



American Fisheries Society - Wisconsin Chapter

Virtual via Zoom

WIAFS 2022 Annual Business Meeting Agenda

Tuesday, February 8, 2022 2:50 PM

1. Recognition of Executive Committee, past presidents, and special guests (Heussner)
2. Establishment of a quorum (Bergman/Heussner)
 - 50 needed and have 114 in attendance.
3. Call to order (Heussner)
4. Distribution and approval of 2021 meeting minutes (distributed prior to meeting)
 - Motion to approve – Ted Treska
 - Second by Brad Eggold 2:59PM
5. Treasurer's Report (Bergman)
 - Discussion of NAFS reimbursement
 - Need to ID members that are NAFS members (website box, in-person ask), for 2022, email members and get a total number.
 - Importance of NAFS members paying WI dues via NAFS
6. Old Business
 - Speed talks namesake
 - i. Dave gave thanks to volunteers for judging
 - WIAFS google groups email account
 - i. Email Brad Eggold if you want your email address changed
7. Officer and Committee Reports
 - Annual Meeting Arrangements – Green Bay?
 - i. Madison, Green Bay examined. Lori, Sharon, Ben and Jen did a lot of homework if the next President Elect wants the information.
 - Awards – Schuman
 - i. Thanks to all the talks and judges
 - Continuing Education – Vacant
 - i. Fill at the new business
 - Membership – Reith
 - i. Tony presented the membership list, 160 hardcore active members; varies between 270-290
 - Newsletter and Communication – Schmidt
 - i. Nothing to report
 - Raffle and Revenue – Gerbyshak
 - i. Successful in 2020 and 2021, looking forward to in-person raffle and generating income.

- Resolutions / Environmental Issues – Seilheimer
 - i. Nothing to report
 - Scholarship – Paoli
 - i. Members are: Tammie Paoli, Jordan Weeks, Katie Renschen, Justin VandeHey, and Allen Lane
 - ii. Norden
 - iii. Kroeff
 - iv. Travel
 - Student Affairs – Shaw
 - i. Members: Stephanie Shaw, Josh Raabe, Holly Embke, Mike Seider, Kayla Reed
 - ii. Get more student involvement – make more contact with the student-subunits, get their help in planning events.
 - iii. Mentorship program, 2 new students, recruit more students in the future.
 - Website – Eggold
 - i. Big round of applause, a lot of work for this virtual meeting and our webpage.
 - ii. If not getting the emails, instructions on the website.
 - iii. PayPal – make sure that payment was received. If it wasn't, contact Jen and she'll help. Ben will contact those folks who ordered shirts, yet we didn't receive payment.
 - Lacrosse is working towards having a student sub-unit.
8. President Installation –Sharon Rayford
9. New Business – Election of new officers
- President Elect nomination committee (Wolter) nominations from the floor
 - i. Max asked for nominations from the floor or themselves, we do have a nomination.
 - ii. Josh Rabbe is nominated by Max Wolter and accepted.
 - iii. No other nominations, Josh Rabbe is President Elect
 - Continuing Education Chair
 - i. Joe Vrynak, nominated on Joe's behalf
 - ii. Max is okay to take a break and let Joe and Greg run with this.
 - iii. Joe accepted and no other nominee, Joe is chair.
 - Reservoir NCD representative
 - i. Nate Nye was nominated and accepted.
 - ii. No other contest. Lukas Erickson's name was nominated, but Lukas is looking to get more experience in new DNR position, potential future nomination.
 - iii. Nate is the NCD rep.
 - Removal of personal meeting registration information (Rayford)

- i. Use phone numbers? Keep them? Discussion
 - 1. Don't use them or need them.
 - ii. New members' information – email, address, phone
 - 1. Street address and phone numbers, do we need them?
 - 2. Keep only email?
 - 3. Lori Tate – add a confirm your email address in case someone adds a wrong email? Brad thinks it'll be challenging maybe, add email twice. Sharon, find someone the person works with.
 - 4. Removed from registration – phone number and address
- Increased meeting registration fees
 - i. Keep registration low as possible to have meeting a wash.
 - ii. The officers got all the bids and got the costs, set the registration at that.
 - iii. From the state perspective, hotels need to be the state rate.
 - iv. Tundra looked at before deciding to go virtual. Easy to work with, mom and pop.
- Proposed budget approval
 - i. Justine makes a motion to approve 2022 budget
 - ii. Brad Ray seconds, 3:54PM
 - iii. Ted – Kids fishing trophy? Any outsiders or kids that have parents as WI AFS? Tim – do the kids have to pay dues or the parents? Brandon – kids of members only. Ted agrees. Ben thinks kids who are fishing with members with paid dues. Justine suggests kids are less than 16. Photo must have member, kid, and fish. Frank is fishing with 1000+ kids.
 - iv. Max has been using his personal account, we'd like to get a WI AFS Chapter account to host existing videos and potentially use in future for continuing education. Max – this is money for a potential site. Brad voted and Justine agreed the Vimeo is important.
 - v. Gilly - Midwest account is ours; we will never need any seed money. We do get the raffle money at mid-west meetings unless they changed their policy. Justine, important to keep some sum of money for more expensive prizes at the mid-west meeting. All is good with keeping this as a slush fund. Justine – why is the main account so low compared to past years? Lori and Ted thought maybe there was an investment in 2019, need to look at past meeting notes. Lori – we haven't been taking in income over the past 2 years, like past years. Vimeo – agreed it's important. Budget approved; no reservations made.

