

California Nevada Chapter



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

Location: Zoom

Date: August 15, 2024

Time 6:30-8:00

1. Call to Order (6:30)
2. Verification of Quorum (Mollie)
 - a. 3 elected officers - Chris, Mollie, Eva, Tommy
 - b. 3 standing committee chairs - Wayne Lifton, Eva, Kim, Alexandra Chu, Ramona, Kathleen, Zach Bess, Paige Gardner
 - c. Subunits
3. Agenda Review (ExCom)
 - a. Addition of new business if applicable - National Meeting Hawaii
 - i. Cal-Neva attendance: Kim, Miranda, Chris, Matea, Ramona, and Jim going
4. Officer Updates:
 - a. Secretary (Mollie Ogaz)
 - i. Current membership - 330 as of end of June
 1. International would like use to reach out to non-members about rejoining AFS. Action item: Kathleen to send constant contact message.
 - ii. Vote on the meeting minutes
 1. Chris has edits for Lodi as local potential location for 2026 meeting
 - b. Treasurer (Tommy Agosta - update from Chris)

Account Balances

Bank of America Checking Balance as of 8/15/24: \$66,597.12

Bank of America Savings Balance as of 8/15/24: \$38,795.98

Merrill Lynch Balance as of 8/15/24: \$198,691.84

Total: \$304,084.94 (-\$2,293.31 from July 18 2024)

Investment account change (From July 18 2024): +\$1206.70

Checking account change (From July 18 2024): -\$3500.34

Changes to the checking account were from Christina and Miranda's airfare and hotel purchase to national, check for Lily(social media), sales tax payment, constant contact, south davis storage, Davis subunit annual support and meeting travel reimbursement.

Other updates:

1) Our tax return due to the IRS and the Charitable Trust of California are due November 15th 2024. This due date has already been extended. So we will need to meet this deadline or face penalties. My goal is to have all the information to the CPA by the end of the month.

2) Subunit support checks went out to Humboldt, UCI, SCMBAS, Sac-Davis (\$500 each). Student subunit travel reimbursement checks went out to SCMBAS, Humboldt, Sac-Davis (\$557.31, \$668.35 and \$668.35 respectively). Only Davis has deposited their checks so far.

3) We need to renew DUNS number before next annual meeting. DUNS might be called "Unique Entity ID, UEI". Feds can't pay unless we are registered. No cost associated.

c. President (Miranda)

Have some locations suggested by conference coordinators of places nearby the convention center for a BDSC happy hour on October 1 (Tuesday). Are there any specifically people would be interested in going to?

- Coin-Op game Room (11 minute walk on K St.) - 1 advocate for coin op
<https://coinopgamerroom.com/pages/sacramento>
908 K Street (21 and over) Draft beer, games and great appetizers
- Also next door to this is the Taco Bell Cantina that sells alcohol slushy beverages - several not interested in Taco Bell
- Public House Downtown (2 short blocks East of the convention center)
<https://www.phdowntown.com/>
1132 16th St., Sacramento
- Mojo's Local Tap and Kitchen – 1431 I Street
- Capitol Garage – across the street from conference entrance 1500 K Street
- Sacramento Brewing – 1616 J Street

Is this co hosted with Cal-Neva? Is the happy hour meant to be an event for CalNeva members that are attending the conference or all CalNeva members regardless if they

are attending BDSC. Several ExComm members leaning towards opening to all CalNeva members regardless of BDSC conference attendance.

Action item: Miranda to clarify if this is a CalNeva hosted or co-hosted happy hour event.

- Post CalNeva on bulletin board at BDSC.

d. Past President (Eva)

- i. Update procedures (last written 2010)
- ii. Job postings- direct post to FB, Kathleen will do Insta
- iii. Eva stepping away in September

e. President Elect (Christina) –)

- Storage will now be climate controlled but will need to have a moving day to take all our stuff, plus electronics currently stored at home will need to get moved to the new storage facility in West Sac. Moving day will likely be in October unless someone can lead it sooner.
 - truck to help move?
- Update on potentially using Lodi for 2026
 - Kim is taking lead on tour- meet with fish and Wildlife
 - Hotel the problem- all are 3 miles away from potential venue
 - pay for shuttle with own insurance as the only way to make this feasible
- Business meeting/ lunch 2025
- next meeting moved to Thursday 9/26

5. Student Subunit Updates

- a. Sac/Davis (Alexandra Ginez)
 - i. planning a fishing event on free fishing day
- b. SCMBAS (Paige)
 - i. Paige and Georgia switched positions
 - ii. undergrad outreach
- c. Humboldt Cal Poly (James)
- d. SLOC (Haley for a few more months)
- e. UCI (Sam)

6. Committee Updates (3 min each)

- ~~a. Time & Place~~

- b. Continuing Education (Cynthia)
 - i. not present
- c. Awards (Zach)
 - i. at 2025 business meeting
- d. Communications (Kathleen)
 - i. September newsletter
 - 1. outgoing & incoming pres letters
 - 2. social event in fall at Rhustaller?
 - a. membership and potential recruiting
 - b. mid-October
- e. Policy and Resolutions (Maddelyn)
 - i. not present
- f. Conservation (Dave)
 - i. not present
- ~~g. Bylaws & Nominations~~
- h. Grants (Shawn)
 - i. grant emails went out today- one person was granted a grant (Kim Luke)
- i. Outreach & Diversity (Ali Chu)
 - i. bringing in a few more people
 - ii. discuss funding at annual business planning
- j. Merchandise (Kim & Matea)
 - i. no updates
- k. Exhibits/Fundraising (Andrew)
 - i. not present
- l. Finance (Wayne)
 - i. not present
- ~~m. Native Fishes~~

Next meeting Sept 26th

Sushi September5