

**Iowa Chapter AFS Business Meeting Agenda**

**Tuesday, February 12<sup>th</sup>, 2019**

**4:30 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 Kyle Bales
- VI. COMMITTEE REPORTS
  - a. Auditing - Ben Dodd
  - b. Membership - Jonathan Meerbeek (Past President)
  - c. Best Paper - Chad Dolan (2018)
  - d. Resolutions - Jeff Kopaska (2016)
  - e. Nominations - Jonathan Meerbeek (Past President)
  - f. Program - Greg Gelwicks (President Elect)
  - g. Student Affairs - Mike Weber
  - h. Student Subunit - Matt Dollenbach (2019)
  - i. Communications - Jeff Kopaska
  - j. Continuing Education – Clay Pierce
- VII. TECHNICAL COMMITTEE REPORTS
  - a. Walleye - Andy Jansen (2018)
  - b. Centrarchid - Michael Weber (2015)
  - c. Rivers and Streams - Greg Gelwicks (pre 2010)
  - d. Esocid - Jonathan Meerbeek (2011)
  - e. Ictalurid - Tyler Stubbs (2018)
  - f. Fish Culture - Alan Johnson (2015)
  - g. NCD – Rebecca Krogman (2018)
  - h. Reservoir - Rebecca Krogman (2015)
- VIII. PRESENTATION OF AWARDS
  - a. Best Student Paper (2018 Meeting)
  - b. Best Professional Paper (2018 Meeting)
  - c. Past President – Jonathan Meerbeek
  - d. IA Chapter AFS Undergraduate Scholarship – 2018-2019 – Hannah Holmquist
- IX. OLD BUSINESS
  - a. Information regarding approved Iowa AFS grants
  - b. General AFS committee 2 year rotation –
  - c. Technical committee 5 year appointment – Rivers/Streams and Esocid (letter of interest by 4/1/2019)
  - d. Catfish 2020 Silver Level Sponsorship (2019 is second payment of \$750)
- X. NEW BUSINESS
  - a. Midwest 2022
  - b. 2019 Continuing Education
  - c. Chapter Exhibit for 150<sup>th</sup> Anniversary
  - d. Other New Business
- XI. ADJOURN