



# American Fisheries Society

## *Western Division*

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

### **WDAFS Annual Business Meeting**

**Wednesday, October 2, 2019**

**11:20 AM – 1:10 PM**

**Atlantis Grand Ballroom 4**

*The meeting will start promptly at 11:25AM, lunch included.*

### **AGENDA**

- 11:25 Welcome and Introductions (5 min)
- 11:30 Procedural Items (5 mins)
  - a. Determination of quorum (min. 20 WDAFS members in good standing)
  - b. Designation of parliamentarian
- 11:35 Executive Director Address (Doug Austen, 5 min)
- 11:40 AFS President's Address (Jesse Trushenski, 5 min)
- 11:45 WDAFS President's Address (Jackie Watson, 5 min)
  - a. Officer election results
  - b. Pebble Mine Draft EIS comments, WOTUS letter
- 11:50 WDAFS Secretary-Treasurer's Report (Tracy Wendt, 5 min)
  - a. Current status and trend of WDAFS finances
- 11:55 WDAFS Committee Reports
  - a. Western Native Fishes Committee (Timothy D'Amico, 10 min)
  - b. Diversity & Inclusion Committee (Cheyenne Owens, 10 min)
  - c. Early Career Professionals Committee (Zach Beard, 5 min)

12:20 WDAFS Student Representative Report (Britta Baechler & Emily Chen, 5 min)

12:25 Scholarships, Grants, and Awards

- a. Student Scholarship Awards (10 min)
- b. Travel Grants (Todd Pearsons, 5 min)
- c. Riparian Challenge Awards (Tracy Wendt, 10 min)
- d. Small Project Grants (Dan Dauwalter, 5 min)
- e. Outstanding Chapter and Student Subunit Awards (Jackie Watson, 5 min)
- f. Special Recognition Awards (Brian Missildine, 10 min)

New/Ongoing Activities (member input welcome as time permits)

Adjourn

Future AFS and WDAFS Annual Meetings

- a. 2020 WDAFS hosted by WA/BC, Vancouver, BC April 12-16
- b. 2020 AFS 150<sup>th</sup> Celebration, Columbus, OH Aug 30- Sept 3

Next WDAFS Business Meeting

- a. April 15, 2020 in Vancouver, BC