



2009 Fall Governing Board Meeting
Ohio Chapter of the American Fisheries Society
Division of Wildlife – District 1 Headquarters, Columbus, OH
1:00 pm, December 9th, 2009

- 1) Call to Order and Determination of Quorum: A quorum was present
- 2) Welcome by President Nick Radabaugh: Welcomed the group.
- 3) Officer Reports
 - i) President: Nick Radabaugh: Deferred until later
 - ii) President-Elect: Curt Wagner: Gave an overview of the upcoming OFWC in February
 - iii) Past President: Rich Carter: Not Present
 - iv) Secretary/Treasurer: John Navarro: Account balance is around \$6,500. Need to check if OCAFS has given \$250 to OFWMA for the conference
 - v) Webmaster: Kevin Kayle: Kevin adds updates to the Web site as they are received. Would like to add a student sub-unit page or link to the site.
- 4) Committee Reports
 - i) Member Services: Perry Orndorff discussed diversity of membership and the desire to add members from other organizations, including: OEPA, USGS, USFWS, Sea Grant, and Academia. Job forum will continue as in the past. Perry discussed the difficulty in getting membership information from the parent society.
 - ii) Aquatic Stewardship: Eugene Braig discussed the two winners of the Stone Lab fish sampling scholarship.
 - iii) Information Transfer and Outreach: Kevin Page was not present
- 5) Old Business
 - i) Stream Fish Guide Partnership Update: John Navarro discussed that the fish guide will come out in February and will include 64 species.
 - ii) Ohio Academy of Sciences Partnering Update: Nick Radabaugh discussed OCAFS participation in the Ohio Academy of Science (Lynn Elfner) conference. The group felt that OCAFS should support the registration fee for student presenters. OCAFS would select the student presenters and reimburse the registration fee (\$45.00). We need to keep the total amount of awards under \$300. Other award items would include a plaque and a copy of the Stream Guide. We will discuss the possibility of a check box for students that want to be considered for the award. The conference is April 10th. Further discussion will take place at the annual meeting in February.
 - iii) Stone Lab Sampling Techniques Workshop Update: Eugene Braig covered this previously.
 - iv) Workshop Ideas: Discussed several workshop ideas, including: Acoustics, In-fisherman, effective PowerPoint presentations, photography, human dimensions, telemetry, and tagging. This workshop would likely take place with the summer meeting and the topic will be discussed further during the annual meeting.
 - v) 2010 Strategic Plan Review and Editing: The plan has been revised and will be discussed at the annual meeting.
- 6) New Business
 - i) NCD/Midwest Update: Nick Radabaugh was the OCAFS representative at the Midwest meeting in Illinois. One item discussed that that the NCD will be sending a

- representative to our annual meeting to facilitate better communication. OCAFS voted to financially support their travel.
- ii) Yellow Perch Study Results: Curt Wagner discussed the study which was published in Sea Grant's Twinline.
 - iii) Nominations (Perry Orndorff / All): The vote for OCAFS president needs to take place 30 days prior to the February 5th annual meeting so the ballot will need to go out by January 4th. Discussed the idea of increasing the president term to two years.
 - iv) Other: OCAFS would like to involve the Student Section into the group. We will work with Mazika Sullivan on this, including sponsorship of a fishing event.

7) Adjourn