

# Midwest SETAC Membership Meeting

At 2010 National SETAC – Portland, Oregon

Tuesday, November 9, 2010

Began: Noon

Ended: 1:03 PM

**Board Members Present:** Scott Strand (President), Dalma Martinovic (Vice-President), Jeff Denny (Past-President), Tom Hatfield, Sean Strom, Tasha Stoiber (student rep), Zachary DeQuattro (student rep).

**Board Members Absent:** Dawn Perkins (Secretary), Chris Custer (Treasurer), Laura Solem, Tisha King-Heiden, Allison Betancourt (Web admin).

Other Attendees: NA and MW SETAC members (see attached list of attendees)

**Minutes:** Jeff Denny for Dawn Perkins

**Meeting Agenda is attached.**

1. Roll call
  - See attached list of attendees
2. Reading of Previous Business Meeting Minutes – St. Paul March 2010 (Dalma Martinovic for Dawn Perkins)
  - Minutes read and approved
3. Treasurer's Report (Jeff Denny for Chris Custer)
  - Current balance = \$9,431.57 (see attached)
  - Paper copies of financial report passed out to all present
  - Pat Guiney suggestion: We should have a brief written plan on how we intend to use the funds we have (eg: guest speaker, honoraria, student travel). We could ask Chris Custer to draft a plan on how the money is to be used.
  - Treasurer's report approved
4. 2011 MW Chapter Meeting Update (Elisabeth Harrahy)
  - SRA (Society for Risk Analysis) anticipates 6 -12 presenters
  - Contact for SRA – Mario Mangino
  - Tentative board meeting the evening of March 22
  - Full meeting March 23-24, 2011
  - March 23 – short course - Dr. Rebecca Klaper, + 2 keynote speakers, + platforms + evening poster session
  - March 24 – 3<sup>rd</sup> keynote speaker then end by 3 PM
  - We have a signed contract with Grand Geneva Resort
  - UW-LaCrosse will handle registration for \$13.00/person or minimum \$500.00. Contract is ready to be signed.
  - There are no poster boards on-site – we will use UW-Whitewater boards. Twenty, two-sided boards are available. We will have to transport. Board members have trucks/trailer.
  - Audio-visual equipment at Grand Geneva very expensive (\$2,600 audio only, \$4,195 with projectors).

- Dalma's husband will supply audio for one room (should be enough since there will not be concurrent sessions).
  - Potential Keynote speakers:
    - Mike Carvan (Great Lakes WATER Institute, Milwaukee)
    - Rich Meeusen (CEO Badger meter)
    - Chris De Sousa (University of Wisconsin-Milwaukee)
    - Terri Linder (Milwaukee Health Department)
    - Dave Miske (Milwaukee Redevelopment Authority)
    - Will Allen (Growing Power Inc, urban food)
    - Jim Shine (Harvard Environmental Health) would be more expensive
 Discussion and more suggestions ensued – S. Strand suggestion to put together a list, email it out to membership, set up a survey monkey, let membership vote on keynote speakers. Include cost differential. Should have decisions made by mid December.
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- MEETING TIMELINE
  - Dec 15, 2010 - first call for papers
  - Feb 16, 2011 - abstracts due (5 weeks prior to meeting)
  - Feb 22, 2011 – deadline for hotel Feb 23, 2011 - authors notified of acceptance
  - Feb 23, 2011- student travel award submission deadline
  - March 2, 2011 - students notified of travel awards
  - March 9, 2011 – early registration ends
  - March 23-24, 2011 - Meeting
  - H. Schoenfuss suggestion – notify students of travel awards first – before they have to rent hotel rooms.
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- Hotel rooms, \$89.00/night, government rate, 72 hr cancellation notice)
  - Students must indicate SRA or SETAC to keep awards separate
  - 3M and S.C. Johnson will give best paper and poster awards as in the past
  - Registration differential of \$15.00 for non-members. This automatically makes them a member for that year. Should we continue this? Informal verbal poll indicates strong support. If a new SRA student gets a SETAC award that is OK.
  - Student travel awards \$250.00. General agreement to keep it the same.
  - Grand Geneva remote – can only fly to Chicago or Milwaukee (70 minute shuttle ride, \$100.00). Should MW SETAC have a dedicated shuttle, have a few private cars available? First call for papers should have a contact person for ride sharing.
  - D. Martinovic' question: Does Grand Geneva have green practices? Dalma will check.
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5. Science fair: J. Denny secured \$175.00 from SETAC NA to give out as prize money for the NE Minnesota Regional science fair, Feb 2011, in Duluth. Awards of \$100, \$50, and \$25 will be given out. Jeff will report on how it goes – any MW chapter member can apply for funds if they are willing to judge and give out the awards locally or at the state level.
  6. Process for inclusion of material on the web site – tabled for now. Allison Betancourt at S.C. Johnson is still available to help.

7. S. Strand to send the recently approved constitutional amendments to SETAC NA for approval.
8. Suggestion at end of meeting: Is it possible to send out an email reminder to members about paying their dues?
9. Meeting adjourned 1:03 PM.

