8-11-14 EXCOM Meeting Minutes

Bill Stewart, Sharon Lashway, Sally Petre

* Bill wants to send an email out for FB about meeting at Hotel for national
	+ FB
	+ Email
* Website
	+ Bill can send Tim an email to allow others to access in order to complete the updates
	+ Bill will create a tracking spreadsheet for update completion
	+ Bill will send Sharon the email with list-serve instructions
		- We will try to input some addresses and test it
* Welcoming committee
	+ Identify some people that would do the work of operating this committee
		- AZ and NM personnel (3+ people from each state)
			* ID people from survey that were interested in being more active with Chapter activities/planning
				+ Scott Bonar, Jim Renyolds, Ryan Fulmoth, Matt Zigler (NM), Jack R. (NM), Amberle, Jess Gwinn, Lorraine, Jennifer Johnson, Scott Rogers, Ken Cunningham (NM), Hunter Falco (NM)
				+ Bill will send out an email to solicit input from identified people
				+ Sally will Chair committee
	+ Would like input from EXCOMM on charter
* JAM 2015
	+ See if CE have been identified
	+ Bill talked to Ester to bring up to WMD for AGFD
		- If there is an exemption for travel more than 100 miles for these “close” meetings (i.e. carpool, share rooms, etc.)
		- Cantrell is wanting to become more active and push WMFS to participate
		- If we travel to this meeting, it should be required to participate
	+ Once we know when the first call for abstracts come out, we can let it be known that while travel restrictions may not exist, they need to justify going
* Excess Funding
	+ EXCOMM brainstorm a list of opportunities for spending (outside of training)
	+ Develop a survey to send out to the chapter based on the list that we come up with
	+ Present the results of the survey at the JAM
		- We will have to figure out how to make this happen (committee, EXCOMM, etc)
			* Needs to be a clear chair person
			* Clearly identified goals for committee
	+ Sharon send Bill Business meeting notes from Miles McInnis scholarship committee discussion
* Facebook Page
	+ Promote the use of the FB page- send on listserv, and FB. Pass this along to your student members. Link to the FB page
		- Photo contest with a theme
		- Photo contest with a caption
	+ First theme
		- “A day in the life of a fisheries biologist”
		- Prizes could be: “10+ entries= 1 prize (shirt); 20+ entries= 20+ entries= 2 prizes
			* Chapter T-shirt
			* Gift cards ($5-10)
		- Posting photos until Sept. 12. Voting ends Sept 30th. Limit 10 pictures
			* Winning picture will be the cover of the FB until the next contest
			* Group members can submit
			* Voting will be based on the pictures with the most “Likes”
		- Send out reminders to vote
		- If I create a photo contest album, make sure the location is clear
* EXCOMM retreat
	+ Hold a retreat at Sipe Wildlife Area
	+ Bill, Sharon, Sally, James, Tim, Yvette, Student Chapter Presidents?
	+ Fri-Sun
		- Choose date from doodle poll
		- RSVP to let Sipe know #s
* Past Action Items
	+ Marianne wasn’t able to do resume training at JAM
		- Contact Shelly Shepherd
	+ Sally emailed J. Reynolds about e fishing
	+ Chapter won’t fund the cutthroat trout symposium
	+ Bill send out welcome committee and EXCOM will follow up
	+ Newsletter submitted with some JAM info sometime in Oct.
* New Action Items
	+ Sharon- spending excess funds (see above notes)
	+ Sharon and Bill will do a test run of list serve
	+ Sharon will send Bill Miles McInnis notes
	+ Sharon will send EXCOMM photo contest language (send comments by tomorrow night)
	+ Bill will look at Excomm Retreat venue and send out doodle pool
	+ NEXT CALL IS SEPT. 8TH AT 9AM AZ TIME