

**Iowa Chapter American Fisheries Society Annual Business Meeting
Honey Creek Resort – Moravia, IA
January 20, 2011**

CALL TO ORDER

The meeting was called to order by President Andy Fowler. Andy Fowler introduced EXCOM: President-elect: Chad Dolan, secretary/treasurer: Andy Otting, Past President: Bryan Hayes, and NCD member: Randy Schultz. In attendance were 55 chapter members.

TREASURER'S REPORT

Treasurer's report was given by Andy Otting. The chapter started the year (12/31/09) with a balance of \$4752.29. The past year's disbursements equaled \$9575.23 and receipts equaled \$7064.30. Currently the Iowa Chapter has a balance of \$2241.36; with outstanding bills for plaques (\$280). Activity on the account included REAP Alliance dues \$150, \$100 for the Iowa Environmental Council, \$500 donation for the AFS Paddlefish Publication, \$350 grant for ISU Subunit posters, \$1,000 to Iowa's Water and Land Legacy, \$500 ISU scholarship presented to Chris Smith, and two \$100 awards to Rebecca Burch and Jesse Fischer for the 2009 Joan Duffy Award. Receipts came mainly from dues and raffles collected at the 2010 Iowa AFS/TWS Joint Meeting in Ames, IA and registration for the continuing education course held at Lakeside Labs. No fisheries grants will be given in 2011.

Chris Larson motioned to approve the financial report, Jim Wahl seconded. Motion passed with a unanimous vote, treasurer's report approved.

Proposed budget keeps payments to Iowa Environmental Council, REAP Alliance and 2011 ISU scholarship. Mike Mason brought up having a raffle at the Midwest in Des Moines. Proceeds would be split among Fisheries and Wildlife. Greg Gelwicks proposed the idea of selling T-shirts at the Midwest for additional income. Don Herrig motioned to approve budget, Jim Wahl seconded. Motion passed with unanimous vote; the budget was approved.

COMMITTEE REPORTS

Audit: Ben Dodd. Ben Dodd reviewed and approved the financial report.

REAP Committee: Ben Dodd. Proposed governor's budget reduces FY 2012/2013 REAP funding from its current 15 million to 11.5 million.

Resolutions committee: Don Herrig/Donna Muhm. Andy Fowler asked the chapter to write letters to ISU in support of increasing fisheries staff. Clay pierce recommended writing the letters individually and as a chapter. A point of concern to mention is that a more recent resignation than Mike Quist was refilled. The letters should be sent to College of Agriculture and Life Sciences Dean, Wendy Wintersteen and NREM Interim Department Chair, Steven Jungst. Chris Larson made motion for EXCOM to draft letter. Tom Gengerke seconded. Motion passed with unanimous vote, motion approved.

Continuing Education Committee: Clay Pierce. Clay stated that the aquatic plant identification course held at Iowa Lakeside Labs taught by Darcy Cashatt, Lewis Bruce, and Gary Philips was successful. There were 26 participants.

Potential Course Offerings for 2011:

- 1 day population modeling course
- 2 day modeling course
 - o General modeling approaches on day 1

- Clear Lake Ecosystem Simulation Model on day 2
- Age and growth workshop

Course will be offered in July or December/January.

Nominations: Donna Muhm. No nominations

Student Affairs: Joseph Morris. Not in attendance.

Student Subunit: Chris Smith. The new Fishes of Iowa posters are still being worked on and will likely be completed this year.

Membership: Bryan Hayes. There was an increase in membership last year. 105 regular memberships and 25 student members.

Program Committee: Chad Dolan. Announced the 2011 Midwest Fish and Wildlife Conference to be held December 4 – 7 in Des Moines.

Technical Committee Reports

Walleye Technical Committee: Donna Muhm. Donna reported that at the July meeting an age and growth workshop was offered. The plans for July 2011 are to offer a tagging workshop in Dubuque, IA. If interested, contact Andy Jansen.

Centrarchid Technical Committee: Lewis Bruce. Lewis also attended the age and growth workshop held in July. Turnout for centrarchid committee members was low at Midwest.

Esocid Technical Committee: Jon Meerbeek. Jon attended the summer meeting. It was the same meeting as Walleye and Centrarchid. There were only a few attendees at the winter meeting held during Midwest. Setting up a summer workshop for tagging methods. A survey will be coming out for input on the content of this workshop.

Rivers and Streams Technical Committee: Greg Gelwicks. Spring meeting was in Rock Island and was well attended. The meeting will be held at same location this year on March 22 -23. Topics will focus on freshwater mussel issues in NCD and responses of mussels to stream restoration.

Salmonid Technical Committee: Bill Kalishek. Bill was not present. No report.

