AFS Call- 1/5/15

Bill Stewart, James Dominguez, Sharon Lashway, Lisa Winters, Sally Petre, Amberle Jones

1. JAM
	1. Business meeting agenda (1 hr-1.15)
		1. Add retreat topic
			1. Power point in background with photos from retreat
			2. Voting section
		2. Old business
			1. Miles McGinnis
			2. Motion to approve meeting mins for previous year
		3. Hilda representative for WD
		4. New Business
			1. Voting for President-Elect
			2. James’ survey results
			3. Facebook group vs. page and new committee lead appointment
	2. Business meeting survey
	3. Items to bring
		1. Shirts (Bill and James)
		2. Gavel (Bill)
		3. Ballots (Lisa W and Sally to distribute)
		4. Camera (Amberle)
		5. Copies of Agenda (Bill)
		6. Copy of Bylaws (Bill)
		7. Copy of Procedures manual (Bill)
		8. Copy of Robert’s Rules (Bill)
		9. A few copies of 2014 meeting minutes (will email out to members prior to meeting Sharon)
		10. Member survey (Sharon)
		11. Sign in sheet start with member list (Sharon) Cross-walk with member list
		12. Laptops/projectors (Bill, James, Sharon)
		13. Raffle Tickets (SHARON)
			1. Framed logos x2
			2. T-shirts x2
		14. Welcoming Committee Brochures
	4. Awards- Deadline is **Jan 10th**! Sharon will get the Plaques ordered once we vote
		1. 2 submitted for conservation-Plaque
		2. 1 submitted for professional - Plaque
		3. Fishhead? –plaque/larger award
		4. Student Presentation
		5. Student Poster
		6. Miles McGinnis
		7. Past President?
	5. Abstracts
		1. Deadline is the January 10th
	6. Webcasting piscicide course
		1. Julie is working on setting it up at PHX HQ
		2. Go To meetings is the easiest venue
			1. Need to find out the speed of WiFi connection
			2. James will find out the requirements this week
			3. Remote users can log in and see power points
			4. Yvette can help set up logistics
	7. Resume Workshop
		1. Shelly is finishing lesson plan this week
			1. Shelly, Bill, Scott Sprague
			2. James will talk to NMSU
			3. Bill will send announcement to Amberle to send to students
2. Member survey (how to spend funds)
	1. James is ready to put on survey monkey
		1. Pick your top three
		2. Leave the survey open for 1 week
		3. Present the results at the meeting
3. Website/Listserv
	1. Google Group Listserve
		1. Sign-in sheet from JAM can be used to generate a new list as well as cross-walking Sharon’s list
	2. Website
		1. Bill has a list of things to send to Lisa
		2. We will post approved JAM business meeting notes from 2014 after Las Cruces JAM
		3. Sharon will send Phone call meeting mins from 2014
		4. Volunteers
			1. Students sign up and they get an email to provide further info
				1. Sends an excel list of volunteers, interest, locations, etc.
				2. Members can sort through this list
			2. Still working out some of the kinks and who can view/request information
			3. Amberle will send it out to students in about a week to begin sign up
4. Welcoming Committee Brochure
	1. Sally is looking for feedback in track changes
		1. Add gmail account

**NEXT CALL: 1/26/15 9am**