Iowa Chapter AFS Business Meeting Agenda Thursday, March 12, 2015 4:00 PM

Hilton Garden Inn, Ames, IA

- I. CALL TO ORDER
- II. INTRODUCTION OF EXECUTIVE COMMITTEE MEMBERS AND SPECIAL GUESTS
- III. APPROVAL OF AGENDA
- IV. QUORUM COUNT (1/5 chapter membership or unanimous vote of at least 20 members present)
- V. TREASURER'S REPORT Dan Rosauer
- VI. COMMITTEE REPORTS

a. Auditing -Ben Dodd b. Membership – Chad Dolan c. Best Paper – Chad Dolan d. Resolutions – Don Herrig e. Nominations – **Gary Siegwarth** f. Program – **Lewis Bruce** g. Student Affairs – Mike Weber h. Student Subunit – Nic Rhienhart i. Continuing Education – Clay Pierce

VII. TECHINAL COMMITTEE REPORTS

a. Walleye – Vacant Nominations
b. Centrarchid – Lewis Bruce Nominations

c. Rivers and Streams – Greg Gelwicksd. Salmonid – Bill Kalishek

e. Esocid – Jonathan Meerbeek

f. Ictalurid – Dan Kirby

g. Fish Culture – Alan Johnson/Jay Rudacille

h. NCD – Randy Schultz

VIII. PRESENTATION OF AWARDS

- a. Best Professional/Student Papers and Best Student Poster (2014 Council Bluffs Meeting)
- b. Past Fish Management Section NCD Regional Representative Mike Hawkins
- c. Past President Ben Wallace
- IX. OLD BUSINESS
 - a. Bills supported by Iowa Chapter AFS Iowa's Water and Land Legacy (IWILL)
- X. NEW BUSINESS
 - a. Investment opportunities for state chapters through the Parent Society
 - b. Discuss ExCom ability to distribute funds
 - i. Student Subunit travel contribution for volunteer activities
 - ii. Maynard Reece Prints Kopaska's Grant
 - c. IA AFS website updates

http://www.fisheriessociety.org/iowa/ to http://iowa.fisheries.org/

XI. ADJOURN