



DATE: 9/9/10

TO: ORAFS ExCom FROM: Michele Weaver

SUBJECT: Minutes -- ORAFS ExCom meeting, 8/12/10, 1500-1700
1-800-503-3360, Mtng ID and password = 123456

Present: Rich, Demian, Colleen, Jason, Neil, Michele (Jeremiah sent updates via email)

1500 ITEM 1: Review

1. Introductions, life and work updates – no updates
2. Contact information (ExCom and Chairs) – any changes? – Ian Reid will replace Steve Starcevich
3. Previous Minutes: 7/8 (corrections / approve?) – considered approved pending any input from Jeremiah
4. Today's agenda – additions? – good, no additions
5. Piscatorial Press schedule – content deadline 9/15 – July issue is out, working on next issue and will include 1st call for papers and other ORAFS annual meeting information

1510 ITEM 2: President's Report

1. National AFS –
 - Demian and Shivonne to 9/2010 AM – if Demian can't make it, Colleen can go in his place
 - Planning for 9/2011 AM Seattle – Rich and Shivonne are involved in planning committees.
2. WD AFS – annual report in
3. Old business -- requests and issues
 - Other?
4. New business – requests and issues
 - ODFW Native Fish Task Force – no pending meetings
 - OWEB conference, Pendleton, November – participation? talked about setting up a booth or having a display to help recruit new members and get the word out about AFS, send some ExCom for synergy and support – will talk more about this later.

- Other? – Conservation Leader meeting 9/13 (13-1500), Demian can't go if he is in Pittsburg, Rich-Demian-Jeremiah will have a follow-up call to see if we need to attend or suggest subjects for the meeting.

1530 ITEM 3: ExCom updates

1. Past-president – budget cycle vs. officer terms – Buckman insights – decided this was a discussion better suited for the retreat, will be an agenda item then
2. President-elect – all set to be president? – yup, ready to go, Neil wishes you well and said GOOD LUCK!
3. Vice president – bylaws, resolutions, student issues – not present at this meeting (working in the field)
 - Student Subunit structure review – status
4. Secretary-Treasurer – minutes and money
 - recent income and expenses – anything unanticipated?
 - Overall financial / investment status
 - Taxes – Shaun, Michele, Mary, consultant? – Mary can help us with taxes, Michele will e-mail Shaun and Mary and we will try to keep it internal this year.
 - Need to get 123 Registration for Salmon in the City going.
6. Internal Director – arrangements, historian, awards, scholarships – will transfer some boxes of stuff to historian, Mindy is still on for awards, will talk to Scott Hepell about scholarships, Kara still on for webmaster – but may need some help. Riverhouse contract in place, working on retreat paperwork now.
7. Student Representative -- Student Subunit update, requests? – Justin not present
8. External Director's Update – Jeremiah's updates provided by email (below)
 - Committee updates
 - Website updating, archiving, and maintenance – status?
 - Legislative Liaison search update – cost proposals?
 - NFHCA support – status in OR and actions for ORAFS?
 - Other?

1400 ITEM 4: Fall Workshop(s)

1. Salmon in the City
 - planning committee and schedule (Demian) – Oct 14 at PSU – University Place.
 - venue, budget – venue looks fine, speakers being lined up, putting flyer together, Neil and Jason are drafting budget: estimated a \$30 registration fee will break even, 150 attendance goal, if we could find \$500 more in sponsorship we wouldn't need to spend anything (we have \$750 from city and \$500 from Entrex now)
 - Next steps are setting up registration, flyers, website; talked about setting up a booth or having a display to help recruit new members and get the word out about AFS, send some ExCom for synergy and support – will talk more about this later.
2. Science and Policy for legislative staff – planning committee and schedule Jeremiah's updates provided by email (below)

- venue, budget

3. Others? (renewable energy development impacts, riparian connections, etc...)
– Feb ORAFS meeting – Plenary speaker confirmed (Don Chapman) – Theme is “Managing through science, not emotions” – looking for workshop ideas, great venue for live displays and vendor participation with deck along river (maybe PIT tag part II; maybe also photography and videography?)

1500 ITEM 5: Upcoming meetings

1. ExCom calls every 2nd Thursday 1500-1700 hrs
New number and password?
2. Box Sorting BBQ – 8/14/10 @ Demian’s PDX – will be happening
3. Fall Retreat – Riverhouse 10/8-9 (Fri-Sat) – will have a full agenda for Friday and half day Saturday, recommend arriving Thursday evening – make your reservations soon and note AFS affiliation for gov’t rates.

Meeting adjourned at: 1653 (cementing Rich’s nearly perfect record of timely meetings).

EMAIL UPDATES FROM JEREMIAH 8-12-10

LEGISLATIVE LIAISON: I spoke with each of the potential Legislative Liaison candidates last week to gauge their interest. All except for Neal Coenen (Tony Faast's recommendation) expressed some interest. I've a draft email that I'm planning to send to all potential candidates tomorrow (maybe late tonight). The final list of potential candidates is Sue Marshall, Michael Mason, Stephen Kafourey, and Jim Markee. Think we should the Request for Proposals to our website, too? See if we get any others that respond? I say, why not?

POTENTIAL WORKSHOP: Stephen Kafoury and I had a brief email exchange end of July about the Legislature and Science workshop in fall/winter. Mentioned that as soon as we had a Leg Liaison on staff, we'd be approaching it in full force (not much until then).

ORAFS WEBSITE UPDATES: Emailed Kara Anlauf last week about tying in again on the web page design. Haven't yet heard back.

EXTERNAL COMMITTEES: Have a commitment from Ian Reid to chair the Freshwater Habitat committee. Already sent info to Kara and Allison.