

Minutes, Alces Business Meeting
54th North American Moose Conference and Workshop
Nov. 30- Dec. 2, 2021
Virtual on-line Meeting, Minnesota.

November 30, 2021

Chair: Dr. Art Rodgers

- Adgenda:**
1. Progress on vols. 55-57 (Pete Pekins)
 2. Alces Budget, 2019-21 (Art Rodgers)
 3. Future Meetings (Roy Rea, Art Rodgers)

Motion: to approve the agenda

Moved: Roy Rea

Seconded: Steve Windels

CARRIED

1. Editor's Report (by Pete Pekins)

Vol. 54 (2018 – Ingonish, NS) - 9 papers, 127pp.

Vol. 55 (2019 – Spokane, Wa) – 9 papers, 135 pp.

Vol. 56 (2020 – Carrabassett Valley, ME)

8 papers – 140+ pp. (4 posted, 4 in copyediting)

Vol. 57 (2021 – virtual, Minnesota)

3 papers in review.

2. CSP Publishing Services (current publisher) (by Art Rodgers, Business Editor)

CSP was formerly the National Res. Council of Can. Press, and is now independent and not-for-profit. Charges include \$37 Cdn/printed page and \$125/hr labour. We have a 2-yr contract which expires 31 Dec., 2023.

3. Directory of Open Access Journals (DOAJ)

Alces is currently listed in DOAJs but we have yet to provide metadata to make the listing more accessible (ie. ToCs, Abstracts Links to PDFs). Jason Ferrante (USGS, FL) has loaded the metadata for Vol. 53 and half of Vol. 54 (2018) as a trial exercise.

4. Back Issues Available online

Vols. 44-57 are available on the new Alces website.

Vols. 14-43 have been uploaded by Candyce Huxter and Roy Rea of University of Northern British Columbia,
(<http://alcesjournal.org/index.php/alces/issue/archive>)

5. Printed Copies of Alces

Paper copies are no longer available except for a very limited number which are printed for a few abstracting services. Decision to go electronic was made at 51st (2017) NAMCW.

6. Financial Report by project 2019-2021

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| Vol. 55 production and 52nd meeting, Spokane, WA – | net = \$928.19 |
| Vol 56 prod. And 53rd, Carrabassett Valley, ME | net= \$11,075.31 |
| Misc. revenue, supplies, website host cost, awards | net= <u>-\$4,444.50</u> |
| | Total + 5,702.62 |

Summary

-Journal production costs per issue are \$5-6,000.

- Alces provides \$1,500 per year for the Albert W. Franzmann and Distinguished Colleagues Award and up to \$7,000 per year for the Newcomers, Senior's, and DMB Travel Award (travel awards not given in 2020 and 2021). Much of these award expenses are sometimes recouped from conference proceeds.

- the Alces Account is held at Lakehead University, Thunder Bay, ON and had a balance on October 31, 2021 of \$74,740.91. This is right on the reserve target of \$75K decided at the 51st NAMCW. Our annual account growth since 2011 has been -\$4,262.52. Having stopped printing the journal has now reduced our costs by about \$4,500 per issue (printing and mailing).

7. Future Meetings (by Roy Rea, Submissions Editor)

2022 - 9th International Moose Symposium, 22-26 August, Joensuu, Finland
(Google 9th Intl. Moose Symposium to see website and tentative speakers).

2023- 55th NAMCW – Grand Portage, MN (Steve Windels).

2024 - 56th NAMCW – Utah (possible) (Kent Hersey).

2025 - 57th NAMCW – Goose Bay, Labrador (Meredith Purcell).

2026 - ? Art asked if there was any interest from central Canada, Sask.??

8. Motion to thank Art Rodgers for his report and to Adjourn.

Moved: Roy Rea

Seconded: Murray Lankester

CARRIED

Minutes by Murray Lankester