



American Fisheries Society

Western Division

President Hilda Sexauer, President-elect Jim Bowker, Vice-president Cleve Steward, Secretary-Treasurer Travis Neebling, Past-president Pam Sponholtz

Western Division of the American Fisheries Society
Business Lunch
Portland Convention Center
August 18, 2015
12:00 – 1:15 PM

1. Introductions and welcome
2. Establishment of Parliamentary
3. Determination of quorum
4. AFS President Address and Society Update (Donna Parrish – if available)(5 minutes)
5. WDAFS President Address and WD Update (Hilda)(5 minutes)
6. Secretary-Treasurer report (Travis) (5 minutes)
 - a. Finances Update for WDAFS (Travis)
 - b. Finance Update for Portland Meeting (Mary and Travis)
 - c. Audit Report (Mills)
7. WD Awards and recognition: (10 minutes)
 - a. small grants (Pam Sponholtz)
 - b. international travel awards recognition (Hilda Sexauer)
 - c. professional travel awards recognition (Hilda Sexauer)
 - d. student travel awards (Hilda Sexauer or Jane Sullivan)
 - e. student scholarship awards (Bob Gresswell)
 - f. riparian challenge awards (Hilda Sexauer or Troy Brandt)
 - g. service award (Hilda Sexauer)
 - h. election results (Pam Sponholtz)
8. Environmental Concerns Committee (5 minutes)
 - a. Susitna Dam (Lori Martin)
 - b. Chuitna Watershed ISF (Lori Martin)
 - c. Others (Lori Martin)
9. WDAFS Western Native Fish Committee (Luke Schultz)(5 minutes)
10. Additional Committee Updates (5 minutes)
11. Procedure Manual Updates (Hilda) (3 minutes)
12. Proposed Bylaw Revisions? (Hilda) (3 minutes)
13. Time and Place Future WDAFS Meetings (Dave Lentz, Jim, Cleve) (5 minutes)
 - a. 2016 Reno
 - b. 2017 Missoula
14. WDAFS Student Representative Report (Jane Sullivan) (5 minutes)
15. New or other business
16. Next Meeting – Jim Bowker, President

