



American Fisheries Society

Western Division

President Scott Bonar, President-elect Leanne Roulson, Vice-president Lori Martin, Secretary-Treasurer Dave Ward, Past-president Eric Wagner

Minutes for Teleconference 18 December 2008

Present: Scott Bonar, Lori Martin, Dave Ward, Leanne Roulson, Kathy Foster (CO-WY), Mike Slater (Utah), Carter Kruse (Montana)

A Quorum was not established. Minutes from the November 20-21 meeting were deferred until January.

President's Report

President Scott Bonar briefly discussed major issues and upcoming events:

- Chapters – please advertise and recommend the 2009 WDAFS meeting in Albuquerque;
- Planning for the meeting is progressing;
- Further fund raising plans are being developed. Vice-President Lori Martin is helping to develop lists, draft letters, and make calls.
- Brief recap of the WDAFS education initiative

Financial Report

Secretary-Treasurer Dave Ward provided a quick overview of the Division's financial status and the FY 2009 budget approved in November.

New Business

President-Elect Leanne Roulson will work with Michael Ziyambe on final adjustments to the Western Native Fishes database. Leanne will provide presentations on the project at the 2009 WDAFS meeting, and possibly at the Parent Society meeting.

Next Meeting

The next ExCom teleconference will be January 15, 2009 at 10:30 AM PST, 11:30 AM MST.