



**Meeting Minutes: 2017 Winter Business Meeting
Ohio Chapter of the American Fisheries Society
Joint Indiana and Ohio AFS Chapters Conference—Muncie, IN
3:15 PM–4:15 PM, 16 February 2017**

1. Call to Order and Determination of Quorum
2. Welcome by NCD President
 - a. New to NCD Website
 - i. Job Board – free to post
 - ii. Continue Education Workshops Event Links
 1. Parent society is working on creating online continuing ed. opportunities
 - iii. See recent post to NCD Facebook page
 - b. Parent society created a new “skyline” board that can be used for AFS outreach and advertising to recruit new members
 - c. Votes coming up
 - i. Changes to bylaws
 - ii. Vice President Candidates
3. Welcome by President – Mayer
4. Officer Reports
5. New Business
 - a. Jo Ann Banda
 - i. Sect/Tres.
 - ii. Current bank balance is \$5,339.33. Since our 12/1/2016 meeting we had a new expenditures of \$200 to Rebecca Dillion for OCAFS Midwest Travel Award, \$100 to Ohio State University student Andrew P. Bade for the Sander Travel Award (not yet reflected in the current bank balance), a \$99 expenditure to the Ohio Secretary of State for registering with the State, and \$94.10 in new revenue for membership fees paid through PayPal (not yet reflected in balance).
 - iii. Low on checks
6. Committee reports
 - a. Web – please send pictures
 - b. Education
 - i. Activity is low
 - ii. New recruits are desired from a diversity of agencies
 - c. Student Subunits
 - i. OSU
 1. Membership has been on the rise
 2. There has been an increase in the number of club events
 3. RBT stocking observation
 4. End of semester election votes
 - ii. UT
 1. Started about a year ago

2. 5 members present at the meeting
 3. Spring Beach Cleanup planned and/or conducted
 4. Elections at the end of the semester
 5. Lake Erie Unplugged – present research without technology
 - a. Possibly holding the event in June
- d. Meeting planning
- i. 2017
 1. Going well so far!
 2. We will be a little in the hole on this meeting due to food expenses but this balances out with past meeting positives
 - ii. 2019-2020
 1. Next joint meeting will be held in 2019 possibly with Michigan or Kentucky
 2. Parent Society meeting will be held in 2020
 - a. We can help as much we want or as little...
 - b. The benefit is that we can share in the revenue if we participate
 3. Meeting for 2018
 - a. Suggested to have the meeting jointly with either
 - i. AEL Research Review
 - ii. Ohio Aquaculture Society
- e. NCD
- i. Centrarchid
 1. Papers coming on different age and growth study
 - ii. Esocid
 1. See website for updates from all states
 2. Report is comprehensive
 - iii. Ictalurid
 1. Discussion of Symposium being held at the Tampa meeting
 - iv. Reservoir
 1. Symposium held at Midwest Meeting
 2. Site visit to reservoir rehabilitation project
 - v. Rivers and Streams
 1. Leadership change – Aleshia Kenny is Chairperson
 2. Annual meeting in March 14-15th in Illinois
 3. Starting stream sportfish surveys
 - vi. Walleye
 1. See update report on website
7. Old Business
- a. President Initiatives
 - i. Success on increase student involvement and activities
 - ii. Increase diversity
 1. Jo Banda – USFWS taking over as treasurer/sect.
 - b. Awards
 - i. Student Awards

1. Andrew Bade with Stu Ludsin won the Walleye Tech. Com. Award
2. Rebecca Dillion – Joan Duffy Award
3. Fenske Award – no one applied from OH but should be something to consider in the future

8. New Business

- a. Changes to Procedures
 - i. Planning the OH Fish and Wildlife Conference – no longer happens
 - ii. Handling more than one student subunit
 1. Lottery on who votes when both units are present
 - iii. Standing Committee/Special Committee – Meeting committee is currently a special committee; we probably want to consider making it a standing committee soon
 - iv. Motion to accept changes was approved
- b. Past President Recognition – Tory was presented a plaque for his service
- c. New President Initiatives
 - i. Recruiting young diverse students into the profession
 1. Determine what's going on already
 2. Extend our reach
 3. Encourage the student subunit to take part
 - ii. Accounting for Chapter activities: How do we differentiate what we do in our job vs what we do in the Chapter?
- d. Janice Kerns announced as president-elect