

SAML MEETING 2022
AGENDA
University of Georgia Marine Institute, Sapelo Island, Georgia
May 1-3, 2022

SAML Board and Audit Committee Meetings (virtually, prior to meeting)

Sunday, May 1, 2022

- 5:00 PM **Opening Remarks & Welcome Reception**
- Meryll Alber, Director, UGAMI
 - Welcome Reception (heavy hors d'oeuvres) at the Sapelo Island Visitor's Center
 - All need to stay on the mainland for Sunday.

Monday, May 2, 2022

- UGAMI Atlas Building
 - Arrive at the ferry by 08:00 AM - socializing possible on the ferry ride over.
 - **Masks are required while inside the ferry and on the bus from the ferry to Atlas Building.**
 - Ferry departs at 8:30 AM and costs \$5 cash round trip. Ferry Dock (Sapelo Island Visitor's Center ~ 22 miles/25 minutes from hotel).
- 09:30 AM **Coffee & Snacks - Eat hot breakfast at hotel**
- 09:45 AM **Welcome & Instructions**
- SAML President Sue Ebanks
- 10:00 AM **Overview of Host Laboratory**
- Meryll Alber / Jacob Shalack (30-45 min)
- 10:30 AM **SAML Laboratory Updates**
- with Prompt on Inclusive issue (3 minutes per lab, Ebanks to instruct on timing. This will be a lead in for Tuesday)
- 12:00 PM **Lunch (catered)**
- Lunch and Learn style with NAML Public Policy Update
 - Meg Thompson, Federal Science Partners
- 01:15 PM **NAML Updates**
- Lou Burnett, NAML Executive Director

- 01:45 PM **SAML Business Meeting**
- A. Old Business – Approval of Minutes
 - B. New Business
 - Bylaws Revisions - Sue Ebanks
 - Nominating Committee (information/guidance on self-nominations & virtual elections) - Dave Eggleston, Past President and Chair of Nominating Committee
 - Education Committee Brief - Aly Busse
 - Treasurer Report and 2022 Budget Overview
 - Student Awards - Sue Ebanks
 - Future Meetings - Open Discussion
 - C. Other Business
 - Growing Membership

02:45 PM **Tour of University of Georgia Marine Institute at Sapelo Island Campus**

End of Day **Dinner**

- Mainlanders-OYO on the mainland. **Last ferry to the mainland leaves at 4:30 PM.** Consider Skipper's Fish Camp, 85 Screven Street Darien, GA 31305.
- Island folks-dinner on the island, special guests of Merry!

Tuesday, May 3, 2022

- UGAMI Atlas Building
 - Mainlanders - Eat hot breakfast at hotel. **Arrive for ferry by 08:00 AM** - socializing possible on the ferry ride over.
- **Masks are required while inside the ferry and on the bus from the ferry to Atlas Building.**
- Ferry departs at 8:30 AM and costs \$5 cash round trip. Ferry Dock (Sapelo Island Visitor's Center ~ 22 miles/25 minutes from hotel)

09:30 AM **Coffee & Snacks**

- Mainlanders and Island folks can informally share their adventures.

10:00 AM **Roundtable- Field Safety & Inclusion**

- How are we welcoming and supporting all involved in studies of marine laboratories?
- Led by Merry! Alber

11:00 AM **BREAK**

11:15 AM **Where will we go from here?**

- What is your number one action item as it relates to taking your level of welcome and support to the next level for your marine lab's culture? (All)

11:30 AM

Closing Remarks

- SAML President Sue Ebanks

12:00 PM

ADJOURN

- In-person participants are welcome to spend the remaining time enjoying the island before the ferry departs.
- Ferry departs at 2:30 PM and 4:30 PM.
- Box lunches will be provided, but we need a headcount. Let's be prudent with the resource.
- Host needs to be notified if you have time constraints for Tuesday (e.g., do you need to catch a plane, making regular ferry impossible for you?). UGAMI can provide a special ferry to the mainland with one of their field vessels, weather permitting and with limited seating.
- **Regular Ferry departs at 2:30 PM and 4:30 PM.**

Committees of SAML

Board of Directors

Sue Ebanks, President 2022-2023
 Vacancy, President-Elect 2022-2023
 Dave Eggleston, Past President 2022-2023
 Eric Milbrandt, Treasurer 2022
 Jayne Gardiner, Secretary 2022

Board of Directors Members-at-Large

Jim Gelsleichter, 2020-2022
 Vacancy, 2021-2023
 Antonietta Quigg, 2022-2024

Standing Committees

Nominating Committee 2022

Dave Eggleston (as Past President)
 Micheal Allen
 John Valentine

Finance Committee 2022

Eric Milbrandt, Chair (as Treasurer)
 Sue Ebanks, President
 Vacancy, President-Elect

Jim Gelsleichter, longest-serving Member-at-Large

Audit Committee 2022

Fred Dobbs, Chair

Micheal Allen

Scott Knoche

***Ad Hoc* Bylaws Committee**

Sue Ebanks, Chair

Lou Burnett

Jim Gelsleichter

Jim Sanders