



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

California Department of Water Resources  
3500 Industrial Blvd., Room 106, West Sacramento, CA  
October 19, 2017 (6:00 pm – 7:30 pm)  
Call In: 916-574-2557

### Draft Meeting Minutes

Note: Actual meeting minutes for October were lost from computer problems, the notes below are what was recalled by Ex Com members

#### 1. Call to Order and Verification of Quorum:

- 3 elected officers and 3 standing committee chairs:
  - Officers: Joe Merz, Laurie Earley, Stephanie Theis, Steve Brumbaugh
  - Committee Chairs: Lisa Thompson, Sean Luis, Kelly Souza, Maddelyn Hardin, Brian Mahardja, Brittany Davis, Ramona Swenson
  - Student Subunits: Sean Luis, Katie Kobayashi

#### 2. Secretary Report – Stephanie Theis

- August and September Business Meeting Minutes were approved by vote

#### 3. Treasurer Report – Jim Hobbs

- Checking account balance as of end of August: \$105,360.22
- Savings account balance as of end of August: \$38,757.58
- Merrill Lynch account as of end of August: \$98,140.08
- Meeting between Stephanie, Laurie, Jim and Steve occurred today at Bank of America to add Laurie and Steve to the account
- Jim will purchase 4 computers/software/cases following vote to approve computer purchase

#### 4. President Report – Laurie Earley

- No recalled information

#### 5. Past President Report - Joe Merz

- No recalled information

#### 6. President-Elect Report – Steve Brumbaugh

- No recalled information

#### 7. Time & Place – Kelly Souza

- No recalled information

#### 8. Student Subunits Updates

- Sacramento-Davis– Sean Luis

- No recalled information
- Humboldt State University – new president???
- Santa Cruz- Monterey Bay Area– Katie Kobayashi
  - No recalled information
- Reno - Tim Caldwell
  - Discussion on Reno subunit bylaws and revisions provided by Ex Com. Ex Com voted to approve the Reno bylaws

**9. Continuing Education – Brian Mahardja**

- MOU for Tidewater Goby workshop was approved by vote

**10. Conservation – Gary Sprague, not present**

**11. Communications – Lisa Thompson, Brittany Davis**

- No recalled information

**12. Bylaws and Nominations – Ramona Swenson**

- Ramona has taken the Chair Position for the Bylaws and Nominations Committee

**13. Membership – Beth Campbell**

- No recalled information

**14. Student/Young Professionals Travel – Shawn Acuna**

- No recalled information

**15. Merchandise – Christina Parker**

- No recalled information

**16. Policy and Resolutions - Vacant**

- Naoaki stepped down as chair of this committee

**17. Finance - Wayne Lifton, not present**

**18. Exhibits - Maddelyn Hardin**

- No recalled information

**19. Chapter Historian – Sean Luis**

- Discussed how to dispose of old AFS business paperwork (e.g., invoices, credit card bills)

**20. Awards – Pat Coulston, not present**

**21. International Committee - Vacant**

**22. Old Business**

**23. New or other Business**

**24. Next meeting: Ex Com Retreat - November 11, 2017**

**25. Motion to adjourn was approved**