American Fisheries Society, Incoming Governing Board Breakfast  
Marriott Waterside, Tampa, FL  
August 24, 2017; 7:00 AM

Participants

**Governing Board Members**

Steve McMullin – President
Jesse Trushenski – President-Elect
Scott Bonar – First Vice President
Brian Murhpy – Second Vice President
Joe Magraf – Past President

Jason Vokoun – Northeastern Division, Past President (proxy for Chris Millard)
Wes Porak – Southern Division, President (proxy for Wes Neal)
Brian Missildine – Western Division, President
Steven Cooke – Canadian Aquatic Resources Section (proxy for Mark Poesch) and International Fisheries Section, President,
Dana Postlewait – Bioengineering Section, President
Marc Fincel – Education Section, President
April Croxton – Equal Opportunities Section, President
Steve Lochmann – Fish Culture Section, President
Tom Lang – Fish Habitat Section, President-Elect
Ben LaFrentz – Fish Health Section (proxy for Esteban Soto)
Rebecca Krogman – Fisheries Information and Technology Section, President
Randall Schultz – Fisheries Management Section, President
Ken Kurzawski – Fisheries Administration Section, President
Wendylee Stott – Genetics Section, President
Julie Claussen – Science Communications Section (Proxy for Solomon David)
Syma Ebbin – Socioeconomic Section, President
Andrew Todd – Water Quality Section, President

**Emerging Leaders**

Dan Dauwalter
Hilary Meyer
Patrick O’Rourke

**Non-voting**

John Boreman – Constitutional Consultant
Doug Austen – Executive Director
1. **Call to Order by President McMullin**

2. **Determination of 4 at-large members of Management Committee:**

   - **Automatic MC members:**
     - 5 Officers (Steve McMullin, Jesse Trushenski, Scott Bonar, Brian Murphy, Joe Margraf)
     - Doug Austen and John Boreman (non-voting)
     - Northeastern – Justin Davis
     - Southern – Craig Bonds
     - Western – Brian Missildine
     - North Central – Mark Pyron

   - **Nominations**
     - Randy Schultz – FMS
     - Joe Larscheid - FAS
     - Steve Lochmann - FCS
     - Rebecca Krogman – FITS

   - With only 4 nominations, no election was needed to approve nominations.

3. **Determination of 4 at-large members of Nominating Committee**

   - **Automatic members:**
     - Committee Chair (Hilda Sexauer)
     - Past President (Joe Margraf)
     - Northeast Division – Jason Vokoun
     - Southern Division – Jim Rice
     - Western Division – Cleve Steward
     - North Central – Sandy Clark-Kolacks

   - **Nominations:**
     - John Sweka
     - **Gwen White – elected**
     - **Gary Whelan – elected**
     - Rebecca Krogman
     - **Bob Curry – elected**
     - Patrick Cooney
     - **Nick Mandrak – elected**
4. **2018 Update**

- The website as well as information for the Atlantic City Annual Meeting will be up and running soon
- Reminder that the Mid-Year meeting will take place in San Juan, Puerto Rico, March 7-8, 2017.

5. **New Business: None**

6. **Meeting adjourned at 7:50 AM**