Ictalurid Technical Committee: Dan Kirby. Kirk Hanson is trying to put together a “Catfish College” on Rathbun during the week of June 13, 14, 15. Demonstrate channel catfish and flathead catfish sampling techniques on both Rathbun and the Des Moines River. This would be a joint workshop with the NCD and Southern Division. There is also to be a demo on removing otoliths from channel catfish. Catfish 2010 in St. Louis this past June was very successful. There were approximately 200 attendees and a \$10,000 profit split between NCD and Southern Division. The proceedings from Catfish 2010 will be coming out in summer 2011. There are approximately 60 papers.

NCD: Randy Schultz. Nominations for awards are needed. Randy Clerboon(?) new salmonid chair. The new publisher of AFS publications is Taylor Francis. This gives access to better markets and they have a great web platform.

Awards:

Marion Conover was presented with the 2010 North Central Division Fisheries Excellence Award.

2010 Best Professional Paper: Mike Hawkins, Mark Flammang and Marion Conover – The Pros and Cons of Panfish Bag Limits in Iowa

2010 Best Student Paper: Ben Wallace – Incorporating Salmonid Production Dynamics to Guide Management Decisions in Intensively Utilized Fisheries

2010 Best Student Paper: Jesse Fischer – Relative Impacts of a Native and Non-Native Benthivorous Fish on Aquatic Ecosystems

2010 Best Student Poster: Nick Johnson – A comparison of Two Different Modified Fyke Nets to Sample Fish Assemblages in Iowa Lakes.

Past Secretary/Treasurer: Kim Hawkins

Past President: Bryan Hayes

Old Business: No old business.**New Business:**

Alan Johnson noted that the fish culture section of AFS is building a strong membership and becoming more active. There are new versions of fish drug application publications. AFS members can become affiliate members for \$12 – see Donna Muhm.

Adjourn.

Alan Johnson motioned to adjourn, Mike Mason seconded. Motion passed with unanimous vote; the meeting was adjourned.

2009/2010 Iowa Chapter AFS Financial Report

Previous Balance:

\$4,752.29

Receipts:

2010 Meeting	\$3,385.00
AFS dues & refund	\$1,127.52
Annual Meeting Raffle - January 2010	\$795.00
2010 Continuing Education Course	\$1,390.00
Big Creek Invoices	\$585.00
Interest on checking account	\$7.12

Total Receipts:

\$7,289.64

Credits:

\$12,041.93

Disbursements:

2010 Meeting cost/supplies	\$2,797.69	meeting profit	\$587.31
Raffle prizes	\$297.34		
1/2 raffle \$ to ISU subunit	\$200.00	raffle profit	\$297.66
2009 Best Paper/Poster plaques	\$75.00		
Continuing Education	\$963.30	cont ed profit	\$426.70
Checks	\$26.25		
Iowa Environmental Council	\$100.00		
REAP Alliance	\$150.00		
Paddlefish Publication	\$500.00		
2009 Joan Duffy Awards	\$200.00		
2010 ISU Scholarship (Chris Smith)	\$500.00		
2010 Grant - ISU Subunit (posters)	\$350.00		
Iowa's Water & Land Legacy	\$1,100.00	*additional \$100 donated by individual members	
2010 Gambling Taxes	\$55.65		
2011 Meeting costs (as of 12/20/2010)	\$1,515.00		
2011 Raffle Bass Pro Gift Card	\$200.00		
Big Creek expenses	\$585.00		

Total Disbursements:

\$9,615.23

Balance As of December 20, 2010

\$2,426.70

Future Transactions:

