

Iowa Chapter AFS Business Meeting Agenda
Tuesday, March 1, 2016
4:00 PM
Honey Creek Resort, Moravia, IA

- I. CALL TO ORDER
- II. INTRODUCTION OF EXECUTIVE COMMITTEE MEMBERS AND SPECIAL GUESTS
- III. APPROVAL OF AGENDA
- IV. QUORUM COUNT (1/5 chapter membership or unanimous vote of at least 20 members present)
- V. TREASURER'S REPORT Ryan Hupfeld
- VI. COMMITTEE REPORTS
 - a. Auditing – Ben Dodd
 - b. Membership – Allen Pattillo
 - c. Best Paper – Chad Dolan
 - d. Resolutions – *Vacant* *Nominations*
 - e. Nominations – Gary Siegwarth
 - f. Program – Jeff Kopaska
 - g. Student Affairs – Mike Weber
 - h. Student Subunit – Jed Siegwarth
 - i. Continuing Education – Clay Pierce
- VII. TECHNICAL COMMITTEE REPORTS
 - a. Walleye – Randy Schultz
 - b. Centrarchid – Michael Weber
 - c. Rivers and Streams – Greg Gelwicks
 - d. Esocid – Jonathan Meerbeek
 - e. Ictalurid – Dan Kirby
 - f. Fish Culture – Alan Johnson
 - g. NCD – Randy Schultz
 - h. Reservoir – Rebecca Krogman
- VIII. PRESENTATION OF AWARDS
 - a. Best Professional/Student Papers and Best Student Poster (2015 Ames Meeting)
 - b. Past President – D. Allen Pattillo
 - c. Past Secretary/Treasurer – Dan Rosauer
 - d. Check to Andy Jansen for approved Iowa AFS grant
- IX. OLD BUSINESS
 - a. Investment opportunities for state chapters through the Parent Society
 - b. Discuss ExCom ability to distribute funds
 - i. Student Subunit travel contribution for volunteer activities
 - ii. Maynard Reece Prints – Kopaska's Grant
 - c. IA AFS website updates
<http://www.fisheriessociety.org/iowa/> to <http://iowa.fisheries.org/>
- X. NEW BUSINESS
 - a. Discuss approving the bylaws revision
 - b. Motion from Michael Siepker to provide student funds to attend the "Managing Centrarchids in Rivers and Streams" Symposium at the 2016 AFS in Kansas City, MO

- c. Motion from AFS Education Section to increase funding for deserving students traveling to the American Fisheries Society Annual Meeting
- d. Other new business

XI. ADJOURN