



American Fisheries Society

Incoming Governing Board Meeting

Thursday, August 23, 2018
Room 418, Atlantic City Convention Center

Participants:

Governing Board Members

Society Officers

Jesse Trushenski – President
Scott Bonar - President-Elect
Brian Murphy - First Vice President
LeAnne Roulson - Second Vice President
Steve McMullin – Past President

Division Officers:

Heather Hettinger - North Central Division, President
Jeff Kopaska – North Central Division, President-Elect
John Magee – Northeastern Division, President
Wes Neal – Southern Division, President-Elect
Jackie Watson – Western Division, President
Dan Dauwalter – Western Division, President-Elect

Section Presidents:

Kevin Iron – Introduced Fish Section, President
Joe Larscheid – Fisheries Administration Section, President
Tom Lang – Fish Habitat Section, President
Dan Giza – Bioengineering Section, President-elect
Jill Leonard – Fish Physiology Section, Secretary-Treasurer
Catherine Johnston – Estuaries Section, President
Abigail Lynch – International Fisheries Section, President
Lisa Izzo - Student Subsection of Fisheries Education Section
Joshua Baine Etherton – Bioeconomics Section
Andrew Todd – Water Quality Section, President
Craig Paukert –Education Section, (Proxy for Mark Fincel)
April Croxton – Equal Opportunities Section, President
Rebecca Krogman –Fisheries Information and Technology Section, President
Steve Lochmann –Fish Culture Section, President
Andrew Whitely –Genetics Section, President
Richard Methot – Marine Fisheries Section, President

Guests and Non-Voting Attendees

Emerging Leaders

Daniel Weaver

Non-voting

John Boreman – Constitutional Consultant

Randall Schultz – Constitutional Consultant in-training

Doug Austen – Executive Director

Staff

Dan Cassidy, Jasmine Sewell, Kurt West, Steve Kambouris

Meeting Notes

- 1. Quorum establish by Boreman**
- 2. Call Meeting to Order (Trushenski)**
- 3. Agenda approved without modification**
- 4. Determine Management Committee** – Membership of the Management Committee is composed of AFS officers (5), Divisional Representatives (4) and four members elected from the Governing Board
 - A. Serving as per Constitution:
 - Jesse Trushenski (President), Chair
 - Scott Bonar (President-Elect)
 - Brian Murphy (1st Vice President)
 - Leanne Roulson (2nd Vice President)
 - Steve McMullin (Immediate Past President)
 - Doug Austen (Executive Director) Non-voting
 - John Boreman (Constitutional Consultant) Non-voting
 - B. Division Appointments:
 - Northeastern Division – Jud Kratzer
 - North Central Division – Heather Hettinger
 - Southern Division – Tom Kwak
 - Western Division – Jackie Watson
 - C. Nominate & elect four additional members from the Governing Board at large – Open nominations were solicited and secret ballots distributed. The following four Governing Board members were selected to be on the Management Committee
 - Joe Larscheid
 - Abby Lynch
 - April Croxton
 - Quinton Phelps

- D. Discussion of date and time for monthly Management Committee calls –
3rd Monday of each month at 3:00 pm ET

5. Determination of Nominating Committee membership – The Nominating Committee is composed of the Chair, appointed by the AFS President; one person selected by each Division (four in total); four persons elected by the Governing Board at the Annual Meeting; and the Immediate Past-President of the Society.

- A. Mark Porath, Chair
- B. Division Representatives
 - Northeastern Division: Christine Lipsky
 - North Central Division: Craig Paukert
 - Western Division: Brian Missildine
 - Southern Division: (Name was not provided at time of meeting but, subsequently, John Jackson was designated at the SD representative)
- C. Steve McMullin (Immediate Past President)
- D. The Governing Board then accepted nominations and then elected four AFS members-at-large by secret ballot. The following four members were elected:

Rebecca Krogman
Zach Penny
Dan Weaver
Nivette Perez-Perez

- 6. **AFS 2019** update – Reno, NV. Austen provided a brief update on planning activities for the 2019 meeting
- 7. **Governing Board mid-year meeting** - will be held on January 30, 2019, in Cleveland, OH, in conjunction with the Midwest Fish and Wildlife Conference. More details on exact location, lodging, etc. will be sent to GB members in the next couple of weeks.
- 8. **New Business** – there was no new business
- 9. **Announcements** – Randy Schultz was announced as the new Constitutional Consultant apprentice by John Boreman
- 10. **Adjournment** – at approximately 8:10 a.m.