



# American Fisheries Society

## *Western Division*

President Brian Missildine, President-Elect Jackie Watson, Vice-President Dan Dauwalter Secretary-Treasurer Tracy Wendt,  
Past-President Cleve Steward, Student Representative Britta Baechler

### **Executive Committee Meeting: Sunday May 20, 2018**

**Start Time: 10:00 AM**

**Aspen Spruce Room-Hilton**

#### **AGENDA**

- 10:00–10:02 Roll call
- 10:02-10:05 Determination of quorum
- 10:05-10:07 Approval of April ExComm meeting minutes
- 10:07-10:30 WDAFS Secretary-Treasurer report (Tracy/Brian)
  - Finances
    - Brief budget review
- 10:30-11:00 President's Report (Brian)
  - Look back at plan of work-
  - Update on Outstanding Chapter application (all)
- 11:00-11:15 Other officer updates
  - Bylaw updates (Jackie)
  - Committees (Cleve)
- 11:15-11:25 break
- 11:25-11:35 WDAFS Student Representative report (Britta)
- 11:35-12:00 AFS Presidents Report and Q & A (Doug)
- 12:00-1:20 Lunch
- 1:20-2:00 WDAFS 2018/2019 Annual Meeting planning update
  - 2018 WD annual meeting in Anchorage, Alaska (Aaron or Jeff)
  - 2019 Society meeting update, Reno, NV (Laurie, Jackie, Dan)
- 2:00-2:30 Business Meeting agenda review and coordination (Brian)
- 2:30-2:40 Break
- 2:40-3:15 Chapter updates
  - AGM updates

- Climate change committee-ORAFS Kris
- 3:15 to 4:00 Pebble Mine or other issues
- 4:00-4:15 New or other business
- 4:15-4:20 Summary of Action Items
- 4:30 Adjourn

Attachments:

1. Monthly financial statement
2. April minutes