Call 12-15-14 EXCOM Meeting Minutes

Sharon Lashway, Bill Stewart, James Dominguez, Sally Petre, Lisa Winters, Julie Carter

1. JAM
   1. Business meeting items
   2. Attendance
      1. Only 5 AFS members approved out of 14 going; 40 people requested to go
      2. We will be visiting the future venues when NM hosts at our officer meetings
      3. A letter from all of our chapters to send to E-Staff and get exception for 100 mile rule
         1. Ex: Las Cruces is 130 miles
         2. We pick these facilities because it is the only available venue to hold our conference size
      4. Fund-have to go on their own time ($800-$950)
         1. Amberle
   3. Excess Funding
      1. James can send out a survey monkey email to Chapter and members could vote
         1. Use gmail account
      2. Present short list at meeting
   4. Officer Nomination
      1. Bill could write up a formal letter to recruit potential candidates
   5. Talks
      1. 18 talks submitted
      2. Need to put out one final call for abstracts Jan. 10th to coincide with early registration deadline
      3. AWARD DEADLINE JAN. 10TH
   6. Continuing ed
      1. Piscicide will still happen just not as many AZ applicators will attend
      2. LOOK INTO WEBCASTING THE TRAINING
         1. Wifi at the hotel?
         2. Need to confirm with Dept. of Ag that they would approve
         3. Julie can go through out poll to see who is interested in the Webinar
            1. Program is “Go to meeting” or “Web ex”

How many users can be on at one time

James is inquiring

* + - * 1. Still charge $30 per person?
      1. Waiting for approval from AZ Dept. of Ag
  1. A/V needs
     1. Bill- laptop and projector, laser pointer, screen
     2. James- laptop and projector, laser pointer
     3. Sharon-Laptop
     4. Nikii- screen?

1. Website
   1. List of website updates
      1. Award winners (Bill get list to Rinker)
      2. Amberle has a “members area” where we can have people add their info
         1. Student section has a volunteer signup page
         2. Should be open for professionals to sign up as well
      3. Subscribe to fish soup
         1. Creates email list within word press site
            1. Newsletter sent out from this site
            2. NOT a listserve
      4. Listserve
         1. Gmail listserve through Google group- fishsoup google group AZ/NM chapter
            1. Anyone can add email and we have to accept
            2. We can invite people
            3. We can directly add people
2. Follow up from retreat

Next Call: Jan. 5th 9am

Next Call: Jan. 26th 9am