<b>Midwest Regional SETAC - 2009</b>					
	<b>Check#</b>	<b>Date</b>	<b>credit</b>	<b>debit</b>	<b>Balance</b>
<b>Balance forward</b>					13,568.32
HSI Business (2/09 - 1/10) web hosting	1713	22-Jan		215.46	13,352.86
WI Nonstock Corp. annual report	1714	22-Jan		10.00	13,342.86
J.Denny, '09 membership, ck#2751		27-Jan	15.00		13,357.86
SETAC NA - membership dues, ck#1328		13-Mar	295.00		13,652.86
Student travel awards, N=9@ \$250 each	1715-1723	13-Mar		2250.00	11,402.86
R-stat registration fees - UMESC		13-Mar	400.00		11,802.86
R-stat registration fees - WI DNR		13-Mar	400.00		12,202.86
5th Ave. Plaques	1724	26-Mar		160.55	12,042.31
SCJohnson student award donation (poster)		26-Mar	1000.00		13,042.31
Sea Grant - MN, Duluth 2008 meeting donation		26-Mar	500.00		13,542.31
Stephen Cox - R-stat workshop	1725	30-Mar		1750.00	11,792.31
Radisson - beverage costs	1726-voided	27-Apr		0.00	0.00
J.Weeks, 3-yr domain name registration	1727	27-Apr		86.97	11,705.34
Martin Hobmeier - student membership + raffle proceeds		29-Apr	193.00		11,898.34
Radisson - beverage costs	1728	4-May		292.09	11,606.25
UW-LaX, meeting proceeds		1-Jul	1810.45		13,416.70
SETAC NA - membership dues, ck#1427, 1st qtr		1-Jul	120.00		13,536.70
SETAC NA - membership dues, ck#1522, 2nd qtr + C.Custer		18-Aug	125.00		13,661.70
Sonya Havens, Best Oral Presentation, 3M	1729	16-Sep		1000.00	12,661.70
Tasha Stoiber, Best Poster, S.C. Johnson	1730	16-Sep		1000.00	11,661.70
SETAC NA - membership dues, ck#1716, 3rd qtr		17-Dec	145.00		11,806.70
3M - Best Student Oral Presentation	1731	17-Dec	1000.00		12,806.70
SETAC NA - catered lunch + room	1732	22-Dec		992.08	11,814.62

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HSI Business (2/09 - 1/10) web hosting	1733	31-Jan		215.46	11,599.16
WI Nonstock Corp. annual report	1734	2-Feb		10.00	11,589.16
5th Ave. Awards	1735	22-Mar		105.70	11,483.46
Student travel awards (n=11 @\$250 & 1 @ \$100)	1736-1747	23-Mar		2850.00	8,633.46
SCJohnson student award donation (oral presentation)		23-Mar	1000.00		9,633.46
Raffle proceeds		29-Mar	400.00		10,033.46
Short course (n=1, E. Harrahy), 4 student dues (\$20)		29-Mar	80.00		10,113.46
annual meeting bar bill	1748	23-Apr		384.25	9,729.21
Aramark - food, 25-65085, annual meeting	1749	27-Apr		1038.07	8,691.14
Aramark - food, 25-65075, annual meeting	1750	27-Apr		321.15	8,369.99
St. Cloud State U. - 8 meeting registrants + 1 reg, membership (O. Tedrow)		1-May	665.00		9,034.99
T.Hatfield - program printing	1751	18-May		343.16	8,691.83
Grand Geneva meeting deposit	1753	28-May		1000.00	7,691.83
Aramark - food, 25-65078	1752,1754&1755	1-Jun		7031.36	660.47
UW-LaCrosse, meeting proceeds		1-Jun	9328.70		9,989.17
Katie Hyndman - Best Oral from S.C. Johnson	1756	7-Jul		1000.00	8,989.17
U.S. Post Office - stamps	1757	7-Jul		17.60	8,971.57
3M - Best Poster award		29-Jul	1,000.00		9,971.57
Z. deQuattro - student rep travel award	1758	6-Oct		250.00	9,721.57
Nicole Alfafara - Best Poster from 3M	1759	6-Oct		1,000.00	8,721.57
SETAC NA 1st, 2nd & 3rd qtr dues		15-Oct	710.00		9,431.57

MIDWEST SETAC BUSINESS MEETING

PORTLAND TUES NOV 9, 2010

PLEASE SHOW IN

- Scott B. Strand  
Jason Howland  
JEFF DENNY  
Dana Martenic  
Elizabeth Harsanyi  
Nancy Shugell  
Tawnya Cary  
Zachary DeQuattro  
~~Pat Rose~~  
Joel Hemming  
John Weeks  
Heiko Schoenfeld  
Pat Guiney  
Tasha Steiber  
Chris Russon  
Dagmara Autkiewicz  
Chuck Maurice

Anna Soehl  
Theresa Schreier  
Sean Strom