

**NESTVAL Business Meeting**  
**November 3rd, 2007**  
**New Haven, CT**  
**[DRAFT]**

1. Acceptance of agenda
2. Approval of meeting minutes from Burlington, VT, Oct. 14th, 2006
3. Treasurer's Report
4. Newsletter editor's report
5. Website updates
6. Outgoing State and Provincial Representative briefs
  - a. Connecticut – Cynthia Pope
  - b. Rhode Island – Mark Motte
  - c. Maine – Brad Dearden
  - d. Vermont – Richard Kujawa
  - e. New Hampshire – JoBeth Mullens
  - f. Massachusetts – Steve Matchak
  - g. Canada – Darren Bardati
  - h. Professional – Brian Brodeur
  - i. World Geography Bowl coordinator – Steve Young
7. Report from Outgoing Regional councilor – Tim Rickard
8. Elections
  - a. Appreciation for Service
  - b. Formal Announcement of and Welcome for New Officers and Representatives
9. Sub-Committees
  - a. Awards
    1. Potential for “President’s Award”
  - b. Student Papers/Posters
  - c. Elections (2009) and Special Elections
  - d. ?
10. Comments from Doug Richardson, Executive Director of the AAG
11. Local Arrangements Committee for the Boston 2008 Meeting
12. New *Journal* discussion - John Hayes and Steve Silvern.

13. Thanks to all who have helped with GeoBowl – judges, scorekeepers, question writers, and especially the organizer of the bowl this year

14. Thanks to all at Southern Connecticut State University for putting the meeting together, especially Leon Yacher

15. Congratulations to NESTVAL members who have had articles published in the *Professional Geographer* and in the *Annals* this past year

16. Future NESTVAL meeting Dates

2008 - Plymouth State University – Bryon Middlekauff, Mark Okrant, Kurt Schroeder, Steve Whitman

2009 - ? Bishop's University – Darren Bardati

2010 - ?

17. Site and date for Spring 2008 Executive Board Meeting? Would Sat. March 29<sup>th</sup> or Sat. April 5<sup>th</sup> work?

Note: AAG April 15-19 (Passover: April 20<sup>th</sup>; Patriot's Day / Boston Marathon Monday, April 21<sup>st</sup>; Earth Day April 22<sup>nd</sup>).

More dates to note: Tax Day: April 15<sup>th</sup>; Purim: March 21<sup>st</sup>; Easter: March 23<sup>rd</sup>.

18. Other business