

**MINUTES OF THE
MISSOURI CHAPTER OF THE AMERICAN FISHERIES SOCIETY
ANNUAL MEETING**

**MISSOURI NATURAL RESOURCES CONFERENCE--TAN-TAR-A RESORT
FEBRUARY 2, 2017**

Attendees:

Greg Pitchford, President	James Civiello	Darby Niswonger
Amanda Rosenberger, Past President	Rachel Settle	Brian Canaday
Tom Priesendorf, President-Elect	Kathi Moore	Emily Pherigo
Alex Prentice, Treasurer	Amy Meier	Doug Novinger
Dave Michaelson, Secretary	Laura Ruman	Kyle Winders
Matt Matheney	Phil Pitts	Mark Zurbrick
Eric Parker	Lynn Schrader	Brad Farwell
Jen Girondo	Bob Distefano	Emily Walker
Jeff Williams	Cheyenne Stratton	Adam McDaniel
Jesse Kelly	Sarah Daubendiek	Brandon Baumhoer
Joshua Burkart	Jordan Holtsworth	Aaron Geheber
Travis Bosker	William Schriener	Samantha Holcomb
Bob Temper	Clint Hale	Saidee Hyder
Hope Dodd	Paul Spurgeon	Heather Krempa
Ethan Green	Wes Swee	Dan Metcalf
Brooke Widmar	Ben Havens	Kenda Flores
Brian Bueker	Mike Allen	Kara Tvedt
Joe Chilton	Craig Gemming	John Brant
Josh Roberts	Craig Fuller	Elisa Baebler
Kayla Key	Nicole Farless	Cayla Carlson
Michael Moore	Greg Stoner	Paul Calvert
Emily Tracy-Smith	Ben Parnell	Sherry Fisher
Jodi Whittier	Barry Poulton	April Williams
Craig Paukert	Nick Girondo	Kat Lackman
Jennifer Campbell	Moses Ong	Ryan Little
Joe G. Dillard	Kelly Whitsett	John Fantz
Duane Chapman	Andy Austin	John Ackerson
Jeff Jolley	Tyler Ham	Allen Brandis
Zach Morris	Nathan Recktenwald	Amy Wright
Mike Gussett	Dylan Bussell	Tom Boersig
Theresa Davidson	Blake Stephens	Eric Rahm
Roderick May	Terry Gerke	Kevin Atkins
Jaime Pacheco	Travis Moore	Brian Todd
Tom Whelan	Jenna Stiek	Vince Travnichek
Tim Bruce	Terri Fike	Dave Knuth
	Kevin Hemen	Mary Scott
	Scott Voney	(plus two in attendance whose names were illegible on the sign-in sheet)
	Brian McKeage	

Introductions and Welcome

Greg Pitchford called the meeting to order and called for a quorum. He then acknowledged the current committee chairs and the past presidents and officers of MOAFS, the North Central Division, and the American Fisheries Society.

Greg then stated that the minutes of the 2016 annual meeting had been posted to the MOAFS website for review and called for any discussion. After no discussion, Greg called for a motion to approve last year's minutes, which was made and seconded. The motion passed with all in favor.

Treasurer's Report

Alex Prentice reported that the MOAFS general account started the year with \$14,349.08 and ended with \$19,541.90 (Attachment 1). Major transactions included those associated with the AFS Conference in Kansas City. Chapter funds were used to open an AFS Conference account; this account was then used to transfer \$11,889.49 in AFS Conference earnings out of PayPal, and ultimately to reimburse AFS \$10,439.03. AFS Conference earnings also were distributed to the SEMO (\$248.31) and MSU (\$183.50) student subunits for their assistance with the conference.

This was the first full year of the Student Support Trust Fund investment strategy. Major transactions of the SSTF included the sale of the 24-month CD #1968 and the purchase of the 48-month CD #2720. A profit of \$188.47 from the sale of CD #1968 was deposited into the SSTF checking account. A sale of shares yielded an additional \$1,399.10 that also was deposited into the SSTF checking account (Attachment 1).

Major transactions associated with the AFS Conference account included a deposit of \$11,500.00 from AFS and the Oregon Chapter as seed money, a withdrawal of \$6,582.00 to purchase t-shirts, a withdrawal of \$2,000.00 for student worker pay, a withdrawal of \$2,913.50 for Joe Tomelleri art sales (who then donated \$1,928.50). As mentioned above for the general account, the chapter then reimbursed AFS \$10,439.03. Once a final closeout of the AFS Conference occurs, the remaining balance of the conference account will be transferred back into the general checking account and will be closed at that time.

In summary, the general accounts began 2016 with a balance of \$14,349.08 and ended the year with \$19,541.90 for a gain of \$5,192.82. The SSTF accounts began 2016 with a balance of \$99,882.26 and ended with \$102,972.47 for a gain of \$3,090.21. With respect to the SSTF budget, the 2016 budget was approved with a deficit, and buffer funds were used to cover the difference. The SSTF budget ended the year with a deficit due to extra expenditures such as financial assistance for students traveling to the AFS Conference.

Finance Committee

Tom Priesendorf presented the 2017 budget (Attachment 2). There are to be no significant changes from the 2016 budget. A motion was made to accept the budget as presented. The motion was seconded and passed with all in favor.