

1. Bank of America Checking Balance as of 10/16/2024: \$58,592.55
 2. Bank of America Savings Balance as of 10/16/24: \$38,796.63
 3. Merrill Lynch Balance as of 10/16/2024 \$205,601.58
 4. Total: \$302,990.76 (-\$1,278.13 from September 23 2024)
 5. Investment account change (From September 23 2024): +\$1,349.45
 6. Checking account change (From September 23 2024): -\$2,627.90
- ii. 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. The CPA confirmed that the return and RRF-1 are completed and are awaiting review from their manager. The documents should be ready for signature on 10/18/24.
 2. I completed and mailed our 2024 raffle report form (CT-NRP-2) to the Office of the attorney general. A copy has also been uploaded to the AFS Google Drive CalNeva Business >Treasury>2024 Annual Meeting.
 3. We need to renew DUNS number before the next annual meeting.
 4. I will call the storage unit for cancellation details before the meeting.
 - a. **Jim** - Unit is still under Jim's name, so he will need to sign off on cancellation. Work with Tommy on details.
 - b. **Jim and Chris** - Pick a day that works to switch to new storage unit
 5. Will need to create budget for next year

iii. Spent since last meeting Oct 2024

A	B	C	D	E	F	G	H
Date	Transaction Name (Directly from Bank Account)	Description	Income/Expense Type	General Category	Detailed Category		
09/26/24	DOUBLETREE ALANA 09/24 PURCHASE HONOLULU HI DEBIT CARD *6411	Christina National AFS 2024 Meeting Hotel	Expense	Travel	Meeting Atten/Officer Travel		-1,285.06
09/27/24	Check 1537	Humboldt 2024 Annual Student Subunit Supp	Expense	Regular	Student Subunit Annual Subu		-500.00
09/27/2024	Check 1538	Humboldt 2024 Annual Meeting Travel Reim	Expense	Regular	Student Subur Annual Meetir		-668.35
10/02/2024	FSP**SOUTH DAVIS STORAGE 10/01 PURCHASE 530-753-5638 CA DEBIT CARD **6403	Storage	Expense	Regular	Facility	Storage physici	-100
10/09/2024	USPS PO 052208 10/09 PURCHASE DIXON CA DEBIT CARD *6403	Postage to mail Raffle Report with Tracking	Expense	Regular	Other	Postal Expens	-10.45
10/09/2024	Check 1437	Award Supply Check to Acuna	Expense	Regular	Annual Meetir	Annual Meetir	-22.09
10/09/2024	Prfd Rwds for Bus-Stop Pymt Fee Waiver of \$30	Waiver for fee to stop payment on check 1526					0
10/11/2024	CLOVER APP DES:CLOVER APP ID:1137496 INDN:CALIFORNIA NEVADA CHAP CO ID:1841128086	Clover Go Monthly Fee	Expense	Regular	Software	Software	-14.95
10/16/24	Check 1542	Osburn 2024 Meeting Registration Refund	Expense	Refund	2024 Annual	2024 Annual	-370
1							
2							
3							
4							

c. President (Christina Parker)

- i. Western division

1. Mid-Year retreat in December near Denver, Chris will be attending in person (no hybrid option)
 2. Next meeting Monday, Oct 21
 - ii. Didn't have any contacts reach out from the flyers at Bay-Delta Science Conference. Attached to meeting reminder email if anybody has a place they can hang at work, etc.
 - iii. Received 3 contact emails for Humboldt and have forwarded them to both James Whelan and Elin. Humboldt's link on [AFS Student Subunit page](#) is inactive (not currently there). Do we have a new link to update them? Are there other student subunits with inactive links? (<https://fisheries.org/about/units/student-subunits/>)
 1. Set up separate meeting to go over issues with student subunit at humboldt. Loop in Matt.
 - iv. Filled out forms for state park access (free) for Native Fishes retreat and sent to Luis. Waiting to hear back on a few questions and a final date. He's hoping his tribe will sponsor food so may not need to charge.
 - v. Happy Hour Update – recommend Nov 14th instead of sushi on the 7th? Will some of ExComm commit to being there? Can we get this date out on socials ASAP and repeat a few times between now and then? - <https://ruhstallerfarm.com/farm/> - Chris will make a flyer/image for socials etc
 - vi. **All** - fill out retreat poll <https://www.when2meet.com/?26999223-coQRO>
 - d. Past President (Miranda)
 - i. Not present
 - e. President Elect (Kim Luke)
 - i. Lodi scouting trip 10/20
 1. Hutchinson square center tour and hotels surrounding the area
 - ii. Giving Tuesday (Dec 3rd) Fundraising for student subunits
 1. Consider Panda Express or Chipotle fundraiser
 - iii. Sophie Sanchez from UCD interested in communications committee chair
5. Student Subunit Updates
- a. Sac/Davis (Alexandra Ginez)
 - i. Via email, "Hey all, unable to make tonight's meeting but for a Sac-Davis update we have been recruiting some new members and we are planning our first quarterly event for November 15th, a trivia night! We are also hoping to put

together a professional mixer event in the winter quarter and would love it if some local folks from Cal-neva might be interested in participating!"

b. SCMBAS (Paige)

- i. 60 new individuals added to the email list, had a welcome get together, went well.

c. Humboldt Cal Poly (Elin)

- i. Not present
- ii. Next meeting in November, had a few new members join from the October meeting

d. SLOC (Haley)

- i. Not present

e. UCI (Sam)

- i. Not present

6. Committee Updates

a. Time & Place (open position)

b. Continuing Education (Cynthia)

- i. No updates

c. Awards (Zach)

- i. Not present

d. Communications (Kathleen)

- i. Not present

e. Policy and Resolutions (Maddelyn)

- i. Via email, "Unfortunately I won't be able to attend this month's meeting. I'm continuing to put together potential content based on ideas for content on our website suggested during our last meeting (Policy Pulse, Policy roundup, Conservation Corner, etc). I will email these out as soon as I can."

f. Conservation (Dave)

- i. Via email, "I need to figure out how the chapter wants to be engaged with conservation issues so I can be of more help. Bob Hughes of Western Division conservation team has been quiet-- unless you have heard anything about what they are up to through the WD excom?" - Chris has not heard anything

g. Historian (Jim)

- i. No updates

h. Bylaws & Nominations (open position)

- i. Grants (Shawn)
 - i. Via email, "Travel Grants"
 1. All grants for 2024 have been awarded
 2. Request for Excomm: Since there is no Cal Neva Meeting in 2025 need to amend the Travel Grant to include all aquatic related meetings and/or trainings. - We agree, - **Chris will follow up with Shawn**
 - ii. Small Grants was posted on Monday.
 1. **Sincere Apologies** for the late submission. Personal and work reasons distracted me from posting it sooner.
 2. The submission period is from 10/14 to 11/22
 3. Award by Dec 16th 2024."
 4. **All** - Share on social media to spread the word <https://afs-calneva.org/opportunities/grants/>
- j. Outreach & Diversity (Ali Chu)
 - i. Not present
- k. Merchandise (Kim & Matea)
 - i. No updates
 - ii. Ensure sub units have main logo in design
 1. Reference - <https://fisheries.org/about/units/guidelines/> "Branding Guidelines"
- l. Exhibits/Fundraising (Andrew)
 - i. Not present
- m. Finance (Wayne) - will join late if he can
 - i. Not present
- n. Native Fishes (open position)
- o. Student Liaison (Matt Young)
 - i. Not present

7. Other

8. Next meeting: November 21st, 2024

9. Happy Hour (replacing sushi for Nov): November 15th, 2024 at Ruthstaller

ADJOURN