



**2012 Annual Winter Business Meeting
Ohio Chapter of the American Fisheries Society
Fawcett Center Assembly Hall, Columbus, OH
9:00-9:50 am, 3 February 2012**

- 1) Call to Order and Determination of Quorum – 22 members present
- 2) Welcome by President Curt Wagner - Welcome
- 3) Officer Reports
 - i) President: Curt Wagner – Discussed the NCD update (get copy from Curt)
 - ii) President-Elect: Joe Conroy – Defer to later
 - iii) Past President: Nick Radabaugh – Defer to later
 - iv) Secretary/Treasurer: John Navarro – Balance is \$4,664.26. Membership is around 170. We will reconcile the membership with lists from OFWMA and AFS.
- 4) Committee Reports
 - i) Ohio Fisheries Leadership: Kevin Kayle was the webmaster and has taken over responsibility of the OFL Committee. Kevin went over the list of responsibilities and discussed the website and facebook. Kevin would like to hand off the website responsibilities off to someone else.
 - ii) Education/Continuing Education: Eugene Braig has taken over what was previously called the Aquatic Stewardship Committee and he is looking for additional committee support.
 - iii) Value of Membership: Chris Aman discussed the member survey and barriers to participation. There was also a discussion of the OFWC and the desire to eliminate OFWMA and have the meeting a joint OCAFS/OCTWS with concurrent fish and terrestrial sessions. This could help with the OCAFS brand.
 - iv) Buckeye Student Subunit: Adam Kautza
 - v) NCD Technical Committees:
 - a) Centrarchid – Kevin Page – No report
 - b) Esocid – Curtis Wagner - No report
 - c) Ictalurid – Ethan Simmons – No Report
 - d) Rivers and Streams – Kraig McPeek – No Report
 - e) Walleye – VACANT
- 5) Old Business
 - i) OCAFS By-law revision: Joe Conroy discussed the by-law revisions that have gone through a 30-day review and was unanimously voted on and approved by the membership.
 - ii) Fisheries Science Partnership Award update: Joe Conroy discussed this award and that three abstracts were selected for sponsorship (\$65/ea). The presentations will then be judged at the OAS conference on April 14th at Ashland college and the winner will be awarded the Joan Duffy award (\$200/ea from OCAFS/NCD).
 - iii) NCD Strategic Plan update: Joe Conroy was co-chair that helped to rewrite plan which was on the website. Aligned with Parent Society's plan.
 - iv) Other from the floor - None

6) New Business

- i) 2013 Annual OCAFS Meeting direction/vision: Curt Wagner led an open discussion on revamping the conference for next year and barriers to participation in OCAFS events.
- ii) 2012 continuing education workshop ideas/planning: Curt Wagner - Tabled
- iii) Recognition and of outgoing President Curt Wagner
- iv) Recognition of Past President Nick Radabaugh
- v) Installation of new President Joe Conroy
- vi) Tony Sindt (DOW) was voted in as the president elect.

7) Adjourn