



EXCOMM Meeting Minutes

February 5, 2020

Time: 11:30 – 12:30 (Central)

Location: Teleconference

Invitees: Erin Rechisky, Graham Raby, Sarah Rabideau, Sarah Lehnert Jamie Card, Paul Bzonek, Craig Purchase, Nick Mandrak, Jack Imhof, Dan Moore, Peter Emerson, Brittany Jenewein, Caleb Hasler

Attended: Caleb Hasler, Jamie Card, Sarah Lehnert

Regrets: Nick Mandrak, Graham Raby, Sarah Rabideau, Peter Emerson, Dan Moore, Brittany Jenewein, Craig Purchase

1. Approval of Agenda (didn't vote)

2. Review and Approval previous minutes of November 20, 2019 (didn't vote)

3. Actions from Previous Minutes

- a. **Action:** Nick to submit annual report, including financial statement from Erin. **Not yet done. Carried to next month**
- b. **Action:** ExComm to approach potential candidates to replace Karen. Sarah Lehnert – Caleb to follow-up with Sarah and Karen. **Done (remove from actions)**
- c. **Action:** Nick to standardize statements for existing nominees and set-up survey for membership to vote on next Legends. **Not yet done. Carried to next month.**
- d. **Action:** CARS display at Western Division, and Columbus Meeting. **Sara and Erin**
 - i. Sarah R email
 - ii. Erin – research on banners (Erin going for a day or two), will talk to Brittany
 - iii. Erin will follow up with Sarah R
- e. **Action:** Larkin Award SOP. Caleb to work with Karen and Sarah L to produce
 - i. Award amount, advertisement, tie-breakers or double award (equal amounts)
Carried to next month

4. CARS Update (Caleb)

- a. CCFFR Summary – send presentation to GR for webpage **Action item for next month**
- b. Action? Participate in planning of next steps for CCFFR and CARS involvement Create list of CARS activities to determine potential for duplication with new society. Consider options for CARS if CCFFR becomes a society.
- c. Policy statement on water-use: Caleb – to review Jack and Nick emails and get back to everyone (**Action item for next month**)
- d. Fisheries perspective paper.

5. Larkin Award (Caleb/Sarah/Karen)

- a. Timeline for this year's award

- b. Subcommittee meeting to discuss SOP?

6. Legends (Nick)

7. Policy Sub-Committee (Jack)

8. Treasurer's Update (Erin)

- a. Cheq - \$20,174.86K (10fromGIC + 233.66 interest)
- b. Interest rates: 180 day, 2.1% annual?, other rates:
- c. Decide at next meeting to decide on the GIC
- d. GIC conversation for **next month action item**

9. Communications Update (Graham)

- a. Twitter new followers increasing, Larkin Awardees being highlighted

10. Chapter and Student Updates

- a. None

11. Next Meetings

- a. March 4 – 11:30 central (erin can't make, but will send summary to everyone)
- b. April 1 – 11:30 central
- c. May 6 - central

12. Other Business

- a. MCC chapter – strike a subcommittee (**new action item** for March)
- b. Funding for walleye publication – Caleb to follow up with email (**new action item** for March)