



DATE: 9/8/10

TO: ORAFS ExCom FROM: Rich Grost (Shaun out)

SUBJECT: MINUTES -- ORAFS ExCom meeting, 7/8/10, 1500-1700
1-800-503-3360, Mtng ID and password = 123456

Present: Rich, Demian, Neil, Shaun, Jeremiah, also Colleen and Allison

1500 ITEM 1: Review

1. Introductions, life and work updates – Shaun will be scarce for a couple weeks due to family priorities
2. Contact information (ExCom and Chairs) – any changes? -- no
3. Previous Minutes: 6/10 -- approved
4. Today's agenda – no additions
5. Piscatorial Press schedule – content deadline PAST, goal to publish 7-9-10

1510 ITEM 2: President's Report

1. Budget close-out through 4/30/10
 - VEMCO payment for workshop – Demian will invoice this weekend
 - Other outstanding income or expenses -- no
2. Old business -- requests and issues
 - ODFW Native Fish Task Force, meeting 7-12 13-1500, Demian will attend
 - Other -- no
3. New business – requests and issues -- none

1530 ITEM 3: ExCom updates

1. Past-president – budget cycle vs. officer terms – Rich spoke with Mary Buckman, who said the change from a Sep 1 fiscal year (FY) to May 1 was driven mostly by a desire to reduce the influence of the contract administrative assistant over budget priorities. Mary was supportive of a change if a different schedule works better in the contemporary ExCom structure. Mary reminded that if we change the FY we will have to account for the change in our taxes, and noted that there is some convenience in using a calendar year of quarterly break as far as deciphering bank statements. Rich will draft a proposal for consideration of ExCom.
2. President-elect – program for 5/1/10 to 4/30/11
 - annual workplan – 2nd draft – approved
 - annual budget – 2nd draft -- approved
3. Vice president – bylaws, resolutions, student issues – nothing new (via email)

4. Secretary-Treasurer – minutes and money
 - recent income and expenses – anything unanticipated -- no
 - Overall financial / investment status – suggest status quo, caution
 - Taxes – Mary Buckman is investigating doing the WDAFS taxes via the 999 EZ form and will let us know what she learns so we can decide whether to deviate from our default path of using the usual tax consultant.
6. Internal Director – nothing new (via email)
7. Student Representative -- Student Subunit update, requests – no report
8. External Director's Update
 - Committee updates – seeking replacements for Steve Starcevich and Jens Lovetang.
 - Website updating, archiving, and maintenance – will work on this after Legislative Liaison search
 - Legislative Liaison search update – cost proposals – Jeremiah drafted an RFP to fly among the top 3-4 contenders, Demian and Rich will provide comments within days so RFP can go out within a week.
 - NFHCA support – status in OR and actions for ORAFS – the act is gaining support nationally but no OR congressmen have signed on yet; Hiram is mobilizing LC members to call OR congressmen to urge support.
 - Gold mining – due to record high value, gold mining activity is increasing and ODEQ 401 permit rules are undergoing change and challenge. Jeremiah and LC will track with aid of LL when we get one.
 - Paul Engelmeyer (Audubon Society, Governor's ISRT Chair) approached ORAFS about reviewing more marine reserve proposals during August before they go to ODFW; Jeremiah will check on availability of Marine Habitat Committee for this.

1400 ITEM 4: Fall Workshop(s)

1. Salmon in the City
 - planning committee and schedule (Demian) -- Committee is Mike Reed, Demian, Neil; date is 10-14-10, time likely 9-1600; most speakers confirmed
 - venue, budget – PDX, venue not confirmed (maybe PSU?), budget in development but shooting for audience of 150 people
 - will announce in Summer PP, Fall PP will be too late for much notice
2. Science and Policy for legislative staff – not discussed
3. Others? – not discussed

1500 ITEM 5: Upcoming meetings

1. ExCom calls every 2nd Thursday 1500-1700 hrs
1-800-503-3360, Mtng ID and password = 123456
2. Box Sorting BBQ – 8/14/10 @ Demian's PDX
3. Fall Retreat – Fri-Sat 10/8-9/10, likely at Riverhouse in Bend (Demian will confirm)

Meeting adjourned at: 1646