



**2010 Spring Governing Board Meeting Minutes
Ohio Chapter of the American Fisheries Society
Ashland Soil & Water Conservation District – Ashland, Ohio
11:00 am, May 11, 2010**

- 1) Call to Order and Determination of Quorum: Quorum present.
- 2) Welcome by President Curt Wagner: Welcomed the group.
- 3) Officer Reports
 - i) President: Curt Wagner: Deferred
 - ii) President-Elect: Joe Conroy: Deferred
 - iii) Past President: Nick Radabaugh: Not Present
 - iv) Secretary/Treasurer: John Navarro: Possible new NCD Rivers and Streams Committee member with Kraig McPeek from the USFWS. Curt will contact Kraig at Kraig_McPeek@fws.gov.
 - v) Webmaster: Kevin Kayle: Always looking for web site information. Kevin did not think he was on the membership list; he is. John will see if the parent chapter can send contact information with the dues. Kevin will look into starting an OCAFS Facebook site similar to the student subsection.
- 4) Committee Reports
 - i) Member Services: Open: Eugene will check with Tory Gabriel to see if he is interested in taking this position.
 - ii) Aquatic Stewardship: Eugene Braig: Eugene needed to locate Grant Lewis for the Stewardship committee and he has been located and still wants to be active.
 - iii) Information Transfer and Outreach: Kevin Page: Group decided to use meeting minutes for update information but always looking for other information.
- 5) Old Business
 - i) 5th Ave Dam Removal Resolution: Eugene Braig: The group voted to accept this resolution and will post on our web site and sent to FLOW and City of Columbus. We will also post all other resolutions for a historical perspective.
 - ii) Buckeye Student Subunit Update & Housekeeping: Curt Wagner: The new student subunit will start participating in OCAFS activities and will start with fall kick-off party sponsored by OCAFS. We will look at the week of September 27th and let the subunit pick and date, time, and location. OCAFS can spend up to \$200 with out a vote. Subunit members did participate in the Passport to Fishing program which will allow them to assist with future kids fishing events. Need a list of new subunit officers.
 - iii) Chapter Dues / Current Membership List: John Navarro: Will get out a revised member list. Currently we have 176 members. Will contact parent chapter to get contact information when we get a check for dues.
 - iv) Student Life Sciences Forum & Ohio Academy of Sciences Partnering Update: Nick Radabaugh: Nick was not present but relayed that there was no now progress to date. If OCAFS moves forward with the partnership with OAS we will need to ready by August. May require winner to present at Midwest meeting with OCAFS travel sponsorship. Joe will work with Nick and Mike.
 - v) Milt Austin OAS Award: John Navarro: There were no worthy upper grades for an award so all award money went to 7th and 8th graders. The recipients were as

follows: 1st Abigail Crothers Piketon, Mosquitoes: its what's for dinner; 2nd Robert Naber, St Gertrude, How does acid rain affect the growth of aquatic anacharis plants; 3rd Frank Szmania, St Joseph, Does testosterone bring out the beauty in guppies; HM Elizabeth Walker, Tippecanoe, How healthy are Ohio's vernal pools?; HM Jenny Meyer, Glandorf, How do varied materials affect zebra mussel growth rate?

6) New Business

- i) NCD Strategic Plan Update: Curt Wagner: OCAFS will participate and Joe and Eugene will Ad Hoc committee and Curt will invite additional participants.
- ii) Mississippi River/Great Lakes Drainage Separation Resolution: Joe Conroy: Kevin will chair Ad Hoc committee to work on a resolution that will include the two connections in Ohio.
- iii) National Fish Habitat Action Plan (Letters in support to lawmakers and/or resolution): Curt Wagner: Curt will send around request from NCD.
- iv) Boat Electrofishing: Principles and Practices – OCAFS-sponsored workshop: Eugene Braig: Discussed certification workshop but it was decided to put this on hold.
- v) Possible Workshop Ideas: Nick and Curt: Popular Writing: Group wanted to move ahead with winter workshop broken down by: magazine (In Fisherman), newspaper (Pollock – Toledo Blade), newsletter (Sea Grant), and Other. Nick and Curt will finalize agenda, participants.
- vi) OCAFS Raffle at 2011 OFWMA Conference: Curt Wagner and/or Joe Conroy: OCAFS has the raffle this year so we need to gather items. Curt will compile a list of potential donors. Involve the Buckeye Subunit. OFWC has moved the OCAFS business meeting to the more favorable morning spot.
- vii) Buckeye Student Subunit Rep. on OCAFS Governing Board: Group decided to amend bylaws to add representative from Buckeye Subunit to Board.
- viii) Summer Meeting: Nick Radabaugh: Need ideas.

7) Adjourn: closed meeting.