

**Alces Annual Business Meeting**  
Sugarloaf, Maine, June 14, 2019 (53rd NAMCW).

1. **Editorial Report** by Alces Editor, Pete Pekins:

- progress on recent volumes:
  - Vol. 53 (2017)
  - Vol. 54 (2018), Ingonish, Cape Breton, (last paper issue).
  - Vol. 55 (2019) Spokane, WA. (issue will be online only)
  - Vol. 56 (2020) Sugarloaf, Maine – need more manuscripts.
- announced that Michelle Carstensen has been invited to become an Associate Editor.

2. **Alces Budget** by Business Editor, Art Rodgers:

- digital formatting of the journal continues to be done by CSP Publishing Services @ charge of \$30 CDN/page which matches page charge to authors.
- The 1-yr annual contract with CSP expires 31 Dec. 2019 but will be renewed.
- Alces is listed in the Directory of Open Access Journals (DOAJ). Many thanks to Jason Ferrante (USGS, FL) for beginning to upload metadata for Vols. 53 & 54. More documentation needs to be provided for all issues in order to get more complete coverage.
- Back issues available online in PDF format:
  - Vols. 14 (1978) to 46 (2010) accessed on the old website.
  - Vols. 44 (2008) to 55 (2019) accessed on the new website.
- Alces Account at Lakehead Univeristy: Art gave details of annual revenue and expenses for the past 4 yrs.
- Three years ago, the Executive was directed to maintain a minimum Account of about \$75,000. Our average annual growth since 2011 has been \$ - 4,262. Future savings on mailing costs, auction and meeting residues should reduce over-expenditure and keep us closer to the target minimum balance. The Account is currently at \$72,685.

### 3. Future Meetings by submissions Editor Roy Rea and Vince Crichton:

- 9th International Moose Symposium hosted in Joensuu, Finland, August 24-28, 2020. More information is available at:
  - [https://www.lyyti.fi/p/9th\\_International\\_Moose\\_Conference\\_1182](https://www.lyyti.fi/p/9th_International_Moose_Conference_1182)
  - <https://www.facebook.com/events/yliopistokatu-7-fi-80130-joensuu-suomi/9th-international-moose-symposium/2559337457414942/>
- there was considerable discussion regarding NAMCW annual awards and how they should be handled in a year with an international meeting.
- the several suggestions were to be taken into consideration in future discussions with the Finnish hosts.
- concerns that we might not receive enough manuscripts for an issue of *Alces* in 2020. However, Roy Rea read a message recently received from Finnish organizer Markus Melin that said “J. Sylva Fenica wants to publish symposium papers that are related to Scandinavian forest practices but the organizers recognize the need for papers of broader subject matter to be published in *Alces*.”
- 54th NAMCW (2021) – Minnesota (Michelle Carstensen and Glen Del Giudice suggested Steve Windels is the point of contact).
- 55th NAMCW (2022) – to be decided; see possibilities for 22 and 23 below.
- Kent Hersey (kenthersey@utah.gov) said that Utah is interested in hosting in either 2022 or 2023 and is currently looking into agency’s commitment and whether a preference for the year.
- Meredith Purcell (meredith.purcell@torngatsecretariat.ca) offered to look into having the meeting in Labrador for 2022 or 2023.
- Jason Smith (jrsmith@nd.gov), was looking into the possibility of North Dakota hosting in 2023.

Minutes by Murray Lankester