



## California-Nevada Chapter of the American Fisheries Society Executive Committee Meeting

California Department of Water Resources  
3500 Industrial Blvd., Room 106, West Sacramento, CA  
19 September 2019 (6:00 pm – 7:30 pm)  
Call In: 916-574-2557

### Meeting Minutes

1. Call to Order and Introductions
2. Verification of Quorum
  - 3 elected officers and 3 standing committee chairs
    - Officers: Steve Brumbaugh, Jim Hobbs, Laurie Earley, Rob Titus, Kathleen Berridge
    - Committee chairs: Lisa Thomson, Dave Lentz, Kelly Souza, Claire Ingel, Christina Parker, Ramona Swenson, Wayne Lifton, Shawn Chase, Shawn Acuña, Gary Sprague
3. FOCUSED DISCUSSION AND NEW BUSINESS
  - Reno Chapter Related Business
    - Chapter Report Card
      - Review and send comments directly to Steve
    - Special Contributions Awards
    - Outstanding Issues?
      - DOI employees do not know if they can attend yet. Several members are fairly involved in planning, hosting symposium, continuing education, etc., may need financial help to attend the meeting.
      - Registration is closed, federal employees will have to register on site.
      - Motion: To spend up to \$12k to provide assistance for federal employees that meet the distributed criteria (Chapter member and Federal employee, slated to present, or, are on the planning committee). Allocation of funds would be determined by the officers by Sep. 24th. – Kathleen Berridge
      - Second: Chris Parker
      - Motion approved.
      - **Action Item**: Rob to coordinate addendum needs, reimbursement and printing.
      - **Action Item**: Chris Parker will print 1 and 5 minute time cards for session moderators.
      - Jessica will be taking chapter photos at Business meeting, social, Native fishes session, Student travel award presentations, spawning run, others?

#### Volunteers (Claire Ingel)

- Creating a document for volunteers, will reach out to ExComm for review

- Volunteers will get paid \$10/hr, Society asked if Cal-Neva can front the cash and get reimbursed.
  - Looking for volunteers to help stuff registration bags.
  - Need to staff the Cal-Neva booth at the Tradeshow booth.
4. Secretary Report – Kathleen Berridge
    - August meeting notes accepted.
  5. Treasurer Report – Jim Hobbs
    - Account update as of the end August 2019:
      - Checking: \$78,995.99
      - Savings: \$38,772.48
      - Merrill Lynch: \$NATotal: \$NA
    - These numbers do not necessarily reflect where Cal-Neva stands net, but they reflect most of the funds Cal-Neva is giving out for travel. Assuming Cal-Neva gets at least \$50k from the meeting, Cal-Neva should be looking at a decent profit.
  6. President Report – Steve Brumbaugh
  7. Past President Report – Laurie Earley
  8. President-Elect Report – Rob Titus
    - Reno Planning Highlights

**Time didn't allow for committee updates; updates will be provided at Business Meeting on Oct. 1.**

9. Time & Place – Kelly Souza
10. Student Subunits Updates
  - a. Sacramento-Davis – Arthur Barros
  - b. Humboldt State University – Michelle Loftus
  - c. Santa Cruz- Monterey Bay Area – Doriane Weiler
  - d. Other Student Updates
11. Continuing Education – Brian Mahardja
12. Conservation – Gary Sprague
13. Communications – Lisa Thompson and Brittany Davis
14. Bylaws and Nominations – Ramona Swenson
15. Membership – Vacant
16. Grants – Shawn Acuna
17. Merchandise – Chris Parker
18. Policy and Resolutions – Sheena Holly
19. Finance – Wayne Lifton
20. Exhibits – Maddelyn Harden
21. Chapter Historian – Vacant
22. Diversity and Outreach – Esther Tracy

23. Awards – Zach Bess

24. Native Fish – Shawn Chase

25. Unfinished Business

26. Next Meeting:

- Chapter Business Meeting - October 1, 2019 5:30 pm – 7:00 pm

27. Meeting to Adjourn: 7:43pm