



American Fisheries Society - Wisconsin Chapter

WIAFS Annual (Winter) Business Meeting

Wednesday February 20, 2019 4:30-6:00 PM

[Hotel Ballroom, Tundra Lodge](#)

Green Bay, Wisconsin

Call to Order

1. Opening Administrative Details

- Recognition of Executive Committee, past presidents and special guests (Ogle)
- Determination of a quorum (Isermann)
- Review and approval of agenda (Ogle)
- Approval of [2018 Business Meeting minutes](#) (Ogle)

2. Officer and Committee Reports:

- President's remarks (Ogle)
- Annual Treasurer's report (Tate)
- Scholarship Committee awards (Paoli)
- Questions on [written committee chair reports](#) (Ogle and Committee Chairs)

3. Old Business: (Ogle)

- Approval of the University of Wisconsin-Madison as a subunit of the Wisconsin Chapter of AFS (*will require a motion to approve*)
- Follow-up regarding process for awarding student subunit equipment grants
- Follow-up discussion regarding reduced registration rates for retired members (*will require a motion to remove from the table*)
- [Proposed bylaws changes](#) discussion and vote (*will require a motion to approve*)
- Acknowledgment of the 2018 NCD Most Active Chapter (Large) Award

4. President Installation – Dan Dembkowski

5. New Business

- Nominations and voting for new officers
 - o President-Elect position (Secretary-Treasurer will be up next year)
- 2019 proposed budget (Dembkowski)
 - o Fisheries Bootcamp (continue funding, increase to support UW-Madison students)
 - o Student memberships (increase to support UW-Madison students, support all officers)
 - o 150th Anniversary Chapter History Project
 - o [Catfish 2020 Symposium](#) request
- Election results (Ogle)
- Open committee chairs
 - o Raffle and Revenue
 - o Centrarchid NCD
 - o Reservoir NCD (long-term opening?)
 - o 150-year Chapter History Project (also need volunteers for committee)
- Time and place 2020 meeting (Dembkowski)

Adjourn