



The Ohio Chapter of the American Fisheries Society

Fall Governing Board Meeting - 1:30 p.m., November 15th, 2005

Attendees: K. Cunningham, S. Xenakis, M. Wilkerson, A. Burt

Discussion items in blue

I. Call to order and determine quorum

II. Welcome and announcements

III. Officer reports

1. President Ken Cunningham
 - o Sent updates to NCD
2. President-Elect Eugene Braig (could not attend)
 - o No report
3. Past President Mike Wilkerson
 - o No report
4. Secretary/Treasurer Stacy Xenakis
 - o Current Balance - \$7036.39
 - o Milt Austin Honorable Mention from 2 yrs ago has not cashed check; Check is \$25, stop payment fee is \$30. Decided to leave it outstanding.
 - o Received rebates from AFS member fees for Jan - June
5. Webmaster Andy Burt
 - o Last update to web-site was 9/30

IV. Committee reports

1. Member Services John Navarro (could not attend)
 - o No report
2. IT/Outreach Stacy Xenakis
 - o Defer to "old business" to discuss Student Forum
3. Stewardship Perry Orndorff (could not attend)
 - o No report

V. Old Business

1. Statistics Workshop
 - o There were 24 spaces available for the workshop. These spaces were filled within 3 days. The workshop is being subsidized by the Fish section. Ken plans to contact Dan to see what his schedule looks like for teaching a second workshop in the spring (March)
2. Student Life Sciences Forum
 - o Date for Forum will be April 7th. Members who were involved in contacting professors will be asked to please do so again. If you cannot contact those schools, please let Stacy know who the contact person was at that University.
 - o We also plan to ask the students at the State Science Day to participate by bringing their posters and discussing their projects with the group.

VI. New Business

1. Officer Nominations
 - o Nominations will be solicited through the Member Services Committee

VII. Adjourn