

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 Margraf – 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

Staff

Dan Cassidy, Jasmine Sewell, Kurt West

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