



American Fisheries Society

Western Division

President Tina Swanson, President-elect Pam Sponholtz, Vice-president Hilda Sexauer, Secretary-Treasurer Mary Buckman, Past-president Dave Ward

Agenda for Annual Business on Date: **Tuesday, April 16, 2013**

Location: **Hawk Room, Boise Center, Boise ID**

Time: **12:00PM-1:15PM MT**

1. Call to Order
2. Welcome, Introductions, Rules of Order
3. Establishment of Parliamentarians
4. Determination of quorum
5. AFS President Boreman address and Society Update
6. WD President Swanson address and WD update
7. Approval of March 2012 WD Business Meeting minutes (Tina Swanson)
8. Treasurers report (Mary Buckman)
 - a. Financial Update
 - b. Audit Committee Update
 - c. Grants, Endowment, and Investment Committee Update
9. WD Awards: Award of Excellence, Award of Merit, Riparian Challenge Award, Chapter of the Year, Student Sub-unit of the Year, Student Scholarships, and Student Travel Awards (Dave Ward, Bob Gresswell, Tina Swanson)
10. Student Representative Report (Tracy Wendt)
11. Additional Committee Reports
 - a. Archivist
 - b. Electronic Communications
 - c. Nominating (Dave Ward)
 - d. Program (Pam Sponholtz)
 - e. Time and Place (with update for 2014 Mazatlan meeting) (Pam Sponholtz)
 - f. Western Native Fishes
12. Now and other business
13. Adjourn