AGENDA

Iowa Chapter of the American Fisheries Society

Annual Business Meeting 2003 1:00 PM, December 3, 2002 Isle of Capri Hotel, Bettendorf Iowa

Call to Order and Quorum determination:
Approval of Agenda:
Introductions – Mike Steuck
 ExCom Pres – Mike Steuck Pres Elect – Scott Gritters Sec/Treas – Greg Gelwicks Past Pres – Don Kline Newsletter editor – Kevin Hanson
 NCD Officers
○ Chris Guy – President – NCD Update
 Don Kline – Secretary/Treasurer
Approval of minutes of previous meeting as published in the chapter newsletter:

Iowa Chapter President's remarks – Mike Steuck

o What did we do during the year?

Committee Reports:

- o Treasurer's and Auditor's reports Greg Gelwicks / Mark Winn
- o Reap Dick McWilliams

- o Continuing Education Clay Pierce
- o Membership Don Kline
- o Nominations Gary Siegwarth

- o Student Affairs Bob Summerfelt
- o Resolutions Mike McGhee

	0	Best Paper – Lannie Miller
Tec	hnic o	ral Committee updates: Walleye – John Pitlo
	0	Centrarchid – Don Kline
	0	River & Streams – Greg Gelwicks
	0	Esocidae – Joe Larscheid
	0	Salmonid – Bill Kalishek
	0	Ictalurid – Dan Kirby
Old	Bus o	siness: Iowa Chapt AFS Student Travel Grant \$100, matched by NCD recipient - Robert Bringolf
	0	ISU Scholarship Fund - \$500 to ISU Dept. of Animal Ecology awarded to an undergrad student for tuition. O Awarded to Kirk Hanson O Move to continue the scholarship again this year?

0	Reap Alliance – Move to contribute?		
0	Iowa Environmental Council – Move to contribute?		
0	Fisheries Project Grant Application		
Awards	& Recognition		
0	Recognize Past President – Don Kline for continuing that position since Andy Thompson had taken a job in Minnesota and was not able to hold that position.,		
0	Secretary/Teasurer – Greg Gelwicks and Newsletter Editor – Kevin Hanson		
New Business: o 2003-2004 Budget presented by Greg Gelwicks			
0	Vote for President Elect and Secretary/Treasurer		
0	Newsletter Editor - Kevin Hanson		

(Old Business Continued)

- o Future Chapter Meetings Scott Gritters
 - \circ 2003 this meeting will serve as our 2003 meeting
 - o 2004, 2005, 2006 Location/Joint Meeting?
 - 2002 Illinois
 - 2001 Wildlife Society
 - 2000 Nebraska
 - 1999 Wisconsin (LaCrosse)
 - 1998 Wildlife Society
 - 1997 at Fisheries Statewide
 - 1996 Nebraska
 - 1995 Minnesota
 - 1994 Nebraska
 - o Announce new Officers
 - o Additional Items from the floor

Adjournment