

**Western Division American Fisheries Society
EXCOM Meeting
August 8, 2006**

In attendance: Joe Margraf, Dave Ward, Eric Wagner, Barry McPherson (Oregon), Russ Kiefer (Idaho), Leanne Roulson (Montana), Jeff McLean (CA/NV), Dave Manning (2007 Meeting), Jim Tilmant (Western Native Fishes), Kajsa Stromberg (Newsletter).

Quorum Established

Treasurer's Report

Secretary-Treasurer Dave Ward briefly summarized the current financial situation. Income from the annual meeting is approximately \$23,500. The Division will realize an overall net gain for FY 2006.

2007 Meeting

Dave Manning led a discussion on the September 2007 meeting to be held in San Francisco. The current focus is on gearing up to advertise at the Lake Placid meeting. The Parent Society has not yet provided feedback on the proposed budget. No MOU for profit sharing is yet in place. The National Park Service will be asked to waive usual fees to hold the off-site event at the Hyde Street Pier.

Newsletter

Kajsa Stromberg reported that newsletter submissions were plentiful, and if anything, long. The next newsletter is planned for November.

Elections

Dave Ward reported that ballots were coming in steadily, if not furiously. Approximately 60 ballots have been received.

Cutthroat Trout Documentary

Remaining funds total \$4,962.63. The committee has been charged with deciding the best way to spend these funds.

Western Native Fishes

Jim Tilmant reported that the new MOU with Garcia and Associates is ready for Joe's signature.

Other

The Southern Division request for \$2,000 for support towards the Reservoir Symposium in Atlanta was discussed briefly, but no motion was made to grant the funds.

Joe Margraf reminded the Chapters to keep the Division informed of new officers and contact information.

The Oregon Chapter is the co-winner of the Chapter of the Year award (with Wisconsin).

The next teleconference will be on October 3 at 10:30 Alaska, 11:30 AM Pacific, and 12:30 Mountain times. Call-in number: 1-866-809-4014; Access code: 8972002#. Subsequent calls will also be the first Tuesday of each month unless decided otherwise.