



American Fisheries Society

Western Division

President Lori Martin, President-elect Dave Ward, Vice-president Tina Swanson, Secretary-Treasurer Mary Buckman, Past-president Leanne Roulson

Agenda for Annual Business Meeting on **Tuesday, September 6, 2011**

Start Time: 7:00am Pacific with plans to conclude by 8:30am

Washington State Convention Center, Room 4F

Seattle, WA

1. Call to Order
2. Welcome, Introductions, Rules of Order
3. Establishment of Parliamentarians
4. Determination of quorum
5. AFS President Hubert address and Society update (5 minutes)
6. WD President Martin address and WD update (5 minutes)
7. Approval of April 2010 WD business meeting minutes (Lori Martin)
8. Treasurer's report (Mary Buckman) (5 minutes):
 - a. Financial update
 - b. Audit Committee update
 - c. Grants, Endowment, and Investment Committee update
9. WD Awards, Student Scholarships, Riparian Challenge Awards, Membership Service Recognition, and Student Travel Awards (Leanne Roulson, Bob Gresswell, Troy Brandt, and Lori Martin) (35 minutes)
10. Student Committee Report (Kelly Stockton and Mariah Mayfield) (5 minutes)
11. Proposed Bylaws revisions (Lori Martin) (10 minutes)
12. Procedural Manual update (Tina Swanson) (2 minutes)
13. Additional Committee Reports (10 minutes):
 - a. Archivist (Eric Wagner)
 - b. Arrangements (Larry Dominguez, Cleve Steward)
 - c. Electronic Communications (Lori Martin for Dave Lentz, Travis Neebling)
 - d. Nominating (Leanne Roulson)
 - e. Program (Craig Busack, Dave Ward)
 - f. Snake River (Dave Ward)
 - g. Time and Place (Lori Martin for Dave Lentz)
 - i. 2012 Jackson meeting update (Diana Sweet and Paul Gerrity)
 - h. Western Native Fishes (Jeremiah Osborne-Gowey, Leanne Roulson, Eric Wagner)
14. New or other business?
15. Adjourn