies of the minutes from the 12/10/04 Executive Committee meeting. The minutes of the Executive Committee meeting were accepted with one friendly amendment noting that Executive Committee terms expire on June 30.

Harry Richards distributed an updated membership report. In 2004-2005, there were 146 paid institutional and sustaining members; 34 less than the previous year. The Executive Committee discussed various ways to increase membership, including personally contacting all non-renewing NAGS institutions; establishing a NAGS membership committee; sponsoring a reception at the annual CGS meeting for northeastern colleges and universities; and sending out conference information with the awards mailing in the fall.

Executive Committee:

The following individuals will be presented to the membership for service on the Executive Committee:

- James Schaefer, President-elect
- Mary Martin, member-at-large, 1-year term (replacing President-elect Schaefer)
- Dale Kinney, member-at-large, 2-year term
- Martin Kreiswirth, member-at-large, 2-year term
- Julia Halevy, member-at-large, 2-year term
- Sandra Holley, member-at-large, 2-year term

One-year terms will expire in 2006 and two-year terms will expire in 2007.

Deirdre Mageean received thanks from the rest of the Executive Committee for her service on the Committee.

Annual Meeting 2006:

Harry Richard reported that the 2006 annual meeting would be held at the Sheraton Harborside Portsmouth Hotel and Conference Center in Portsmouth, New Hampshire, April 6-8, 2006.

A fall meeting of the Executive Committee will held on site. The date will be determined.

Acknowledgements:

Theresa McCalmon from Yale University, Sharon Andrews from the University of New Hampshire, and Dottie Poisson from the University of Maine were acknowledged for their contributions and support to the NAGS and the annual meeting.

The meeting adjourned at 8:47 a.m.

Submitted,

Scott G. Delcourt
Secretary-Treasurer