

1981 MOOSE CONFERENCE BUSINESS MEETING

Thunder Bay, April 23, 1981

H. Cumming, Chairman of editorial committee chaired meeting.

Item: Budget

- \$2,000 will cover costs of publishing 16th proceedings
- hosting jurisdiction should continue to contribute some funds to help defray publication costs.

Item: Editing and Printing Problems

- reviewing, mail, missing deadlines
- quality of papers.

Editorial committee recommendations:

1. Possible alterations to present Proceedings include:
 - i) single space - rejected; stay with present one and half spacing for abstract and double spacing for paper;
 - ii) workshop discussions be included.
2. Chairman of editorial committee should become editor to deal directly with authors regarding quality control and allow rejection of papers not following established editorial procedure or meeting deadlines.
3. Each paper should be submitted to 2 referees that are associated with the moose group.
4. Change of name to Alces "Produced by the N.A. Moose Conference and Workshop" to appear on inside cover. Volume numbers be retained.

Motion to adopt recommendations tabled by M. Lankester, seconded by W. McGregor. Vote-carried.

Discussion on requiring 2 referees:

- if one referee rejects paper, editor decides if it will be accepted.
- if both referees reject paper, editor will withdraw paper
- referees should strive to assist authors to upgrade and improve papers, rather than reject them - Lankester.

Motion tabled by A. Flynn that referees have the authority to recommend to editor that a paper be rejected, seconded by M. Lankester.
Vote unanimous.

Item: Program Committee

Suggestion by A. Flynn that a Program Committee be established to provide input and assistance to the local organizing committee.

Motion by Lankester that Karns, Crichton and Timmermann represent the Standing Program Committee, seconded by C. McInnis. Vote carried.

Item: Next Year - 1982 - 18th N. A. to be held in Whitehorse, Yukon Territory

- workshop should be retained and expanded
- smaller groups would give better interaction
- field trip should be sandwiched between formal and workshop sessions
- informal audio visual presentations should be retained
- poster presentations of abstract
- evenings could be set aside for posters and some formal papers
- 3 days duration.

Program committee to work closely to design program with local organizing committee.

Item: 1983 Moose Meetings

- Sten Lavsund - Swedish Rep. will investigate staging a world moose symposium in Sweden and inviting representatives from all world moose jurisdictions - invite papers and have them broadly published
- time during the autumn - September period
- Wally McGregor to investigate hosting the annual N.A. meeting in British Columbia.

