



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

Location: Zoom call meeting
Date: January 19, 2023
Time: 6:30 PM – 8:30 PM
Call-in: see Zoom invitation sent on 1/17

Meeting Minutes

1. Call to Order and Introductions
2. Verification of Quorum (Mollie Ogaz) –
 - 3 elected officers and 3 standing committee chairs
 - Elected officers: Eva Bush, Jose Setka, Mollie Ogaz, Miranda Tilcock,
 - Standing committee chairs: Cynthia Le Doux-Bloom, Christina Parker, Gary Sprague, Kathleen Berridge, James Hobbs, Zachary Bess, Damon Goodman, Wayne Lifton,
 - Student sub-units: Caroline Newell, Emily Nazario, Michelle Heim
3. Agenda Review (Eva and ExComm)
4. Officer Updates
 - Secretary (Mollie Ogaz)
 - 139 members as of January 13, 2023
 - November and December 2022 Minutes approved
 - Treasurer (Jose Setka)
 - **Account Balances**
 - Bank of America Checking Balance as of 1/17/2023: \$53,267.88
 - Bank of America Savings Balance as of 1/17/2023: \$38,788.68
 - Merrill Lynch Balance as of 1/17/2023: \$168,498.45
 - Total: \$257,960.79 (increase of \$2,594.22 over November 2022)
 - Notes:

- - Completed and filed Federal and State returns for tax year 2021
- - 2020 tax year situation resolved with no penalty

- President (Eva Bush)

- Past President (Matt Young)
 - Not able to attend, no updates

- President-Elect (Miranda Bell Tilcock)
 - Abstracts are in- lots of both posters and oral presentations
 - Will need concurrent sessions
 - Need to register before early bird (committee)
 - Lots of interest from SoCal
 - Small room block for 2/28?
 - List options on the website or just let them figure it out themselves- table until registration is more solidified
 - Check in with Matea about Spawning Run route
 - Christina will supervise poster set up and tear down
 - Miranda has already made the program

5. Student Sub-Unit Updates

- Santa Cruz Monterey Bay Area (Emily Nazario)
 - 2 members interested in travel funds- will follow up with them
 - Planning seminar series in spring
 - Taking nominations for speakers

- Davis/Sacramento (Caroline Newell)
 - Travel request is in- over asked for airfare
 - Social with professionals for career development next Feb .8
 - Potential for practice conference

- Humboldt (Michelle Heim)
 - 40 new people joined last semester
 - Meet first Monday of each month
 - Fishing trips to teach people to fish

- Let Jose know who and how to send the subunit check to
- Irvine (Matea Djokic)
 - Not present
- San Luis Obispo County (Hayley Mapes)
 - Not present

6. Committee Updates

- Time and Place (Kelly Souza)
 - Part of Long Beach convention for restaurant discounts
 - Will include in the program
- Continuing Education (Cynthia Le Doux-Bloom)
 - Everything on track for cont ed events
 - Fish workshop times- Miranda is emailing to clarify
- Conservation (Gary Sprague)
 - Snake river dam removal statement is out
 - No movement on Recovering America's Wildlife Act
 - Resigning at the end of this term
- Communications (Kathleen Berridge)
 - Keeping up with social media posts on the build up to the meeting
 - More social media interaction
 - Move more toward information dissemination
- Bylaws and Nominations (Ramona Swenson)
 - Nominations needed!
 - Will be moving on from this committee after this election
- Grants (Shawn Acuña)
 - Not present
- Merchandise (Chris Parker)
 - Need to order spawning run water bottles
 - Gift Is a ticket to the aquarium
- Exhibits/Fundraising (Andrew Hampton)

- Waiting on donations
- Figure out tables
- Raffle- high value items to spice it up a little more?
 - Bruce donating prints and shirts and cards
 - Kayak connections?
- Beer donations- can bring our own donated kegs
 - Beer and wine connections from the valley
- Finance (Wayne Lifton)
 - Long range planning and gifts
 - Will get together with Jose
- Policy and Resolutions (Vacant)
- Chapter Historian (Jim Hobbs)
 - No updates
- Awards (Zach Bess)
 - 1 nomination- marine
- Outreach and Diversity (Katie Osborn)
 - Not present, no updates
- Native Fishes (Damon Goodman)
 - Big Chico Creek passage

7. Next meeting: February 16, 2023

ADJOURN