

Iowa Chapter AFS Business Meeting Agenda

Tuesday, February 12th, 2019

4:30 PM

Honey Creek Resort, Moravia, 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 Kyle Bales
- VI. COMMITTEE REPORTS
 - a. Auditing - Ben Dodd
 - b. Membership - Jonathan Meerbeek (Past President)
 - c. Best Paper - Chad Dolan (2018)
 - d. Resolutions - Jeff Kopaska (2016)
 - e. Nominations - Jonathan Meerbeek (Past President)
 - f. Program - Greg Gelwicks (President Elect)
 - g. Student Affairs - Mike Weber
 - h. Student Subunit - Matt Dollenbach (2019)
 - i. Communications - Jeff Kopaska
 - j. Continuing Education – Clay Pierce
- VII. TECHNICAL COMMITTEE REPORTS
 - a. Walleye - Andy Jansen (2018)
 - b. Centrarchid - Michael Weber (2015)
 - c. Rivers and Streams - Greg Gelwicks (pre 2010)
 - d. Esocid - Jonathan Meerbeek (2011)
 - e. Ictalurid - Tyler Stubbs (2018)
 - f. Fish Culture - Alan Johnson (2015)
 - g. NCD – Rebecca Krogman (2018)
 - h. Reservoir - Rebecca Krogman (2015)
- VIII. PRESENTATION OF AWARDS
 - a. Best Student Paper (2018 Meeting)
 - b. Best Professional Paper (2018 Meeting)
 - c. Past President – Jonathan Meerbeek
 - d. IA Chapter AFS Undergraduate Scholarship – 2018-2019 – Hannah Holmquist
- IX. OLD BUSINESS
 - a. Information regarding approved Iowa AFS grants
 - b. General AFS committee 2 year rotation –
 - c. Technical committee 5 year appointment – Rivers/Streams and Esocid (letter of interest by 4/1/2019)
 - d. Catfish 2020 Silver Level Sponsorship (2019 is second payment of \$750)
- X. NEW BUSINESS
 - a. Midwest 2022
 - b. 2019 Continuing Education
 - c. Chapter Exhibit for 150th Anniversary
 - d. Other New Business
- XI. ADJOURN