10. Adjournment

Age is Right top Eight, Fan Poll

Adjournment at 4:18pm

The screenshot shows a Zoom meeting interface with a poll overlay. The poll is titled "Age is Right Fan Poll" and has ended. It contains one question: "1. SportsCentarchid Nation Live Poll: Who are you picking to win it all in the Age is Right Finals? (Single Choice) *". 76 out of 76 participants (100%) have answered. The poll results are as follows:

Name	Count	Percentage
Lloyd Meng	6/76	8%
Matt Andre	8/76	11%
Keenan Bruening	6/76	8%
Dakota Stanikowski	12/76	16%
Jordan Weeks	8/76	11%
Becca Henningsen	13/76	17%
Aaron Schiller	16/76	21%

The meeting interface includes a grid of video thumbnails for participants such as Sharon Rayford FWS, Jennifer Bergman, Max Wolter, David Schumann, Tammie Paoli-Peshtigo WDNR, Jordan Weeks, and Paul Albosta. The bottom toolbar shows controls for Mute, Start Video, Security, Participants (72), Polls, Chat (99+), Share Screen, Record, Breakout Rooms, Reactions, and a Leave button.

Expense Budget Review - 2021-22				
State MT G	Expense	2021 DIFF	Budgeted	2021 Actual
			2021	
	Chapter Meeting	\$ 12,277	\$ 12,500	\$ 223
	Raffle expenses - State Meeting	\$ 250	\$ 650	\$ 400
Awards, Donations	Hutton Program (AFS)		\$ 2,000	
		\$ -		\$ 2,000
	Skinner Memorial (AFS)		\$ 500	
		\$ -		\$ 500
	EOS (AFS)	\$ -	\$ 500	\$ 500
	Student Subunit Fundraising Match	\$ 1,250	\$ 1,250	
	Norden Student Scholarship	\$ -	\$ 1,000	\$ 1,000
	Tim Kroeff Scholarship	\$ -	\$ 1,000	\$ 1,000
	Duffy Award	\$ -	\$ 200	\$ 200
	Awards, Plaques, Best Papers	\$ 178	\$ 400	\$ 222
	Frie Scholarship Funding	\$ -	\$ 500	\$ 500
	Fenske Scholarship	\$ -		
Members Fishing Contest	\$ -	\$ 50	\$ 50	
Student Subunit AFS membership	\$ 250	\$ 250		
Miscellaneous Fees	President travel	\$ (474)	\$ 2,000	\$ 2,474
	Fisheries Bootcamp	\$ 2,000	\$ 2,000	
	Continuing education	\$ 1,000	\$ 1,000	
	T-Shirts	\$ (630)	\$ 1,000	\$ 1,630
	Equipment Purchase for Subunits	\$ 1,000	\$ 1,000	
	National Chapter Insurance	\$ 150	\$ 150	
	Web Fees	\$ 113	\$ 600	\$ 487
	PO Box	\$ (14)	\$ 120	\$ 134
	Discretionary	\$ 115	\$ 150	\$ 35
	Executive Committee AFS Membership	\$ 320	\$ 320	
One-Time Expenses	Event sponsorship	\$ -	\$ 2,000	\$ 2,000
	150th Anniversary Display	\$ 3,000	\$ 3,000	
	EXPENSE TOTAL	\$ 20,784	\$ 34,140	\$ 13,356
			2021 Actual	2021 Anticipated
	Income			
	Annual Meeting registration		\$ -	\$ 15,000
	Membership dues & AFS Mem. Rebates		\$ 1,540	\$ 1,500
	Continuing education		\$ -	\$ -
	T-shirt sales		\$ 2,227	\$ -
	State Meeting Raffle Income		\$ 670	\$ 1,500
	National AFS Investment Interest		\$ 218	\$ 100
	GNMA Investment Interest		\$ 119	\$ 450
	Tim Kroeff Scholarship Fund		\$ 1,000	\$ 1,000
	Mid-west Account (transfer)		\$ 2,000	
	INCOME TOTAL		\$ 7,774	\$ 19,550
	INVESTMENTS		2018	2019
	VanGuard (Parent Society)		\$ 28,299.34	\$ 32,337.00
	GNMA		\$ 15,640.98	\$ 15,805.47
	INVESTMENTS TOTAL		\$ 43,940.32	\$ 48,142.47
				2020
				2021
	Account Balances			
	Midwest Account		\$ 7,329.12	
	Main AFS Account		\$ 10,760.05	
			\$ 18,089.17	
	Main Account Balance		\$ 212.22	
	PayPal Account Balance		\$ 521.36	
	Midwest Account Balance		\$ 23,056.59	
	Total Worth		\$ 77,623.77	

