

## Minutes of NgoRS Officer and Board Meeting (February 18, 2022)

### Present:

C. Genco (President)  
J. Edwards (President-elect)  
A. Criss (Treasurer)  
W. Shafer (Secretary)  
O. Harrison (At-Large Member)  
A. Potter (At-Large Trainee member)  
M. Christodoulides (At-Large Member)  
H. Seifert (Past President)

### Absent:

K. Seib (At-Large Member)

Guest: Bill Shaw (Tufts University)

**Summary:** The officers of the NgoRS (President C. Genco, President-elect J. Edwards, Treasurer A. Criss and Secretary W. Shafer) and Board Members (O. Harrison, A. Potter, M. Christodoulides and H. Seifert) meet virtually on February 18, 2022 (0730 h, EST). The major topic of discussion was the ongoing effort to develop a business plan.

**Development of a Business Plan:** Recognizing that a business plan is essential for sustainability of NgoRS, Mr. Bill Shaw of Tufts University (Vice Provost of Research) meet with the Board to provide his expertise in this area. Mr. Shaw works closely with President Genco at Tufts University with respect to advancing research efforts, patents and corporate sponsorships. He advised the group to define priorities of NgoRS, what is needed to execute and achieve areas of priorities and obtaining financial support. He strongly encouraged NgoRS to hire a part-time person with expertise in all aspects of managing and promoting scientific societies. Mr. Shaw agreed to meet with a sub-committee (Genco, Edwards and Criss) of the Board to further develop the business plan.

**Treasurer Report:** The current balance of NgoRS is \$8,137.56.

Respectfully submitted,



W. Shafer, Secretary, NgoRS