

**Western Division American Fisheries Society
EXCOM Meeting
June 13, 2006**

In attendance: Joe Margraf, Dave Ward, Leanne Roulson (Montana), Keith Underwood (NPIC), Russ Bellmer (CA-NV), Barry McPherson (Oregon), Kajsa Stromberg (Newsletter), Scott Maclean (Alaska), Russ Kiefer (Idaho), Jim Tilmant (Western Native Fishes), Shelley Spaulding (Bull Trout).

Quorum Not Established

Treasurer's Report

Secretary-Treasurer Dave Ward summarized the current financial situation. Expected income from the annual meeting is still expected to be slightly higher than projected.

Annual Meeting Wrap Up

Leanne Roulson gave a brief summary of the Annual Meeting. Everything met or exceeded expectations. Final accounting for the meeting should be complete within a month or so.

Newsletter Update

Kasja Stromberg has a lot of material to include in the next newsletter. A few candidates for elective office have been identified, and this information will be included in the newsletter.

New Webmaster(s)

President Joe Margraf informed ExCom that two candidates had emerged to take over the Chapter website. These two candidates will likely share the position by dividing the duties.

Bull Trout Committee

Shelly Spaulding led a brief discussion of the letter drafted by the Bull Trout Committee. Lack of a quorum precluded any action.

New Business

The Sustainable Fisheries Foundation issued a challenge grant for the Anchorage Meeting. As a result, \$4,414 will go directly to the Parent Society. A brief discussion ensued regarding whether any of these funds should go to the Division or to the Alaska Chapter. This question remains.

A request from the Southern Division for support (\$2,000) for a conference on reservoir management to be held in Atlanta was discussed briefly. Lack of a Quorum precluded any action.

Next Conference Call

The next conference call is scheduled for 18 July at 1230 MST, 1130 PST, and 1030 AST at 800-689-9401, *3272720*.