



DATE: 3/15/10

TO: ORAFS ExCom FROM: Shaun Clements

SUBJECT: ORAFS ExCom call, Thursday 3/11/10, 1500-1700

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Role: Rich, Neil, Jeremiah, Shivonne, Brett, Shaun, Jason, Colleen.

1500 ITEM 1: Review

1. Minutes: The 2/11 meeting minutes were approved  
The annual business meeting minutes (2/25) are still under review,  
ExCom comments sought by 3/25; Shaun will send a draft to Allison 3/12.
2. Contact info: To ExCom replace Martyne with Jason Kent, add Colleen Fagan; to E&O Chair replace Jason with Karen Hans (Jeremiah will send her info to Rich and Kara).
2. Today's agenda – Add a discussion of the liaison contract following the dissolution of Confluence consulting.

1510 ITEM 2: Piscatorial Press status, needs

1. Schedule – The spring issue will be distributed by 4/1 (deadline for submissions is 3/15)
2. Specific assignments: Allison has email ExCom with their assignments.
3. Allison to consider querying listserve re: PP satisfaction with 4/1 distribution.

1515 ITEM 3: ExCom business (President)

Old business

1. Budget – deviations occurred or anticipated?
  - AM income and costs, hotel billings: Rich and Neil are currently checking the invoice from Eugene Hilton totally about \$41k. It is anticipated that all income and billing will be settled by April. Shaun is in hot pursuit of attendees owing money.
  - All costs and reimbursements for AM in to Shaun? Jeremiah will submit invoice for direct expenses. Brett will submit an invoice for offsite lodging for the students.
2. Issues: Rich inquired about email discussion regarding recent state legislation addressing hatchboxes. Jeremiah will check this.

## New business

### 1. WD / National updates:

- Western Division and the parent AFS are discussing the Pebble mine issue. The Parent society had some issues with the resolution from WD. The parent leadership is concerned with any perception of advocacy. At this time the parent considers this to be a regional issue so has directed WD to take the lead. In addition, there has been a change in the leadership of the Alaska chapter AFS. The new members are less inclined to become involved in the debate.
- The WD meeting is also coming up in Salt Lake. The Utah chapter is in some trouble as they have booked a room block of 1200 but have only filled ~200 rooms. Unless things improve they may face a penalty of ~ \$70K. WD has guaranteed they won't let Utah lose money, but this would be a serious dent in WD funds. Given this situation WD is looking for ideas to encourage greater attendance. Just prior to the meeting the division is hosting leadership training program. Rich invited participation from ExCom members who will be present. Rich and Shivonne will be attending but other members don't have funds or time. Last, Rich wanted to know whether there were any items we could donate for the WD auction. Neil suggested a Tomelleri print-Shivonne will check with Demian to see what we have.
- National AFS AM 2011. Rich has been asked by Wayne Hubert to be in charge of the "photo and PR committee". Shivonne will also be chairing the IS committee, and is seeking co-chairs.

### 1530 ITEM 4: ExCom updates and AM follow-up

#### 1. Past-president –

- trade show – Neil will check with Save our wild Salmon regarding their lack of payment. Neil will also contact Demian to see what the arrangements will be for collecting payment from Vemco, and send Rich a list of all tradeshow contacts.
- Neil/Demian/Jason will be meeting the Riverhouse next week to review the contract for 2011.
- Outstanding Chapter application. Neil and Rich have completed the application and Rich will submit within the next week.

#### 2. President – sponsorships – Rich will provide a list to of sponsors to Demian

#### 3. President-elect –

- Transition to Colleen. Demian and Colleen will keep in touch via email, with Colleen being on the ExCom email list starting now.

#### 4. Vice president –

- product sales summary. The sales table grossed ~\$1800 and sold almost everything.
- R&A summary, thank yous? Shivonne will be talking with Christy about accounting and sending thank you notes to the folks that donated items.

#### 5. Secretary-Treasurer

- recent income and expenses – anything unanticipated? The chapter will be receiving ~1500 from OSU and ODFW for 2009 mixer. Rich will check on dues reimbursement check from National.
  - transition to Michele-will occur in July/August.
6. Internal Director – arrangements, historian, awards, scholarships
- Rich explained that Martyne was functionally relieved of duty as ID on 2/25 due to lack of performance, and that Neil is serving as interim ID until Jason gets up-to-speed. The ExCom supported this decision.
  - Transition to Jason. Jason is currently transitioning into ID with Neil's coaching, and is involved in the upcoming meeting with the Riverhouse.
  - Jason suggested that an amendment to the bylaws may be useful to document a procedure for replacing officers mid-term when warranted
  - Need new historian -- Steve Smith would like to retire from the position. Rich will approach Don Ratliff to gauge his interest. First task will be to update and proof archival lists of award winners and ExCom.
  - Site selection for 2012 – Corvallis vs. Eugene? Rich suggested that Eugene is an ideal setting given its central location, reliable staff, and cost-efficiency. Neil agreed, the location is well known, the cost is acceptable, and members appeared to enjoy the location. Neil will contact Joel to ask for a proposal for hosting in 2012. Rich reiterated that we would like to keep the same contract, and have a guarantee that there are no large competing meetings. We would also like an opportunity to review the room block after next years meeting.
7. Student Representative -- Student Subunit update, requests?
- Balance of support fund, plans: The subunit would like support for a spring break trip (proposal submitted by email). Brett motioned that the chapter support the subunit up to \$1000 for travel in California/Oregon and visits to a variety of fish/wildlife venues. Shivonne feels comfortable with funding at the \$500 level to allow the subunit to retain so funds for brown bags discussions. Brett also feels that \$1000 high given the low number of participants (10) and the need to retain funds for other activities. Neil agreed that we should retain some of the remaining money in the event the subunit needs more funding. Shivonne and Brett will prepare a proposal for using some of the remaining funds so the money can be encumbered in the current financial year. Rich motioned that ORAFS supports the FW club proposal at the \$500 level from our student subunit fund. The motion was passed. Brett will let Shaun know where/who to send the check.

#### 1620 ITEM 5: External Director's Update

1. External Committee updates. All the committee chairs have agreed to renew their terms, except Jason who's E&O committee will now be chaired by Karen Hans. Also, Steve Starcevich (Freshwater Habitat) and Jens Lovtang (Natural Production) would be willing to step down if someone else would like the opportunity to chair.

2. Website updating, archiving, and maintenance. This will be Jeremiah's top priority in the next three months.

3. Legislative liaison performance, billing. David Moskowitz (Confluence Consulting) is closing his business and thus will be terminating his contract with his clients, ORAFS included . Rich suggests he invoices us for Feb but not for any other months given we haven't received any reports. David suggested we either talk with Sue Marshall or look for someone different to continue our presence on the hill. Jeremiah will be talking with David to close out this contract. Jeremiah will also talk with Sue to see where things are headed.
4. Hatchbox issue in OR legislature? Jeremiah will follow up with David Moskowitz.

1645 ITEM 6: Upcoming meetings

1. ExCom calls every 2<sup>nd</sup> Thursday 1500-1700 hrs  
1-800-503-3360, Mtng ID and password = 123456
2. ExCom in-person meeting 4/14/10 0900-1500 hrs at the Eugene Hilton  
Meeting adjourned at the count of 3: 1, 2, 3! 1702 hrs.