



2009 Spring Governing Board Meeting
Ohio Chapter of the American Fisheries Society
Division of Wildlife – District 1 Headquarters, Columbus, OH
10:00 am - June 1st, 2009

- 1) Call to Order and Determination of Quorum – A quorum was present
- 2) Welcome by President (Nick Radabaugh) – Quick introduction
- 3) Officer Reports
 - i) President (Nick Radabaugh) – Nick will discuss the Strategic Plan review and the Buckeye Student Subunit formation later in the meeting.
 - ii) President-Elect (Curt Wagner) – No Report
 - iii) Past President (Rich Carter) – No Report
 - iv) Secretary/Treasurer (John Navarro) - Current balance is \$7,197.16
 - v) Webmaster (Kevin Kayle) – Kevin is updating the website as he receives new material. He would like to set up a schedule for submission of items to post.
- 4) Committee Reports
 - i) Member Services – This position is currently open and longtime member Perry Orndorff has shown interest in filling this role.
 - ii) Aquatic Stewardship (Eugene Braig) – No Report
 - iii) Information Transfer and Outreach (Kevin Page) - Brian Zimmerman continues to collect fish and photograph them for a new fish ID component of the Division of Wildlife (DOW) website. Although this is now a DOW project, its inspiration came from OCAFS meetings, so we continue to track its progress. There is a joint Esocid, Sander, Centrarchid meeting being held in Lacrosse, WI in July. In regards to the Information/Outreach portion of the strategic plan, there is a suggestion to increase information flow through the web page (papers of interest; papers by members) and adopting a presentation portion of the summer meeting to allow students to present their work.
- 5) Old Business
 - i) Member Services Open Chair (Nick Radabaugh) – Perry Orndorff will assume this open chair. John Navarro gave an update of the Milt Austin awards at the Ohio Academy of Science competition. Results are listed on the website.
 - ii) 2005-2009 Strategic Plan Update (Nick Radabaugh) – All three committees have met to discuss the current Strategic Plan. The draft Strategic Plan will be sent out to the membership before the summer meeting so that revisions can be discussed. The draft Plan will be sent out via e-mail and will be posted on the website.
 - iii) Chapter Dues / Current Membership List (John Navarro) – The membership list will be updated as new members join. We have had a few people take advantage of the free student membership.
 - iv) Student Life Sciences Forum & Ohio Academy of Sciences Partnering Update (Rich Carter) – Rich Carter will meet with the OAC chair to discuss the development of an OCAFS sponsored session as part of their annual meeting.
 - v) Buckeye Student Subunit Update (Nick Radabaugh) - The Buckeye Student Subunit has been approved by AFS. It was suggested that we set up a mixer with the new subunit once the students get back from summer break. We will get a list of

university contacts to the subunit chair so that they can solicit membership. Eight subunit members attended a youth fishing event in support of OCAFS.

- vi) Funding: Stone Lab Sampling Techniques Workshop, Student Travel to AFS Meetings (Nick Radabaugh) – The members will vote at the summer meeting to support two students at the Stone Lab Sampling Techniques Workshop (\$175/ea). This class will be taught by Eric Weimer, ODNR Division of Wildlife; Marc Smith and Ben Rich, Ohio EPA; and Eugene Braig. The newly formed Buckeye Student Subunit will develop a framework for selection and work to promote the Student Travel Award for AFS meetings.

6) New Business

- i) Stream Fish Guide Partnership (John Navarro) – The EXCOM voted to support the publication of the *Ohio Stream Fish Guide*. The Chapter will be a funding conduit and will provide technical expertise.
- ii) Possible Workshop Ideas (Nick Radabaugh) – Several suggestions were made for possible workshops, including: 1) Popular Writing (In-Fisherman); 2) Effective PowerPoint Presentations (Gary Isbell); 3) Meeting Facilitation (Vince Laconte); and 4) Stream Fish Sampling (Brian Zimmerman). It was suggested that we wait for students to get back to hold the workshop.
- iii) Summer Meeting (Rich Carter) – Two locations were suggested for the Summer Meeting: Piatt Castles (Mac-O-Chee Creek) and Stone Lab. It was decided that the Stone Lab option will be investigated. It would be after Stone Lab classes are complete (September).
- iv) Other

7) Adjourn – Meeting was adjourned.