

**MINUTES OF THE
MISSOURI CHAPTER OF THE AMERICAN FISHERIES SOCIETY
EXECUTIVE COMMITTEE MEETING**

**WEBEX
15 JANUARY 2019**

ATTENDEES:

Clint Hale, President	Jennifer Girondo
Andy Turner, President-Elect	Kat Lackman
Darby Niswonger, Treasurer	Alex Prentice
Brandon Baumhoer, Secretary	Tom Foster
Tom Priesendorf, Past-President	Brad Farwell
Emily Tracy-Smith	

INTRODUCTIONS AND WELCOME

Alex Prentice hosted the WebEx meeting, and Clint Hale called the meeting to order at 1002h.

MOAFS Annual Meeting Agenda

Clint Hale announced this meeting was intended to discuss the agenda for the 2019 MOAFS Annual Meeting at Tan-Tar-A Resort on February 6th, 2019.

WebEx attendees discussed the importance of running the Annual Meeting in a timely manner to allow sufficient time for MOAFS members to prepare for the Missouri Natural Resources Conference (MNRC) evening social and awards presentation.

After some conversation, a draft of the Annual Meeting agenda was constructed. Alex Prentice stated he would send the proposed agenda to all MOAFS officers and committee members for review, before being distributed to membership. The 2019 Annual Meeting agenda can be found in Appendix A.

The meeting concluded at 1028h.

Appendix A
MOAFS Annual Meeting Agenda, 2019



AGENDA

MOAFS Annual Meeting Wednesday, February 6, 2019

3:30 PM-6:00 PM

Location: Tan-Tar-A Resort in Osage Beach Missouri, Salon A

- I. **3:30- Call to Order** – Check for Quorum

- II. **3:35-3:45- Introductions and Welcome (Clint Hale)**
 - a. Recognition of Past Presidents of MOAFS; NCD AFS Officers; AFS officers.
 - b. Highlights of the year- Clint Hale
 - c. Introduction of the MOAFS Executive Committee and Committee Chairs

- III. **3:50-4:20- Guest Speaker: Jeff Kopaska**
 - a. Biometrician w/Iowa DNR
 - b. Iowa Angler Survey and Trout Program Presentation

- III. **4:25-5:00- Committee Reports**
 - a. Anglers with Disabilities (Mary Scott)
 - b. Chapter Historian (Vince Travnichek, Joe Dillard)
 - c. Continuing Education (Brad Farwell)
 - d. Information Technology (Kat Lackman)
 - e. Legislative and Environmental Concerns (Emily Tracy-Smith)
 - f. Newsletter (Emily Tracy-Smith/Dan Metcalf)
 - g. Membership (John Lisek)
 - h. MNRC Steering (Blake Stephens)
 - i. Publicity (Trish Yasger)
 - j. Rivers and Streams (Eric Rahm)
 - k. Treasurer's Report (Darby Niswonger)

- IV. **5:00-5:10- Finance Committee Report (Andy Turner/ Jen Girondo)**
 - a. ExComm approved budget
 - b. Student Support Budget
 - c. Additional Budget addendums and requests

- V. **5:10-5:30- Award Presentation (Clint Hale)**
 - a. MOAFS Letters of Recognition
 - b. Student Award Presentations
 - i. Student Support (Jennifer Girondo)
 1. Recognition of Student Leaders Present at Meeting
 2. Joan Duffy Travel Award
 3. Student Achievement Award
 4. MNRC best student poster

5. MNRC best student platform
6. Joe G. Dillard Outstanding Undergraduate Scholarship

VI. 5:30-5:40- Past-President's report (Tom P.)

- a. Reminder of Awards banquet
 - i. Citizen's Award
 - ii. Stephen Weithman Award
 - iii. John L. Funk Award

VII. 5:40-5:45- Closing Remarks – passing of the gavel to President-Elect Andy Turner

- a. Officer Updates
 - i. Secretary
 - ii. Membership Chair (interim)
 - iii. Incoming President

VIII. 5:50- Adjournment

- a. Reminder Photo Opportunity: Award Winners, Executive Committee, Committee Chairs