



DATE: 2/3/10

TO: ORAFS ExCom

FROM: Rich Grost

SUBJECT: Minutes of ORAFS ExCom call Thursday 12/10/09, 1500-1700
Conference Call: 1-800-503-3360, Mtng ID and password = 123456

Role: RG, NW, DE, SC, SN, BA

1500 ITEM 1: Review

1. Minutes from 11/12 – resend for email approval next week
2. Contact information (ExCom and Chairs) – no changes
3. Today's agenda – additions? "Salmon in the City" symposia pub request

1510 ITEM 2: Piscatorial Press status, needs

1. Schedule -- Winter out by 1/15 (content deadline 1/8, earlier okay)
2. Query membership re: format and delivery? Ask at Annual Business Meeting, could also send listserve a "survey monkey" questionnaire

1515 ITEM 3: ExCom business (President)

Old business:

1. Budget – no deviations occurred or anticipated
 - Legislative Liaison contract signed, services thru 4/30/10
2. Status updates:
 - Snake River Resolution / FCRPS BiOp & AMIP – 11-23-09 hearing update – decision to include AMIP delayed into January.
 - WDAFS plans regarding above issue – Rich is attempting to elevate AFS attention to this issue to regional WDAFS level.
 - Publications services contract for AM Program layout and publication – in progress, schedule dates and plan to have program printed by 2/18/10

New business:

1. Recent actions: none
2. New requests:
 - RAFWE requests \$1000 sponsorship – Shivonne suggested providing \$500 from the student subunit support fund (\$2k), Brett only expects to use \$500-1k for other purposes from this line item, which would leave \$500-1,000 for use paying lodging for student rooms at annual meeting; **ExCom approved \$500 sponsorship.**
 - WDAFS requests a symposium, OR = Dam Removal – Rich and Kirk Schroeder will work on organizing this abstract and symposia.

- Request for ORAFS to support publishing the “Salmon in the City” symposium organized by Mike Reed, City of PDX would sponsor some/all costs, ExCom agreed to support the project in concept and proposed that Mike Reed manage it (gather papers in proper format, edit, layout, etc.), most likely for electronic vs. paper publication; Demian will follow-up with Mike.

3: New issues:

- Holiday schedules? President AWOL 12/29-1/7, no other vacations imminent

1530 ITEM 4: ExCom updates (aside from AM details)

1. Past-president – 3 nominations tentative (1 each vacancy), trade show has 2 interested vendors
2. President – sponsorships – have a couple committed agencies and companies
3. President-elect – AM planning summary
 - # abstracts 85, abstracts coming in more rapidly as deadline (tomorrow) approaches
 - # registered 48 so far, but only 2 for electrofishing workshop; Smith-Root insurance only covers their own employees, they can scrub workshop with only a few days notice.
4. Vice president – no resolutions or bylaw changes yet
 - Update on Student subunit modification concepts – Shivonne and Brett plan to develop concepts further via brown-bag lunch series with grad and undergrad student groups over the next few months.
5. Secretary-Treasurer
 - financial / investment status -- normal
 - recent income and expenses – nothing unanticipated
6. Internal Director – historian, awards, scholarships – via email Martyne reported 1 scholarship app received so far
7. Student Representative -- Student Subunit update, no requests

1600 ITEM 5: External Director’s Update

1. Committee updates?
2. ORAFS planning for FCRPS BiOp-AMIP future
3. Website maintenance and upgrade
4. Other – Recent emails from Confluence Consulting regarding selection of FWC members – ExCom agreed that ORAFS has no role in selecting individuals or developing selection criteria for such positions -- we must remain within our area of expertise and limit our involvement to technical issues and not personalities and politics.

1655 ITEM 6: Upcoming meetings

1. ExCom calls every 2nd Thursday 1500-1700 hrs
1-800-503-3360, Mtng ID and password = 123456
2. AM Planning Committee every 1st Friday 1530-1700 hrs
1-877-393-3856, Passcode = 495819

Meeting adjourned at: 1643 hrs