NINETY-FIFTH ANNUAL MEETING
AMERICAN SOCIETY OF MAMMALOGISTS

HYATT REGENCY, JACKSONVILLE RIVERFRONT, AND JACKSONVILLE FLORIDA

Program Committee: Cody W. Thompson (Chair), Kayce C. Bell, Brad R. Blood, Meredith J. Hamilton, John D. Hanson, Lauren E. Helgen, Sharon A. Jansa, Jessica E. Light, Susan C. Loeb, Verity L. Mathis, R. Neal Platt, Marcia A. Revelez, Margaret H. Schadler, Winston P. Smith, Kelly A. Speer, Patrick A. Zollner, Cheng (Lily) Li (2015 logo design), and Tony Ballard and Dana Flynn (KSU Conference Planning).

Members were notified by e-mail of online access to the program before the meeting and the meeting program was provided to members attending the meeting. Full program and abstracts are available at http://www.mammalsociety.org/meetings. Abridged minutes of the directors’ and members’ meetings follow.

ABRIDGED MINUTES OF MEETINGS OF THE BOARD OF DIRECTORS

The Board of Directors meetings were held between 0805 and 1634 on 12 June 2015 and between 1802 and 1908 on 15 June 2015. Meetings were attended by 28 Officers and Directors and 10 invited guests and 24 Officers and Directors and 6 invited guests, respectively. Reports from the President, the Secretary-Treasurer, the Trustees, and the Publications Advisory Board were read, accepted, or otherwise acted upon.

Actions of interest to the membership were: announcement by the Secretary-Treasurer that we have 2,056 members (including 1,168 Annual, 705 Life, 60 Patron, 107 Emeritus, and 16 Honorary Members) and that active subscriptions to the Journal of Mammalogy totaled 255; recommendation of 262 additional nominees for membership from 2014 and 237 new nominees thus far in 2015, and termination of 484 individuals; announcement that there were 33 members who reinstated membership, 0 resignations, and 1 death in 2015; notification that in 2014 the Future Mammalogists Fund received contributions of $11,227, the Latin American Student Field Research Fund took in $975, the African Student Fund $7,405, the Oliver Pearson Fund received $600, the ASM Century Club Fund received $1,400, and the ASM General Contribution Fund received $507.50; notice from the Trustees that the value of the Society’s net reserve principle was $4,455,932.38 as of 31 December 2014 and the value of the Society’s Pooled Income Fund was $62,891.00 as of 31 December 2014; election of Phil Sudman to a 3-year term as a Trustee for the Society; thanks to outgoing Associate Editors Suzanne Prange and Ryan Norris and the appointment of 2 new Associate Editors Ricardo Moratelli and Eric Gese for the Journal of Mammalogy; reappointment of Joe Merritt to continue in the role of Journal Editor; the appointment of Christi Classi to a 5-year contract for membership management of ASM; and a reduction of student online only membership fees to $25/student annually.

The following budget for general expenses in 2016 was adopted: $53,900.00 for ASM committees (include the Program Committee); $1,000 for support of the Secretary-Treasurer’s office and a $2,000 honorarium to the Secretary-Treasurer; $95,750 for editorial honoraria and publication expenses; $55,000 for Financial Management and Online Member Services; $56,200 for Grants-in-Aid; $24,800 for Student Honoraria and Travel Awards; $7,500 for Latin American Student Research Awards; $7,500 for the ASM Graduate Fellowship Award; $7,000 for the Oliver P. Pearson Award; $4,500 for the ASM-AIBS Public Policy Program; $1,550 for the C. Hart Merriam Award, $1,800 for the Aldo Leopold Award; $1,800 for the William T. Hornaday Award; $1,850 for Grinnell Award; $300 for Jackson Award; $250 AAZN dues; $250 AIBS dues; $100 for NSCA dues; $1,000 to send a representative to the SCAW and PRIM&R meetings; $800 for contingency travel to NSF; $2,250 for AAALAC dues; $100 for sending a representative to the AALAC meetings; $1,200 indemnity and liability insurance; $10,000 for audit and tax preparation and $3,800 for bank fees; and $5,000 President’s contingency fund. A transfer of $74,032 from the Reserve Fund brought the estimated expenses and income both to $383,850.00.

ABRIDGED MINUTES OF ANNUAL MEETING OF MEMBERS

The 1st session was called to order at 1146 and was recessed at 1201 on 13 June 2015 and the 2nd session was called to order at 1517 and adjourned at 1702 on 14 June 2015.

Minutes of the preceding meeting were approved as published in abridged form in the Journal of Mammalogy. Abridged minutes of the first Board Meeting were read. Reports were presented in oral and/or written form from the President, the Secretary-Treasurer, the Trustees, standing committees, ad hoc committees, and ASM representatives to other organizations.

Actions of interest to members were: acceptance of 262 new members from 2014 and 237 new nominees as of 22 April 2015, reinstatement of 33 members, and dropping of 397 members delinquent in dues payment; election of 6 new Directors, including 1 Student Director (new officers and directors listed