



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
Grand Sierra Resort McKinley Room
March 23, 2016
12:05 – 1:15 PM

1. Introductions and welcome
2. Establishment of Parliamentarian
3. Determination of quorum (minimum 20 members in good standing)
4. WDAFS President address and WD update (Jim)(5 min)
5. Update from AFS President (Ron Essig)(5 min)
6. Secretary-Treasurer report (Travis) (5 min)
 - a. Finance update for WDAFS (Travis)
 - b. Finance update for Reno Meeting (Travis)
7. WD Awards and recognition: (20 min)
 - a. Small grants (Hilda)
 - b. Division Awards (Hilda)
 - c. International travel awards recognition (Brian)
 - d. Professional travel awards recognition (Brian)
 - e. Student travel awards (Jane Sullivan)
 - f. Student scholarship awards (Jim Bowker for Bob Gresswell)
 - g. Riparian challenge awards (Tracy Wendt)
 - h. Service award (Jim Bowker)
 - i. Election results (Hilda)
8. Resource Policy and Environmental Concerns Committee (Lori Martin)(5 min)
9. Western Native Fishes Committee (Luke Schultz) (5 min)
10. Additional Committee updates (5 minutes)
11. Time and Place Committee update on future WDAFS annual meetings (Dave Lentz, Leslie Nyce, Marybeth Loewen, Ron Essig/Jesse Trushenski) (10 min)
 - a. 2017 Montana Chapter - Missoula
 - b. 2018 Alaska Chapter – Anchorage
 - c. 2019 149th Annual AFS Meeting - Reno
12. WDAFS Student Representative Report (Jane Sullivan) (5 min)
13. New or other business (must conclude by 1:15pm)
14. Next WDAFS ExCom Meeting – April 21, 2016 10:30 am MST