



## Governing Board Fall Meeting Ohio Chapter of the American Fisheries Society 10:00-12:00 pm, 8 December 2008

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- 1) Call to Order and Determination of Quorum. *Rich Determined that a Quorum was present*
- 2) Welcome by President Rich Carter. *Rich welcomed the group*
- 3) Officer Reports
  - i) President Rich Carter – *Rich will be submitting Ohio's information to Mainstream. Rich and Nick will be attending the NCD meeting at the MFWC in Columbus. We are in search mode for a new Chapter President so we can vote them in by the winter meeting. We will work with Carry Knight at the MFWC..*
  - ii) President-Elect Nick Radabaugh – *Nick deferred comments until later in the meeting.*
  - iii) Past President Andy Burt – *Andy deferred comments until later in the meeting.*
  - iv) Secretary/Treasurer John Navarro – *John stated that the balance was \$5,985.11.*
  - v) Webmaster Kevin Kayle – *Kevin indicated that he is always looking for material to post on the site. We will help Kevin get the Fish Management video to work on the site. Joel and Eugene will get Kevin pictures from the last two summer meetings and the Tri-State Meeting.*
- 4) Committee Reports
  - i) Member Services: *This committee chair is open and we need a volunteer. Eugene will look at SeaGrant and there are possibilities in D3 that we can tap.*
  - ii) Aquatic Stewardship: *Past chair Patrick Kocovsky is unavailable to continue membership on committee. Eugene Braig has confirmed the continued involvement of Don Arcuri and Grant Lewis. He will extend recruiting efforts to Brian Zimmerman and the OEPA."*
  - iii) Information Transfer and Outreach: *Kevin Page will work with Tennessee Valley Authority for fish pictures. Debbie Walters is coordinating the best paper and poster award.*
- 5) Old Business
  - i) Midwest Fish & Wildlife Conference Update: *Andy Burt stated that we are prepared for the MFWC next week.*
  - ii) Midwest Fish & Wildlife Conference Booth Update & Needs: *Andy Burt stated that the booth is ready to go. He will be sending out a sign-up sheet for manning the booth. We will have OCAFS brochures (Nick is updating), free student membership forms (Nick will develop form), and a flyer for the 49<sup>th</sup> OFWC (Rich will develop flyer)*

*at the booth. Nick will also finalize an OCAFS poster for the booth. We will also advertise the OFWC on the rolling screen in the lobby.*

- iii) Midwest Fundraiser Update: Andy Burt stated that the fundraiser is ready to go. We will be splitting proceeds with the OCWS and two student chapters. There will be three big ticket items (shotgun, compound bow, and fly-fishing kit) and several smaller items. Raffle items will be displayed at the OCAFS and OCWS booths and the winners will be announced at the Tuesday Night Social.*
- iv) Jan Fenske Memorial Award Update & \$250 – Rich will award the Fenske Award which will include \$250.00 from the OCAFS.*
- v) 2005-2009 Strategic Plan Update: Nick Radabaugh will work on the Strategic Plan update process in January 2009. We will look at the Parent Chapter Strategic Plan for guidance. We will have committee groups assist in the review process.*
- vi) Student Life Sciences Forum & Ohio Academy of Sciences Partnering Update: Rich Carter will work with the OAC to include the OCAFS in the April 2009 conference.*
- vii) Lake Erie Stewardship Signs: Eugene Braig will work with Parks on a LE Stewardship sign and will look into grant opportunities through the OEPA.*
- viii) OCAFS OSU Academic Subunit Update: Eugene Braig and Andy Burt will work with the new streams guy at OSU to assist in developing and OCAFS Student Subunit.*

6) New Business

- i) \$300 Support for Best Student Papers and Posters at Midwest Fish and Wildlife Conference – The \$300 requested by Deb Walters through NCD to support the best student paper and poster was approved.*

7) Adjourn – 12:00 noon.