



**26th Annual Conference on the Adirondacks
The Conference Center at Lake Placid, Lake Placid, NY**

**Annual Meeting of the Membership Agenda
May 23rd, 2019, 8:00 – 8:30 a.m.**

1. Call Meeting to Order (Dan Fitts)
2. Report from the Adirondack Research Consortium Board of Directors on the 2019 Board Nominations: (Dan Fitts).

Board Nominations:

Approval of Nominations for Three-Year Terms Expiring 2022:
Joe Henderson and Doug Klein

Renewing Current Board Members for Terms Expiring in 2022:
David Miller and Caleb Northrop

3. Recognition of Directors Leaving the Board:
Hallie Bond, Willie Janeway, and Dan Spada
4. Financial Report by Treasurer David Miller
5. Remarks by President Amanda Lavigne
6. Comments and Questions from the Membership
7. Adjourn



Dr. Joseph Henderson

Joe is a Lecturer in the Department of Environment and Society at Paul Smith's College where he teaches courses in the environmental social sciences. He is trained as an anthropologist of environmental and science education, and his research investigates how sociocultural, political and geographic factors influence teaching and learning in emerging energy and climate systems. He completed a Ph.D. at the University of Rochester, where he conducted ethnographic analyses of science learning, sustainability education, and educational policy. His post-doctoral work at the University of Delaware examined the emerging field of climate change education from learning sciences and educational policy perspectives.

Dr. J. Douglass Klein

Doug became the Faculty Director of the Kelly Adirondack Center (KAC) of Union College in September, 2017, and is the Kenneth. B. Stone Professor of Economics. He received his BA in Mathematics from Grinnell College, and his PhD in Economics from the University of Wisconsin, Madison. He has taught at Union for 40 years and while there has served as the Associate Dean for Information Technology, the Dean of Interdisciplinary Studies and the Director of Union's Environmental Science, Policy and Engineering (ESPE) programs. In 2008, while Dean, Doug helped create Union's annual Symposium on Engineering and Liberal Education. Since 2012, Doug has co-led Union's 3-week December student study tour of energy and environment in New Zealand, and in August, 2019 he will lead Union's first 3-week student study tour in the Adirondacks. Doug has taught courses in economic history, microeconomics, antitrust and regulation, has supervised capstone research projects for students majoring in economics or environmental policy, and has been a regular contributor to Union's required general education courses for first- and second-year students.