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
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**