

American Fisheries Society

Incoming Governing Board Breakfast

Sheraton Crown Center Hotel, Kansas City, MO

August 25, 2016

Minutes of the Meeting

Participants

Governing Board Members

Joe Margraf – President

Steve McMullin – President-Elect

Jesse Trushenski – First Vice President

Scott Bonar – Second Vice President

Ron Essig – Immediate Past President

Donna Parrish – AFS Past President, Northeastern Division (proxy for Justin Davis)

Kristen Ferry – Past President Northeastern Division (proxy for Jason Vokoun)

Sandy Clark-Kolaks – President North Central Division

Dave Coughlan – President Southern Division

Cleve Steward – President Western Division

Brian Missildine – President-elect, Western Division

Jim Bowker – Past President Western Division

Mike Garello – Past President Bioengineering Section

Dana Postlewait – President Bioengineering Section

Marybeth Brey – Past President Equal Opportunities Section (proxy for Zach Penney)

Karin Limburg – President Estuaries Section

Carl Kittel – President Fish Culture Section

Doug Munson – President Fish Health Section

Ken Kurzawski – President Fisheries Administration Section

Julie Defilippi – Past President Fisheries Information and Technology Section (proxy for Rebecca Krogman)

Randy Schultz – President Fisheries Management Section

Wendylee Stott – President Genetics Section

Julie Claussen – President International Fisheries Section

Pam Fuller – President Introduced Fish Section

Cynthia Jones – President Marine Fisheries Section

Sue Edwards – President Physiology Section

Keith Criddle – President Socioeconomics Section

Non-voting:

John Boreman – Constitutional Consultant

Doug Austen – Executive Director

Emerging Leaders:

Patrick Shirey

Staff:

Dan Cassidy, Jasmine Sewell, Denise Spencer, Kurt West

Minutes of the Meeting

1. Determination of a quorum affirmed by Boreman.

2. Call to Order by President Margraf at 7:00 a.m.

3. Determination of 4 at-large members of Management Committee:

- Automatic MC members:
 - o 5 officers of Society (Margraf, McMullin, Trushenski, Bonar, Essig)
 - o Northeastern Division – Justin Davis
 - o Southern Division – Craig Bonds
 - o North Central Division – Mark Pyron
 - o Western Division – Cleve Steward
- Nominations:
 - o Carl Kittel – elected
 - o Julie Defilippi
 - o Julie Claussen – elected
 - o Katie Bertrand – elected
 - o Ken Kurzawski – elected
 - o Randy Schultz

4. Determination of 4 at-large members of Nominating Committee:

- Automatic members:
 - o Committee Chair
 - o Past President (Ron Essig)
 - o Northeastern Division – Scott Craig
 - o Western Division – Brian Misseldine
 - o Southern Division – Jim Rice
 - o North Central Division – Gary Whelan
- Nominations:
 - o Cindy Williams – elected

- Jim Bowker – elected
- Abigail Lynch – elected
- Jeff Kopaska – elected
- Bill Stewart – (default if one of the elected is unable to serve)

5. Determination of day and time of Management Committee calls

It was determined that the Management Committee calls would take place on the 3rd Friday of the month at 1pm EDT. President-Elect McMullin will lead the September call in place of President Margraf

6. Reminder of the Mid-year GB meeting to be held at Mystic, Connecticut; Wednesday, March 1, 2017

7. New Business: None

8. Meeting adjourned at 8:00 AM