2010 Plaque order	-\$280.00
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Projected Balance

\$2,146.70

Iowa American Fisheries Society Budget

Type	Description	2011-2012 Proposed Budget	2010-2011 Proposed Budget	2011-2012 Actual Predicted Budget	2010-2011 Actual Budget	2009-2010 Actual Budget	2008-2009 Actual Budget	2007-2008 Actual Budget	2006-2007 Actual Budget	2005-2006 Actual Budget	2004-2005 Actual Budget	2003-2004 Actual Budget	2002-2003 Actual Budget
Balance	Balance as of December of earlier year				\$2,426.70	\$4,752.29	\$5,327.92	\$5,552.51	\$4,526.15	\$7,072.89	\$7,551.57	\$7,997.00	\$7,479.46
Total Income	AFS Dues Rebate	\$800.00	\$800.00	\$800.00	\$1,127.52	\$858.92	\$869.80	\$802.52	\$565.24	\$214.36	\$498.52	\$929.04	
	Annual Meeting of earlier year	\$4,500.00	\$4,500.00	\$5,300.00	\$3,385.00	\$4,275.00	\$3,330.00	\$5,694.00	\$4,440.00	\$2,655.00		\$1,323.50	
	Annual Meeting Raffle of earlier year	\$850.00	\$850.00	\$850.00	\$795.00	\$1,287.00	\$1,425.00		\$1,040.00	\$1,075.00	\$271.00		
	Continuing Education Course of earlier year	\$1,000.00	\$1,000.00	\$1,400.00	\$1,390.00	\$0.00			\$435.00				
	Interest on Checking Account	\$10.00	\$10.00	\$5.00	\$7.12	\$7.45	\$9.28		\$16.34	\$15.79	\$12.00	\$24.87	
	Donations					\$123.22		\$239.24	\$3,516.86				
	Total Income	\$7,160.00	\$7,160.00	\$8,355.00	\$6,704.64	\$6,551.59	\$5,634.08	\$6,735.76	\$10,013.44	\$3,960.15	\$781.52	\$2,277.41	\$0.00
Operating Income	AFS Dues Rebate	\$800.00	\$800.00	\$800.00	\$1,127.52	\$858.92	\$869.80	\$802.52	\$565.24	\$214.36			
	Annual Meeting - Profit	\$1,000.00	\$1,480.00	\$1,100.00	\$587.31	\$38.46	-\$375.72	\$1,876.56	-\$4,466.56	\$1,044.89			
	Annual Meeting Raffle - Profit	\$250.00	\$500.00	\$500.00	\$297.66	\$940.96	\$1,094.05	-\$596.36	\$290.33	\$564.72			
	Continuing Education Course - Profit	\$500.00	\$500.00	\$500.00	\$426.70	\$0.00	\$0.00	\$0.00	\$325.00	\$0.00			
	Total Operating Income	\$2,550.00	\$3,280.00	\$2,900.00	\$2,439.19	\$1,838.34	\$1,588.13	\$2,082.72	-\$3,285.99	\$1,823.97	\$0.00	\$0.00	\$0.00
Investment Expense	2010 Meeting cost/supplies	\$4,000.00	\$3,020.00	\$4,200.00	\$2,797.69	\$4,236.54	\$3,705.72	\$3,817.44	\$8,906.56	\$1,610.11	\$254.50		
	Raffle prizes	\$350.00	\$350.00	\$200.00	\$297.34	\$346.04	\$330.95	\$596.36	\$749.67	\$510.28			
	1/2 raffle \$ to ISU subunit	\$200.00		\$200.00	\$200.00	\$470.00	\$472.00		\$114.00	\$135.00			
	Continuing Education	\$500.00	\$500.00	\$500.00	\$963.30	\$0.00			\$110.00				
	Total Investment Expense	\$5,050.00	\$3,870.00	\$5,100.00	\$4,258.33	\$5,052.58	\$4,508.67	\$4,413.80	\$9,880.23	\$2,255.39	\$254.50	\$0.00	\$0.00
Operating Expenses	2009 Best Paper/Poster plaques	\$25.00	\$100.00	\$280.00	\$75.00	\$119.99	\$125.00		\$75.00	\$25.00	\$32.08	\$31.78	
	Checks				\$26.25	\$22.65		\$66.28	\$4.95	\$207.44	\$3.00	\$18.09	
	Iowa Environmental Council	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00		\$200.00	\$100.00	\$100.00			
	REAP Alliance	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$300.00	\$150.00	\$150.00	\$150.00	\$150.00	
	Paddlefish Publication/NCD Catfish Symposium (special allocations)	\$0.00	\$0.00	\$0.00	\$500.00	\$500.00		\$285.60	\$100.00			\$100.00	
	Joan Duffy Awards	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$75.00	\$100.00	\$100.00	\$100.00			
	ISU Scholarship	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	
	AFS Fisheries Grants	\$0.00	\$1,000.00	\$0.00	\$350.00	\$1,000.00	\$500.00	\$325.00	\$1,650.00	\$1,100.00	\$287.37	\$800.00	
	Iowa's Water & Land Legacy *\$100 donated by individual members	\$0.00	\$0.00	\$0.00	\$1,100.00	\$0.00	\$0.00			\$1.00			
	2010 Gambling Taxes	\$55.00	\$0.00	\$55.00	\$55.65	\$0.00	\$0.00					\$160.00	
	Total Non-Investment Expense	\$1,030.00	\$2,050.00	\$1,285.00	\$3,056.90	\$2,592.64	\$1,350.00	\$1,776.88	\$2,679.95	\$2,183.44	\$972.45	\$1,759.87	\$0.00
Total Expense	\$6,080.00	\$5,920.00	\$6,385.00	\$7,315.23	\$7,645.22	\$5,858.67	\$6,190.68	\$12,560.18	\$4,438.83	\$1,226.95	\$1,759.87	\$0.00	
Total Calculated Profit - Total Non-Investment Expense	\$1,520.00	\$1,230.00	\$1,615.00	-\$617.71	-\$754.30	\$238.13	\$305.84	-\$5,965.94	-\$359.47	-\$972.45	-\$1,759.87	\$0.00	